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**Granville Recreation District  
Regular Meeting Minutes  
July 27<sup>th</sup>, 2023  
6:00 p.m.**

**1. Call to Order and Pledge of Allegiance**

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

**3. Minutes**

**a. May 18<sup>th</sup>, 2023, and June 15<sup>th</sup>, 2023**

**Motion to approve the minutes as submitted by Trustee Fox, seconded by Trustee Klaus. Vote 3-0**

**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**

**Resolution 2023-39 – Staff Appointment**

**a. Tristan Hayes – Part-time Maintenance Assistant \$14.00 (effective 7.22.2023)**

**Motion to approve the Appointment as submitted by Trustee Klaus, seconded by Trustee Schroeder. Vote 3-0**

**Resolution 2023-40 – Authorize payment to**

**a. Cardmember Services \$8767.64**

**b. Riddell - \$7,228.95**

**c. V Services - \$5,050.00**

**Motion to approve payments as submitted by Trustee Schroeder, seconded by Trustee Fox. Vote 3-0**

**6. Trustee Update**

**7. Staff Update**

**The staff met with Paul Cope, owner of Golf Land, to discuss some water issues resulting from the paving of the driveway to Raccoon Valley Park. GRD Director Andy Wildman, and GRD Maintenance Director, Bobby Vahalik, feel the situation is on its way to being corrected.**

**The Wildwood resurfacing project is nearing completion; the staff is excited to see the refinished product.**



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***GRD Director Andy Wildman attended the monthly Ohio Park and Recreation Association Board of Directors and Conference Planning meetings. Trustee Klaus commented, "Andy's participation with the OPRA speaks of his level of expertise in terms of recreation administration, and something that lends credibility to the GRD."***

***The July 30<sup>th</sup> edition of the Concert on the Green will be on North Main St between the churches; we are excited and grateful to be able to make up the rained-out show.***

***The GRD's main office phone will be installed on July 31<sup>st</sup>. Moving forward, desk extensions will now be each employee's mobile number.***

***The Licking County League Youth Football program will hold the annual commissioner and coach meetings July 30<sup>th</sup>. The GRD Executive Director, Andy Wildman, and Youth Sports Director, AJ Gaul, serve as Co-commissioners. Cory Becher, GRD Youth Sports Program Coordinator, serves as Granville's Commissioner. Games will begin the last weekend of August.***

**Adjourn**

### ***Working Meeting Schedule***

**Meeting Dates:**

- August 3<sup>rd</sup>
- September 7<sup>th</sup>
- October 5<sup>th</sup>
- November 2<sup>nd</sup>
- December 7<sup>th</sup>

### **Regular Meeting Schedule:**

**Meeting Dates:**

- August 17<sup>th</sup>
- September 21<sup>st</sup>
- October 19<sup>th</sup>
- November 16<sup>th</sup>
- December 21<sup>st</sup>

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