



**Granville Recreation District
Regular Meeting
October 19th, 2023
6:00 p.m.
Approved**

1. Call to Order and Pledge of Allegiance

2. Chairperson Lott X Vice-Chairperson Costa X Trustee Fox X Trustee Klaus X Trustee Schroeder X

3. Minutes

a. September 21st, 2023

Motion to approve minutes by Trustee John Klaus, seconded by Chairperson Lott. Vote 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 Chairperson and only on subjects that are material to the business of the Granville Recreation District. The chairperson reserves the right to amend the time limit if necessary for the expediency of the meeting or the appropriateness of comments.

Vince Pauimer a supporter of the GRD and Pickleball enthusiast was in attendance

5. New Business

a. 2023 Budget Review as of 9/30/2023

- The board was provided with the most current budget as of September 30th, 2023
- Andy shared information department by department
- We are still going to receive tax check the year, feeling really good where we stand

b. Capital/Operating Levy 2020 Review

Andy Wildman presented where funds generated from 2020 levy have been spent with capital expenditures, with operating expenses and what has been accomplished

- With the \$200,000.00 generated for capital the goal was to build a pavilion, pave parks, build maintenance barn, pickleball courts, Wildwood Shelter renovation, we were able to pave parks, build the maintenance barn and refresh Wildwood Shelter
- With the \$200,000.00 generated for operating our goal was to hire maintenance and programming support, add additional concerts to COTG series, provide employee health care, all of which were accomplished



- Andy cautioned everyone that capital projects were completed with numbers that were Pre-Covid knowing they were going to be higher than estimated
- The next steps for GRD will be:
 1. 3 readings of the 2024 budget at November and December meetings prior to approving the budget
 2. A decision about the levy will need to be made, levy replacement or renewal and when, we are in year 3 of a 5-year levy
 3. Secure the loan for 2023 capital and determine the next phase of capital

Pickleball Courts – Vince Pauimer

- Vince wants to advocate for pickleball courts in Granville to move forward
- Vince and Lesa Miller have offered to run a Fundraising and Grant Campaign for a pickleball facility at RVP
- Cost is estimated at \$60,000 to \$70,000 per court and it would be great to have 8 courts

c. Resolution 2023-46 – Loan and Payment Authorization Paving Project

i. Authorize the GRD Fiscal Officer to a Loan with Park National Bank not to exceed \$750,00

Motion to approve authorization for the Fiscal Officer to enter into a loan with PNB not to exceed \$750,000.00 by Trustee Fox, seconded by Trustee Costa. Vote 5-0

ii. Shelley Company - \$643,474.40

Motion to approve starting payments to Shelley Company for park paving by Trustee Fox, seconded by Trustee Costa. Vote 5-0

d. Resolution 2023-47 – Budget Amendment

Account Name	Account Number	Budget	Amended
1000-320-510-9103	Memorial Bench	\$2,900.00	\$10,900.00
1000-310-420-2600	Volleyball 3 rd /4 th	\$2,290.00	\$4,390.00
1000-310-420-2601	Volleyball 5 th /6 th	\$1,720.00	\$4,720.00

Motion to approve Resolution 2023-47 budget amendments by Trustee Costa, seconded by Trustee Fox. Vote 5-0

e. Resolution 2023-48 –Payment Authorization

i. Service Supply - \$8,115.00 (Memorial Bench)

ii. Cardmember Services - \$7,205.89

Motion to authorize payments to Service Supply and Cardmember Services by Trustee Klaus, seconded by Chairperson Lott. Vote 5-0

6. Trustee Update



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- Greg Lott shared that he and Andy had a great meeting with Councilman Aaron Olbur, updating him on the history and MOU already in place for Bryn Du Mansion, leaving the meeting feeling positive momentum moving forward
 - We left the meeting with a feeling of positive momentum

7. Staff Update

- Justin Lodge has found us new legal counsel, Sam Seeds out of Columbus
- Andy will be attending the OPRA Leadership Conference November 28-29
- The Boy Scouts have asked if they can put a shed up at RVP to store their Pinewood Derby tracks, Andy will follow up with them on some other locations

Adjourn

Motion to adjourn by Trustee Costa, seconded by Chairperson Lott

Working Meeting Schedule

Meeting Dates:

November 2nd

December 7th

Regular Meeting Schedule:

Meeting Dates:

November 16th

December 21st

****All meetings begin at 6 pm and take place at the GRD Office***



Appendix A: Budget Amendment

Resolution 2023-48 – Budget Amendment

Account Name	Account Number	Budget	Amended
1000-320-510-9103	Memorial Bench	\$2,900.00	\$10,900.00

Explanation: We have commitments for four memorial benches.

Account Name	Account Number	Budget	Amended
1000-310-420-2600	Volleyball 3 rd /4 th	\$2,290.00	\$4,390.00
1000-310-420-2601	Volleyball 5 th /6 th	\$1,720.00	\$4,720.00

Explanation: Additional costs are associated with additional registrations; program fees cover the additional costs.

Appendix B: Resolution Log

Resolution 2023-01 - Appoint a Fiscal Officer.

Resolution 2023-02 - Authorization for the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2023

Resolution 2023-03 - Establish regular meeting dates, times, and location

Resolution 2023-04 - Establish purchasing agents

Resolution 2023-05 - Contract Approval Clear Cut - \$12,000.00

Resolution 2023-06 - Authorize Payment to Cardmember Services - \$6,614.28

Resolution 2023-07 - Fund Transfer \$25,000 from 1000 (General Fund) to 4901 (Capital Improvement Fund)

Resolution 2023-08 - Authorize Payment to Rec Desk - \$6,300.00

Resolution 2023-09 - Fund Transfer \$75,000 from the General Fund (1000) to the Capital Improvement Fund (4901)

Resolution 2023-10 - Authorize Payment to R & R Contracting \$61,174.17

Resolution 2023-11 - Authorize Payment to YMCA \$7,850

Resolution 2023-12 - Authorize Payment to cardmember services \$6,554.01

Resolution 2023-13 - Authorize Payment to V3 - \$7,660.00

Resolution 2023-14 - Authorize Payment to Beltwood Processing – 12,000.00

Resolution 2023-15 - Authorize Payment to Cardmember Services - \$8,497.27



Resolution 2023-16 - Authorize Payment to Coughlin Automotive - \$60,425.00

Resolution 2023-17 - Authorize Payment to V3 - \$7,660.00

Resolution 2023-18 - Enter into a contract with Class Acts for 2023 COTG Series

Resolution 2023-19 - Authorize payment to Class Acts - \$15,125.00

Resolution 2023-20 - Authorize payment to Green Velvet - \$5,511.60

Resolution 2023-21 – Amend GRD Policy and Procedure Manual – Policy Number 4.45 PTO

Resolution 2023-22 – Authorize payment to Rinehart-Walters-Danner & Associates \$21,942.00

Resolution 2023-23 – R and R General Contracting \$58,394.00

Resolution 2023-24 – Transfer \$60,000 from the General Fun (1000) to the Capital Improvement Fund (4901)

Resolution 2023-25 – Authorize payment to Cardmember Services \$5,528.56

Resolution 2023-26 – Staff Appointment – Christian Baker – Maintenance Assistant \$13.00

Resolution 2023-27 – Budget Amendment

Account Name	Account Number	Budget	Amended
Archery Fees	1000-310-420-2400	\$5,000.00	\$6,500.00

Resolution 2023-28 – Enter into Contract - Shelly Co. for \$659,980.06

Resolution 2023-29 – Staff Appointment

- a. Tyler Niedermeyer – Maintenance Assistant / Program Supervisor / Site Director \$13.00
- b. Drew Vahalik – Site Director \$13.00
- c. Hunter Gaul – Maintenance Assistant \$13.00
- d. Sawyer Benschoter – Maintenance Assistant / Program Supervisor / Site Director \$13.00

Resolution 2023-30 – Authorize payment to Baker Vehicle Services \$9,939.00

Resolution 2023-31 – Budget Amendment

Account Name	Account Number	Budget	Amended
Running Club	1000-310-420-2101	\$2,190.00	\$2,735.00

Resolution 2023-32 – Staff Appointment

- a. Meg Olbur – Part-time Programmer \$20.00
- b. Danielle Koehler – Part-time Programmer \$20.00
- c. Balee Gaul – Program Assistant \$11.00
- d. Danielle Varasso – Program Assistant \$11.00



Resolution 2023-33 – Authorize payment to v3 Services \$8,137.50

Resolution 2023-34 – Authorize payment to Cardmember Services \$5,392.12

Resolution 2023-35 – transfer \$20,000 from the General Fund (1000) to the Capital Improvement fund (4901)

Resolution 2023-36 – Budget Amendment

Account Name	Account Number	Budget	Amended
3 rd / 4 th Lax	1000-310-420-1911	\$2,554.00	\$3,204.00
5 th / 6 th Lax	1000-310-420-1912	\$3,475.00	\$4,250.00
Club Soccer	1000-310-420-1450	\$5,800.00	\$9,800.00

Resolution 2023-37 – Staff Appointment

- a. Ava Phillips – Part-time Programmer \$11.00 (effective 6.10.2023)
- b. Nina Petershiem – Part-time Programmer \$11.00 (effective 6.10.2023)
- c. Lucy Hedden – Part-time Programmer \$11.00 (effective 6.10.2023)
- d. Elina Katz – Part-time Programmer \$11.00 (effective 6.10.2023)

Resolution 2023-38 – Authorize payment to Cardmember Services \$6,976.25

Resolution 2023-39 – Staff Appointment

- a. Tristan Hayes – Part-time Maintenance Assistant \$13.00 (effective 7.22.2023)

Resolution 2023-40 – Authorize payment to

- a. Cardmember Services \$8767.64
- b. Riddell - \$7,228.95
- c. V Services - \$5,050.00

Resolution 2023-41 – Payment Authorization

- a. Granville Schools – DECA \$6,300
- b. R and R Contracting - \$14,755.00
- c. Cardmember Services - \$5,772.22

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

Resolution 2023-43 - Resolution accepting the amounts and rates determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor



Resolution 2023-44 – Payment Authorization

- a. **Columbus Eagles FC - \$6,474.40**
- b. **Cardmember Services - \$6,938.09**

Resolution 2023-45 – Budget Amendment

<i>Account Name</i>	<i>Account Number</i>	<i>Budget</i>	<i>Amended</i>
<i>COTG</i>	<i>1000-310-420-4000</i>	<i>\$43,000.00</i>	<i>\$47,000.00</i>
<i>Blue Ace Pole Vault</i>	<i>1000-310-420-3030</i>	<i>\$0.00</i>	<i>\$400.00</i>
<i>Select Soccer</i>	<i>1000-310-420-1450</i>	<i>\$12,831.00</i>	<i>\$23,831.00</i>

Resolution 2023-46 – Payment Authorization Shelley Company - \$643,474.40 - TABLED