

Granville Recreation District March 17th, 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 and Trustee John Klaus were all present. Vice-Chairperson Greg Lott and Trustee Tobias Dunbar were not present.

3. Approval of Meeting Minutes

February 3rd, 2022

February 17th, 2022

Motion to approve the meeting minutes with changes by Chairman Kronk, seconded by Trustee Klaus. Motion passed 3-0.

4. Public Comments

There were no public comments

- 5. New Business
 - a. LCCC 60+
 - LCCC 60+ would like for the GRD to provide funds to cater 5 lunches in 2022
 - In the past GRD has prepared and served lunch for the seniors 4 times a year
 - Discussion was held and it was decided we would sponsor the lunches
 - <u>Resolution 2022-21</u> Payment Authorization Ares Sportswear \$5,344.50
 Motion to approve payment to Ares Sportswear in the amount of \$5,344.50 by Trustee Costa, seconded by Trustee Klaus. Motion passed 3-0.
 - c. <u>Resolution 2022-22</u> Payment Authorization Riddell \$6,283.21 Motion to approve payment to Riddell for the purchase of football helmets and shoulder pads in the amount of \$6,283.21 by Trustee Klaus, seconded by Trustee Costa. Motion passed 3-0.
 - d. Resolution 2022-23 Fund Transfer \$25,000 from the General Fund (1000) to the Capital Improvements Fund (4901)
 Motion to transfer funds from the General Fund to the Capital Improvement Fund for payment of R&R Construction by Chairman Kronk, seconded by Trustee Klaus. Motion passed 3-0.
 - e. <u>Resolution 2022-24</u> Authorization to enter into contract Class Acts \$2,750 Motion to enter into contract with Class Acts for the Earth Stock concert "Swagg" by Trustee Costa, seconded by Chairman Kronk. Motion passed 3-0.
 - f. <u>Resolution 2022-25</u> Authorization to adjust Part-time Employee pay scale TABLED
 - g. <u>Resolution 2022-26</u> Approval of Program Fees Spring and Summer 2022 Motion to approve spring and summer program fees for 2022 by Chairperson Kronk, seconded by Trustee Costa. Motion passed 3-0.



6. Trustee Reports

- Chairperson Kronk will continue discussions with the Munson Springs project
- Trustee Costa shared that the Wrestling program went well, but the high numbers of participants hinders mat time. Discussions will be held prior to next year on how to create more mat time for all participants.

7. Staff Reports

Andy Wildman

- Dave Horton and Woody Woodward requested my presence at a meeting in Columbus where they will be discussing Joint Recreation Districts going to the ballot where capital and general funds can be combined into one ballot issue
- High level discussion was held on the Munson Spring project and timeline of next school levy
- Went to the Granville Chamber luncheon, there was a great presentation on the impact INTEL will have on Licking County
- Met with 2 engineers, Bird and Bull, Licking County Flood Plain, Village of Granville and the Granville Township to talk about what we can do in the floodplain at RVP, we are being asked to do more studies than previously required with existing structures on the property
- The Directors Roundtable held at our offices went well, Woody Woodward OPRA Director and many directors from Central Ohio attended

8. Adjourn

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

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:

April 7th

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:

April 21st

May 19th

June 16th

July 21st

August 18th

September 15th

October 20th

November 17th

December 15th

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