



*Granville Recreation District
Regular Meeting
January 18th, 2024
6:00 p.m.
Approved*

1. Call to Order and Pledge of Allegiance

2. Roll call

Chairperson Lott X Vice-chairperson Costa AB Trustee Fox X Trustee Klaus X Trustee Schroeder X

3. Public Comments

All persons wishing to speak publicly must have signed in and completed the requested information on the sign-in sheet. Speakers may speak for a maximum of 5 minutes unless permitted to speak longer by the Chair and only on subjects that are material to the business of the Granville Recreation District. The chairperson reserves the right to amend the aforementioned time limit if necessary for the expediency of the meeting or the appropriateness of comments.

4. New Business

a. **Resolution 2024-05** – *Authorize payment Cardmember Services – \$10,412.14*

Motion to authorize payment to Cardmember Services in the amount of \$10,412.14 by Trustee Schroeder, seconded by Trustee Fox. Motion passed 4-0.

b. *Granville Township Assistance Priority List*

A list was shared of the projects or items that the GRD might need the Granville Townships help completing, the Granville Township asked us to create this list to help coordinate working together

c. **Resolution 2024-06** – *Staff Appointment – Ellie Hussey \$17.00 Program Supervisor (Part-time)*

- Juli Pintz has been challenged to grow our Summer Camps
- A Part-time employee will work with Juli, the Program Supervisor will help design the program, build the staff and implement the camps

Motion to appoint Ellie Hussey as Part-Time Program Supervisor at the rate of \$17.00 by Trustee Fox, seconded by Chairperson Lott. Motion passed 4-0.

d. **Resolution 2024-07** – *Adjust Part-time Wage Scale – Tabled – Clean up document*

5. *Trustee Update*

- Trustee Schroeder followed up with Sam Sterns on the basketball issue, Sam felt good with the solution for the rest of the season and wants us to keep this groups skill level in mind for next year when signing up for league level
- Trustee Klaus was wondering if the high school site supervisor at Rec Basketball was capable of handling issues if they arise on site? GRD needs to look for college age kids to fill site supervisor positions, HESS major at Denison University would be a good place to start

6. *Staff Update*



- OPRA Conference is February 4-6, we will be taking a smaller group this year
- GRD will be presenting the Youth Sports Roundtable again this year
- I will be meeting with staff about revenue goals
- We have a new idea for COTG Series this season, “Friend of The Concert Series” for \$50.00 you can become a friend of the concert series and you will receive a free t-shirt designed just for the 2024 series

Adjourn

Motion to adjourn by Trustee Klaus, seconded by Trustee Schroeder

Meeting Schedule:

All GRD meetings will take place at the GRD office, located on the 2nd floor of the St. Lukes Parish House, 118 south Main St, Granville Ohio, 43023.

Working Meeting Dates:

January 4th (Includes Organizational Meeting)
February 1st
March 7th
April 4th
May 2nd
June 6th
July 11th
August 1st
September 5th
October 3rd
November 7th
December 5th

Regular Meeting Dates:

January 18th
February 15th
March 14th
April 18th
May 16th
June 13th
July 18th
August 15th
September 19th
October 17th
November 14th
December 19th



Appendix A: Budget Amendments

Appendix B: Resolution Log

Resolution 2024-01 - Appoint a Fiscal Officer. (1.4.2024)

Resolution 2024-02 - Authorization for the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2024 (1.4.2024)

Resolution 2024-03 - Establish regular meeting dates, times, and location (1.4.2024)

Resolution 2024-04 - Establish purchasing agents (1.4.2024)