



*Granville Recreation District
Working Session
April 8th, 2021
6:00 p.m.
Approved*

1. Call to Order and Pledge of Allegiance
2. Roll Call
Chairperson John Kronk, Vice-Chairperson Brian Costa, Trustee Tobias Dunbar, Trustee Greg Lott and Trustee John Klaus were all present.
3. Public Comments
There were no public comments
4. Minutes Approval
 - a. March 4th, 2021
Motion to approve minutes with corrections by Trustee Klaus, seconded by Vice-Chairperson Costa. Motion passed 5-0.
5. New Business
 - Grants for Capital Projects
A handout of grants was provided by Alison Terry
 - Options
 - A handout of grants was provided and explained by Alison Terry
 - There are 3 ODNR grant option, Nature Works, Clean Ohio Trails Fund and Land and Water Conservation Fund
 - Projects
 - We have 3 projects, Rotary Pavilion, maintenance building and paving in the parks
 - Probability
 - The Nature Works grant is due June 1, 2021, they look for a lot of smaller projects
 - Clean Ohio Trails Funds is due April 15th, 2021, this is too soon and off the table for this year
 - Land and Water Conservation Fund would be good for the pavilion project and great for the Community Center project, this grant looks for larger projects, it would cover everything we want to do except the paving of driveways and parking
 - Timing
 - These grants would not allow us to move forward with projects in 2021, we could extend our tax dollars if we were willing to wait
 - Discussion
 - The projects will not be allowed to break ground prior to the grant being awarded



- Chairperson Kronk feels that the Rotary Pavilion has to happen now and can't wait
 - Trustee Lott brought up the possibility of holding off applying for Land and Water Conservation Fund until we are ready to build the Community Center, as there could be an issue of frequency of grants being awarded to the same organization
- Community Center Feasibility – 45 minutes
 - Alison Terry
 - Denison Update
 - Dr. Weinberg, Trustee Dunbar, Trustee Lott, E.D. Wildman, David English all met, Denison wants to see Granville Recreation District engage the community in the next project
 - Dr. Weinberg gave some suggestions on how to engage the community
 - Newer residents needs to carry the banner for the future, to provide opportunities for the next generations
 - Education Process
 - Sites
 - Site map of available property for development back in 2012 was shared, very few pieces of property is still available
 - There seems to be one site still available and ideal for the community center project
 - Timeline
 - The when and where needs to be answered before we can move forward
 - Upcoming levies were reviewed to help determine a timeline
 - Next steps
- Sub-Committees – 5 minutes
 - Facilities
 - Finance and Personnel
 - Marketing and Branding
 - Strategic Planning
 - Youth Sports

Sub-Committees will be revisited at the next meeting

6. Resolution 2021-016 Budget Amendments

Account Name	Account #	Budget	Amended
Competition Cheer	1000-310-420-4217	\$0	\$2,000
Office Supplies and Materials	1000-310-410-0000	\$1,000	\$25,000

Motion to approve budget amendments for Competition Cheer and Office supplies as presented by Vice-Chairperson Costa, seconded by Trustee Lott. Motion passed 5-0.

7. Resolution 2021-017 Approval of Program Fees

Motion to approve the Spring/Summer program fees by Chairperson Kronk, seconded by Trustee Lott. Motion passed 5-0.



As requested by the auditor, fees need to be approved each season, there is no increase this year.

8. Staff Updates

Program Director – Lesa Miller

- The Village has signed off on allowing the first 4 concerts of the COTG series to be held on the block of North Main Street, we will use the Kiwanis stage and follow all COVID guidelines, July 11th will be the first concert held at Bryn Du Mansion

Marketing – Lara Benschroter

- GRD Driving Academy is coming along, we need to be licensed before we can hire classroom and driving instructors
- To be licensed we have to have classrooms, a training manager and cars in place
- Andy and Lara will be meeting with Tonya Sherburn about offering the classroom instruction during the school day

Youth Sports – AJ Gaul

- Juli Pitz is onboard and looking to be a good fit
- A goal this year is to build up our certified officials for soccer, as of today we have 2 certified officials scheduled for all MS soccer games this year
- We are working on a virtual spring parents YouTube meeting, this will be a spring board for the fall parent meeting

Executive Director – Andy Wildman

- Johnstown has created a Joint Rec District, Andy will be advising Jeff Barr to get it organized
- Mt. Drilling is working on the permit for the septic
- Andy will be talking with Travis at the Township about the paving
- Wildwood playground has been resurfaced and sealed, it looks really nice

9. Adjourn

Motion to adjourn by Vice-Chairperson Costa, seconded by Trustee Klaus

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 6th

June 3rd

July 8th

August 5th

September 2nd

October 7th

November 4th

December 2nd

