



Granville Recreation District
Trustee Meeting
August 17th, 2023
6:00 p.m.
Approved

1. Call to Order and Pledge of Allegiance
2. Roll Call
 Chairman Greg Lott, Trustee Kirsten Fox, Trustee John Klaus and Trustee Stacey Schroeder were all present. Vice-Chairperson Brian Costa was not present.
3. Approval of Meeting Minutes
 - a. July 27th, 2023
 Motion to approve meeting minutes with one correction by Trustee Fox, seconded by Trustee Schroeder. Motion passed 3-0
4. Public Comments – There were no public comments
5. New Business
 - a. **Resolution 2023-41 Payment Authorization**
 - i. Granville Schools – DECA - \$6,300.00
 This was for the summer Entrepreneur Camp
 - ii. R&R Contracting - \$14,755.00
 This will cover the interior of the barn and complete the Capital project of the maintenance barn
 - iii. Cardmember Services - \$5,722.00
 Motion to approve payment to Granville Schools, R&R Contracting and Cardmember Services by Trustee Klaus, seconded by Trustee Fox. Motion passed 3-0
 - b. **2023/2024 Organizational Planning**
 - Andy would like to set up some dates and times for the board to discuss future planning, email availability to Andy.
 - We are halfway through the 5-year levy, discussion about a 1 mill permanent or .75 mill Operating

c. **Resolution 2023-42 Budget Amendment**

Account Name	Account Number	Budget	Amended
Youth Education	1000-310-420-5002	\$1,750.00	\$8,500.00
Youth Fitness	1000-310-420-5003	\$1,750.00	\$2,788.00
Math Squad	1000-310-420-5212	\$2,100.00	\$3,100.00
Youth Tennis Clinic	1000-310-420-5104	\$1,800.00	\$4,800.00
Bally Mini Sport Camp	1000-310-420-5104	\$4,150.00	\$4,700.00

Motion to approve above budget amendments by Trustee Klaus, seconded by Chairperson Lott. Motion passed 3-0.



6. Trustee Update

Trustee Schroeder –

- Stacey and Andy attended the Township Meeting, discussion was centered around the future of McPeck Lodge, SVN House and Paddle Tennis facility
- Garages at McPeck Lodge need to be taken down, Paddle tennis life is over in current condition, bridge repairs are needed on the trail and the SVN House is no longer needed once it is cleaned out
- Moving forward we need to prioritize what we need done and work through the Township trustees

7. Staff Update

Andy Wildman - Executive Director

- Bobby Vahalik is investigating a robotic painter; the salesman is working on writing a grant for the robotic painter
- Granville Schools also contacted us about one they are getting and having Bobby run it for the school fields and we in turn will be able to use it on our fields, could be a win for us
- The paving company will work with Paul Cope and the Driving Range to solve some water run off issues caused from the paving
- Wildwood Playground resurfacing is complete, we are not happy, the company will be coming back again, we have a warranty they need to solve the problem
- Justin Lodge and Andy will be looking at the financials and see where we are halfway through the 5-year levy

Adjourn

Motion to adjourn by Chairperson Lott, seconded by Trustee Klaus

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:

September 7th

October 5th

November 2nd

December 7th

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:

September 21st

October 19th

November 16th

December 21st

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