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*Granville Recreation District  
Regular Meeting  
February 1<sup>st</sup>, 2024  
6:00 p.m.  
Approved*

1. Call to Order and Pledge of Allegiance

2. Roll call

Chairperson Lott X Vice-chairperson Costa X Trustee Fox AB Trustee Klaus AB 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.**

- Welcome Sam Seeds, legal counsel
- Julia Lerner is attending the meeting tonight as a journalist

4. Minutes

a. January 4<sup>th</sup>, 2024

Motion to approve meeting minutes with correction by Vice-Chairperson Costa, seconded by Trustee Schroeder. Motion passed 3-0.

5. Staff Updates

a. Bobby Vahalik – Maintenance

- Field 3 has 3 loads of dirt down and should be ready for spring
- 4 benches are here, 2 have been placed and 2 will be placed this spring
- Maintenance on all equipment has been completed, the new barn has made a big difference in getting this all completed well ahead of years past
- We repaired the Kubota, that has been used on GEVS Baseball field, moving forward any repairs will be covered by the schools
- We are waiting on approval of the Tiny Mobile Robot Grant; we should have it by the beginning of the season
- We received a quote of \$30,385. for upgrading the old barn with heat, new door, lining the interior and insulation
- Mini Pavilion quote came in at \$34,021.
- We have been able to make oil changes and do tire work on the Drive Academy cars saving some costs for the program

b. AJ Gaul – Youth Sports

Winter Sports Recap

- We had a few uniform challenges with 4<sup>th</sup> Grade travel, new ones were ordered, we will be making changes next year
- 3<sup>rd</sup>/4<sup>th</sup> Basketball will play their final games at Denison



- Wrestling is moving forward, we have outgrown the GMS
- Next year 2<sup>nd</sup> Grade Basketball parents will need to make a choice as to whether to play in the Shooters League or the Beginners League at the YMCA, parents will need to assess the child's abilities

Spring Sports Preview

- Numbers are good at LAX, Baseball, Softball, Tennis and Soccer
  - We have a new picture company, pictures will be taken April 11<sup>th</sup> baseball and softball and April 13<sup>th</sup> will be LAX and soccer
  - With Baseball and LAX the workload is increasing
  - Met with the HS Volleyball coach, Courtney Rupert about holding a Blue Ace Volleyball Camp this summer
- c. Juli Pintz – Programming
- Fall- We had Art classes, Beyblades and facilitated the Fall Harvest Festival
  - Winter – we had some new Art Class with Susan Klemetti, Tech Camp, Holiday themed drop in classes and nature walks in the parks
  - Summer is gearing up for expanded day camps such as dance, coding and art, challenges will be location without having McPeck Lodge available
- d. Andy Wildman
- We will be receiving the Licking County Park District grant of \$3611. toward our paving project
  - OPRA Conference is February 4<sup>th</sup>-7<sup>th</sup>, GRD will be overseeing the Sports Roundtable again this year

Executive Session: To confer with an attorney for the board of trustees concerning disputes involving the organization that are the subject of pending or imminent court action.

Enter:

Roll call

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

- Sam Seeds, Legal Counsel and Bobby Vahalik, Maintenance Director will enter into Executive Session

Exit/ Reconvene Meeting:

- Motion to reconvene meeting by Director Wildman, seconded by Chairperson Lott. Motion passed 3-0.

Roll call

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

6. New Business

a. **Resolution 2024-08** – Enter into Contract with TrustedSec

"Unfortunately, we uncovered that the GRD was the victim of an external financial crime that is currently under investigation. As a result of the ongoing investigation, we cannot provide additional comment. We are working with local, state and federal authorities to assist them in their investigation to ensure a swift resolution. We will share more as we are able."



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- Chairperson Lott made a motion to enter into contract with TrustedSec, seconded by Trustee Schroeder. Motion passed 3-0

## 7. Trustee Update

### Adjourn

### Meeting Schedule:

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

### Working Meeting Dates:

March 7<sup>th</sup>  
April 4<sup>th</sup>  
May 2<sup>nd</sup>  
June 6<sup>th</sup>  
July 11<sup>th</sup>  
August 1<sup>st</sup>  
September 5<sup>th</sup>  
October 3<sup>rd</sup>  
November 7<sup>th</sup>  
December 5<sup>th</sup>

### Regular Meeting Dates:

February 15<sup>th</sup>  
March 14<sup>th</sup>  
April 18<sup>th</sup>  
May 16<sup>th</sup>  
June 13<sup>th</sup>  
July 18<sup>th</sup>  
August 15<sup>th</sup>  
September 19<sup>th</sup>  
October 17<sup>th</sup>  
November 14<sup>th</sup>  
December 19<sup>th</sup>



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**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)***

***Resolution 2024-05 – Authorize payment Cardmember Services – \$10,412.14 (1.18.2024)***

***Resolution 2024-06 – Staff Appointment – Ellie Hussey \$17.00 Program Supervisor (Part-time) (1.18.2024)***

***Resolution 2024-07 – Adjust Part-time Wage Scale (1.18.2024)***