



**Granville Recreation District**  
**February 3rd, 2022**  
**GEVS Board Room**  
**6:00 p.m.**  
**Approved**

1. Call to Order and Pledge of Allegiance

2. Roll Call

Chairman John Kronk, Vice-Chairperson Greg Lott, Trustee Brian Costa, Trustee Tobias Dunbar were all

present. Trustee John Klaus was not present.

3. Approval of Meeting Minutes

January 6<sup>th</sup>, 2022

Motion to approve the minutes with correction by Chairman Kronk, seconded by Trustee Costa. Motion passed 4-0.

4. Public Comments

There were no public comments

5. Trustee Update:

Trustee Lott: reported that Denison Univ. President Dr. Weinberg thanked the GRD for updating him on the Munson Springs presentation at the Village. He wishes us well on our plans for the future.

6. Staff Update

a. Lesa Miller, Program Director

- Winter Programming – Chess Camp with Mr. Spaul is full, Sewing and Jewelry are new classes being offered
- Garden contracts are coming back, there will be a lottery for open garden spaces on March 1st
- Spring Programming – Go Soccer and Multisport run by Chris and Amy Anderson with assistance from Gail Murphy a Denison University Woman's Soccer player
- Working on contacting summer programming instructors, getting good response
- Egg Hunt will be April 16<sup>th</sup>, 10:00 at Wildwood Park and 11:00 at Bryn Du Mansion
- Earth Stock is April 9<sup>th</sup>
- Grant Applications for Granville Arts Council and Granville Community Foundation will be completed requesting funds for the 2022 Concert on the Green Series
- Had a meeting with the Village and Stephen Smedley, Assistant Village Planner about relocating the Dog Park at Wildwood to west of the trees, there is less water flow when area floods
- COTG – working on the lineup, secured dates with Bryn Du and Dena McKinley and Mrs. Treece



b. Andy Wildman, Executive Director

- A resolution log has been added to the end of the agenda
- Online registration is going well
- W-2's and 1099's are out
- RecTrac data has been loaded on to computer in the office for Justin to use past data
- Attended the GRD Basketball night at GHS

7. New Business

- Resolution 2022-12 - Enter into Contract Kristi Woolard (Drive Academy Trainer)  
Motion to approve Kristi Woolard as Driving Academy Trainer by Trustee Costa, seconded by Trustee Dunbar. Motion passed 4-0.
- Resolution 2022-13 – Approval of Stingray Program fees - \$195.00 / registrant  
Motion to approve the Stingray Program Fee, \$195.00 resident/\$215.00 non-resident by Chairman Kronk, Seconded by Vice-Chairperson Lott. Motion passed 4-0.
- Resolution 2022-14 – Appointment of Staff Member – Jovan Williams - \$13.00  
Motion to approve a staff member, Javon Williams at \$13.00 by Trustee Costa, seconded by Trustee Dunbar. Motion passes 4-0.
- Resolution 2022-15 – Amend Travel Policy – Policy 4.90  
Motion to approve new Travel Policy, per diem of \$75.00 per day by Chairman Kronk, seconded by Trustee Dunbar.  
  
Motion passed 4-0.
- Resolution 2022-16 – Budget Amendment

<u>Account Name</u>	<u>Account Number</u>	<u>Budget Amount</u>	<u>Amended</u>
Other Comm. - Printing & Ad.	1000-310-329-0000	<u>\$24,000.00</u>	<u>\$29,910.00</u>
Jewelry	1000-310-420-5139	<u>\$0</u>	<u>\$2,000.00</u>
Sewing	1000-310-420-5141	<u>\$950.00</u>	<u>\$2,355.00</u>

Motion to approve Budget Amendments by Chairperson Kronk, seconded by Trustee Costa. Motion passed 4-0.

8. Old Business

- Munson Springs Task Force
  - Working on answering the questions from the Task Force, going to take our time to capture accurate information
  - Using our past 2 levy campaigns as talking points and information
- Coach/Volunteer Acquisition - Tabled

Working Meeting Schedule

Meeting Dates:

- March 3<sup>rd</sup>
- April 7<sup>th</sup>
- May 5<sup>th</sup>
- June 2<sup>nd</sup>



July 7<sup>th</sup>  
August 4<sup>th</sup>  
September 1<sup>st</sup>  
October 6<sup>th</sup>  
November 3<sup>rd</sup>  
December 1<sup>st</sup>

#### Trustee Meeting Schedule

Meeting Dates:  
February 17<sup>th</sup>  
March 17<sup>th</sup>  
April 21<sup>st</sup>  
May 19<sup>th</sup>  
June 16<sup>th</sup>  
July 21<sup>st</sup>  
August 18<sup>th</sup>  
September 15<sup>th</sup>  
October 20<sup>th</sup>  
November 17<sup>th</sup>  
December 15<sup>th</sup>

All GRD meetings begin at 6 pm, and will take place at the GEVS Administration building.