



Granville Recreation District
Organizational Meeting/ Working Session
January 4th, 2024
6:00 p.m.
Approved

1. Call to Order and Pledge of Allegiance

2. Roll call

Trustee Costa X Trustee Fox X Trustee Lott X Trustee Klaus X Trustee Schroeder X

3. Election of Officers

Trustee Brian Costa nominated Trustee Greg Lott as Chairperson, seconded by Trustee John Klaus.
Trustee John Klaus nominated Trustee Brian Costa as Vice-Chairperson, seconded by Trustee Kirsten Fox.
Motion passed 5-0.

4. Public Comments

All persons wishing to speak publicly must have signed-in and have 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 appropriateness of comments

5. New Business

a. Organizational Activities

i. Resolution 2024-01 - Appoint a Fiscal Officer

Motion to appoint Justin Lodge as Fiscal Officer by Trustee Schroder, seconded by Chairperson Lott.
Motion passed 5-0.

ii. 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 2020

Motion to authorize Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2024 by Vice-Chairperson Costa, seconded by Trustee Klaus. Motion passes 5-0.

iii. Resolution 2024-03 - Establish regular meeting dates, times and location

Motion to establish regular meeting date, times and locations for meetings by Trustee Fox, seconded by Trustee Schroeder. Motion passed 5-0.

iv. Resolution 2024-04 - Establish purchasing agents

Motion to establish Justin Lodge, Andy Wildman, Juli Pintz, AJ Gaul, Bobby Vahalik, Cory Becher Lara Benschoter and Kenneth Gantt as purchasing agents for 2024 by Trustee Klaus, seconded by Vice-Chairperson Costa. Motion passed 5-0.

b. Pickleball Courts

- Vince Pauimer, Mike Rapp and Lesa Miller are heading up a committee to fundraise for Pickleball Courts.



- Vince has discussed a legacy project with the Granville Community Foundation with an ask of \$250,000., they would be the lead sponsor with naming rights
- Court Sponsors \$35,000. each for 10 years and a Grass Roots fundraising of \$40,000.
- Court costs approximately \$80,000. per court
- When GRD levy passes, we can light the courts and maintain the facility moving forward
- Vice-Chairperson Lott brought up that if GRD is willing to accept fundraising, then we the GRD will be agreeing to accept some capital expense for this project
- When GRD levy passes, we can light the courts and maintain the facility moving forward

6. *Trustee Update*

- Trustee Schroeder shared a 2nd Grade basketball concern, Andy shared history of the basketball product and changes it has gone through
- We will see if we can work on changing the remainder of the schedule where Granville vs Granville will provide a better outcome for the remainder of the season for participants
- Trustee Schroeder will follow up with family and would like to have Andy or AJ follow up with them also
- Chairperson Lott would like to move forward with Andy's evaluation, Greg will take the lead on the evaluation

7. *Staff Update*

a. *Strategic Planning*

- Pickleball Courts fundraising will help free up funds for Capital projects
- Spring of 2024 we will be going for .75 mil levy renewal, the schools will be going in 2027
- Andy, Deb Yost Walker, Village Planner, Jan Rubal, Village Zoning Administrator and Courtney Rupert, Management Analyst for Granville looked at parcels of land for future Community Center in Granville along with a representative from OSU Medical
- After seeing all locations, it was felt that Munson Springs is the only location OSU Medical is interested in due to accessibility and proximity to St Rt 16
- Andy held a meeting with Paul Cope, owner of Golfland, regarding property next to RVP Park, Paul suggested 7 million for a purchase price
- There will be a presentation in February to Village Council with Deb Yost Walker, Jen Rubal, Courtney Rupert and Andy with their findings and suggestions for moving forward

b. *McPeck Lodge*

- EPA Clean-up has indefinitely closed the lodge
- The closure could cause a programming issue for Spring and Summer

Adjourn

Motion to adjourn by Chairperson Lott, seconded by Trustee Klaus