



**Granville Recreation District
Regular Meeting Minutes
June 15th
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 A

3. Minutes

a. May 4th, 2023 and April 20th, 2023

Motion to approve May 4th, 2023, meeting minutes as submitted by Vice-chairperson Costa, Seconded by Trustee Fox. Vote 4-0

Motion to approve April 20th, 2023, meeting minutes as submitted by Chairperson Lott, seconded By Vice-chairperson Costa. Vote 4-0

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 appropriateness of comments.

5. New Business

a. 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)**

Motion to approve staff apointmetns as submitted by Vice-chairperson Costa, Seconded by Trustee Fox. Vote 4-0

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

Motion to approve staff appointments as submitted by Vice-chairperson Costa, Seconded by Trustee Fox. Vote 4-0

- c. Amend Resolution 2023-28 – Amend Contract – from \$659,980.06 to \$720,355.06 for change orders associated with paving project**



***Motion to approve staff appointments as submitted by Chairperson Lott, Seconded by Vice-chairperson Costa.
Vote 4-0***

6. *Trustee Update*

With the cost of capital projects rising, the board has asked Director Wildman and Fiscal Officer Lodge to create a report detailing options for how the GRD can move forward with the remaining capital projects as described in the 2020, 5-Year, 0.75 mill operating levy.

7. *Staff Update*

The playground resurfacing project is slated to begin On July 23rd, 2023.

Adjourn

Working Meeting Schedule

Meeting Dates:

July 6th
August 3rd
September 7th
October 5th
November 2nd
December 7th

Regular Meeting Schedule:

Meeting Dates:

July 20th
August 17th
September 21st
October 19th
November 16th
December 21st

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

