



***Granville Recreation District
April 21st, 2022
Trustee Meeting
6:00 p.m.
Approved***

1. Call to Order and Pledge of Allegiance
2. Roll Call
Chairman John Kronk, Trustee Brian Costa, Trustee Tobias Dunbar and Trustee John Klaus were all present. Vice-Chairperson Greg Lott arrived at 6:15.
3. Approval of Meeting Minutes
February 17th, 2022
Motion to approve the meeting minutes with changes by Trustee Klaus, seconded by Chairman Kronk. Motion passed 4-0.
4. Public Comments
There were no public comments
5. New Business
 - a. Executive session: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual,

Vote:
Chairman Kronk yes Vice-Chairperson Lott yes Trustee Costa yes Trustee Dunbar yes
Trustee Klaus yes

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Chairman Kronk yes Vice-Chairperson Lott yes Trustee Costa yes Trustee Dunbar yes
Trustee Klaus yes
 - b. Wildwood Park Update
 - We had a conversation with a potential donor who is looking for a project to take on and fund for the GRD
 - We discussed the Wildwood Pavilion, how to renovate it or add a new structure with additional restrooms separate from the existing shelter
 - Brad Mercer with Licking County Planning will need to be involved in the discussion about floodplain and the parameters we will need to follow
 - We are waiting on quotes for renovations



c. **Resolution 2022-033** – Staff Appointment

Employee	Position	Current Wage	Corrected Wage
Greg Dixon	Maintenance Assistant II	\$12.86	\$15.00
Jovan Williams	Site Director	\$13.00	\$15.00
Brock Bolden	Maintenance Assistant II	\$13.00	\$15.00

Employee	Position	Wage 1	Wage 2
Jack Wait	Main. Assistant II / Site	\$13.00	\$13.00
Jacob Coffey	Main. Assistant II / Site	\$13.00	\$15.00
Drew Cottrell	Main. Assistant I / Site	\$10.00	\$13.00
Audrey Swonger	Intern	\$13.00	n/a

Vice-Chairperson Lott cautioned to watch total hours and know the implications if you go over budget.

Motion to approve Staff appointments and wages by Chairman Kronk, seconded by Trustee Dunbar. Motion passed 5-0.

d. **Amend - Resolution 2022-025** - Authorization to adjust Part-time Employee pay scale
This is an updated version from last weeks version, 2 categories were combined.

Motion to authorization to adjust Part-time Employee pay scale by Chairman Kronk, seconded by Trustee Klaus. Motion passed 5-0.

e. **Resolution 2022-034** – Final Third Foundation – CESA Soccer - \$6,150.00

Motion the approve payment to Final Third Foundation for CESA Spring Soccer fees by Chairman Kronk, seconded by Vice-Chairperson Lott. Motion passed 5-0.

f. **Resolution 2022-035** - Budget Amendment (April 4th, 2022)

Account #	Account Name	Budget	Amendment
1000-523-2400	Archery	\$5,231.50	\$6,231.50

Motion to approve the budget amendment for Archery by Chairman Kronk, seconded by Trustee Dunbar. Motion passed 5-0.

6. Trustee Reports

- Trustee Dunbar thanked everyone for the Excellent Egg Hunt
- Vice-Chairperson Lott commented on the Fantastic Program Guide

7. Staff Reports

Andy Wildman

- Congratulations to Denison University for their partnership with OSU Wexner Medical Center to run the new Health Center on campus
- The Youth Sports position has been posted, closing on May 13th, 2022, that will allow some overlap with Lesa and the new employee



- OPRA Board is conducting elections for new members, go online and vote for Andy
- INTEL task force meeting ????? GS task Force INTEL meeting

8. Adjourn

Motion to adjourn by Trustee Dunbar, seconded by Chairman Kronk.

The Granville Recreation District recognizes the 1st Thursday of the month, unless otherwise listed, as a Working Meeting. The meeting schedule will be:

Meeting Times: 6PM @ GRD Office

Meeting Dates:

May 5th
June 2nd
July 7th
August 4th
September 1st
October 6th
November 3rd
December 1st

The Granville Recreation District recognizes the 3rd Thursday of the month, unless otherwise listed, as Regular Board of Trustees Meeting. The meeting will take place at 6 PM at the GEVS Administration building.

Meeting Times: 6PM @ GRD Office

Meeting Dates:

May 19th
June 16th
July 21st
August 18th
September 15th
October 20th
November 17th
December 15th

*All meetings will take place at the GEVS Administration building at 6pm unless otherwise noted.

