

Granville Recreation District Working Meeting May 5th, 2022 6:00 p.m. Approved

	a.	Call to	Order	and]	Pledge	of.	Allegiand
--	----	---------	-------	-------	--------	-----	-----------

b. Roll call

Chairman Kronk, Trustee Costa and Trustee Klaus were present. Vice-Chairperson Lott and Trustee Dunbar were absent.

c. Approval of Meeting Minutes

Motion to approve the April 7th, 2022 minutes by Chairman Kronk. Second by Trustee Costa. Motion was approved 3-0.

d. Public Comments

There were no public comments.

e. 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 _F	Absent Trustee C	osta_res_ i	rustee Dunbar _A	osent
Trustee Klaus _YES					
Vote:					
Chairman Kronk _YES_	_ Vice-Chairperson Lott	Absent Trustee	Costa_YES	Trustee Dunbar _	Absent
Trustee Klaus YES					

b. Resolution 2022-035 – Staff Appointment

Motion was made by Chairman Kronk to approve Ryan Bunyard as a Maintenance Assistant I and Site Supervisor. Second by Trustee Klaus. Motion was approved 3-0.

Employee	Position	Currant Wage	Corrected Wage
Ryan Bunyard	Main. Assistant I / Site	\$11.00	\$13.00

f. Trustee Update

Trustee Kronk reported that he and Vice-Chairperson Lott met with Executive Director Andy Wildman to discuss items that we as an organization could improve on. Some of those areas included PR about capital improvements, beginning and end of season information to parents and coaches and explaining our youth sport policies. Would like to see Wildwood Restroom updates be a priority and finished by July 4th. Granville Farmers Market will begin May 7th at Raccoon Valley Park.

g. Staff Update

There were no staff updates



Adjourn

