



**Granville Recreation District
Trustee Meeting
June 20th, 2024
6:00 p.m.
Approved**

1. Call to Order and Pledge of Allegiance

2. Roll Call

Chairperson Lott X Vice-Chairperson Costa Ab Trustee Fox Ab Trustee Klaus X Trustee Schroeder X
Trustee Fox arrived at 6:25

3. Meeting Minutes

a. 5.22.2024

Motion to approve meeting minutes by Trustee Klaus, seconded by Vice-Chairperson Costa
Motion passes 3-0

4. Public Comments

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

5. New Business

a. **Resolution 2024-31 – Payment Approval**

- i. Riddell/All American - \$5,780.35
- ii. Taft Stettinius & Hollister - \$5,278.50

Motion to approve payments to Riddell/All American and Taft Stettinius & Hollister by Vice-Chairperson Costa, seconded by Trustee Schroeder. Motion passed 3-0.

b. **Resolution 2024-32 – Budget Amendment**

Blue Ace Golf	1000-310-420-3032	\$0	\$330.00
Blue Ace Baseball	1000-310-420-3027	\$3000.00	\$5,440.00
Blue Ace Running	1000-310-420-3026	\$1000.00	\$3,000.00
Friends of the Concert Series	1000-320-420-2018	\$0	\$1,000.00
LAX Supplies	1000-310-420-1919	\$2,700.00	\$4,700.00
Entrepreneur Camp	1000-310-420-5202	\$0	\$1,610.00
Klemmeti Art Camp	1000-310-420-5203	\$0	\$960.00

Motion to approve Resolution 2024-32 budget amendments by Trustee Schroeder, seconded by Trustee Klaus.
Motion passed 3-0.

6. Trustee Update



Trustee Klaus

- John informed the board that at the end of his term in December he will be leaving the board, this is an at large position and he would be glad to help with the selection process if the board would like

Trustee Schroeder

- Stacy would like to have a board meeting at the new maintenance barn to see the finished product

7. *Staff Update*

Executive Director - Andy Wildman

- Community Garden - there seems to be a settling of the ground issue where the new water lines were put in, water is great and we have happy gardeners
- OPRA Board Meeting was today, good to catch up and talk about common issues
- Monday, June 24th I will be meeting with Mehmet Munur
- We have sent out a newsletter and will send another in August and October, then quarterly after that
- 4th of July activities – GRD will be offering Bingo, Games for all Ages and put the Driver Education car in the parade

Adjourn

Meeting Schedule:

All GRD meetings will take place at the GRD office, located on the 2nd floor of the St. Lukes Parish House, 118 south Main St, Granville Ohio, 43023.

Working Meeting Dates:

- January 4th (Includes Organizational Meeting)
- February 1st
- March 7th
- April 4th
- May 2nd
- June 6th
- July 11th
- August 1st
- September 5th
- October 3rd
- November 7th
- December 5th

Regular Meeting Dates:

- January 18th



February 15th
 March 14th
 April 18th
 May 16th
 June 13th
 July 18th
 August 15th
 September 19th
 October 17th
 November 14th
 December 19th

Appendix A: Budget Amendments

<i>Account Name</i>	<i>Account Number</i>	<i>Budget Amount</i>	<i>Amended Amount</i>
<i>Blue Ace Wrestling Camp</i>	<i>1000-310-420-3029</i>	<i>\$2,120.00</i>	<i>\$4,620.00</i>
<i>Race for Theron</i>	<i>1000-310-420-5126</i>	<i>\$0</i>	<i>\$5,440.00</i>
<i>Memorial Bench</i>	<i>1000-320-510-9103</i>	<i>\$0</i>	<i>\$2,000.00</i>

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Explanation: This program is new or has more registrations than expected; the revenue will cover the operating costs.

<i>Account Name</i>	<i>Account Number</i>	<i>Budget Amount</i>	<i>Amended Amount</i>
<i>Wildwood Capital</i>	<i>1000-320-510-2007</i>	<i>\$0</i>	<i>\$5,985.00</i>

Explanation: This expense is associated with the community garden.

Appendix B: Resolution Log

Resolution 2024-01 - Appoint a Fiscal Officer. (1.4.2024)

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 2024 (1.4.2024)

Resolution 2024-03 - Establish regular meeting dates, times, and locations (1.4.2024)

Resolution 2024-04 - Establish purchasing agents (1.4.2024)

Resolution 2024-05 – Authorize payment Cardmember Services – \$10,412.14 (1.18.2024)



Resolution 2024-06 – Staff Appointment – Ellie Hussey \$17.00 Program Supervisor (Part-time) (1.18.2024)

Resolution 2024-07 – Adjust Part-time Wage Scale (1.18.2024)

Resolution 2024-08 – Enter into Contract with TrustedSec (2.1.2024)

Resolution 2024-09 – Authorize the Executive Director to sign an engagement letter with Baker Hostetler (3.4.2024)

Resolution 2024-10 – Budget Amendment (3.4.2024)

Account Name	Account Number	Budget	Amended
Blue Ace Lacrosse	1000-310-420-3033	\$0	\$1,170.00

Resolution 2024-11 – Payment Authorization (3.4.2024)

- i. Cardmember Services - \$5,996.80
- ii. Rinehalt Walter Danner Insurance Agency - \$27,217.00

Resolution 2024-12 – Authorize the Executive Director to enter into a contract with Alpha Link for the purpose of obtaining IT services (3.21.2024)

Resolution 2024-13 – Budget Amendment (3.21.2024)

Account Name	Account Number	Budget	Amended
k-2 Lacrosse	1000-310-420-1910	\$1,530.00	\$4,390.00
Lacrosse 3 rd /4 th Boys	1000-310-420-1911	\$3,600.00	\$5,000.00
Lacrosse 5 th /6 th Boys	1000-310-420-1912	\$3,510.00	\$5,010.00
Lacrosse 7 th /8 th Boys	1000-310-420-1913	\$1,588.00	\$3,088.00
Lacrosse Officials	1000-310-420-1918	\$1,485.00	\$3,000.00
Lacrosse Supplies	1000-310-420-1919	\$1,750.00	\$3,500.00
Lacrosse 3 rd /4 th Girls	1000-310-420-1921	\$1,267.00	\$2,767.00
Lacrosse 7 th /8 th Girls	1000-310-420-1913	\$796.00	\$2,396.00
Basketball 7 th /8 th Girls	1000-310-420-1211	\$2,744.00	\$2,000.00
Liability Insurance	1000-310-353-0000	\$21,182.00	\$31,450.00
Archery Supplies	1000-310-420-2419	\$100.00	\$1,000.00
Select Soccer Camp	1000-310-420-5214	\$0	\$1,070.00

Resolution 2024-14 – Facility Rental Policy Amendment - Add liability insurance requirement – Tabled (3.21.2024) – Passed (4.4.2024)

Resolution 2024-15 – Apply to the Ohio Senate for OTSCIF funding not to Exceed \$500,000 for the purpose of constructing the Rotary Pavilion at Raccoon Valley Park (4.4.2024)

Resolution 2024-16 – Amend the GRD’s Refund Policy (4.4.2024)

Resolution 2024-17 – Enter into a contract with Class Acts for the 2024 COTG (4.18.2024)



Resolution 2024-18 – Approve 2024 Program Fees (4.18.2024)

Resolution 2024-19 – Payment Approval (4.18.2024)

- i. Areas Sportswear - \$7,448.00 – Lacrosse Uniforms
- ii. V3 Companies - \$10,000.00

Resolution 2024-20 – Budget Amendment (4.18.2024)

Account Name	Account Number	Budget Amount	Amended Amount
Basketball Supplies	1000-310-420-1219	\$2000.00	\$2,650.00
Maintenance Supplies	1000-320-520-0000	\$17,000.00	\$54,000.00

Resolution 2024-21 – Authorize the Executive Director to create a working agreement with the Granville Arts boosters and the Granville Boy Scouts to utilize the garage at Spring Valley for storage (4.18.2024)

Resolution 2024-22 – Authorizes the Executive Director to sign an engagement letter with Taft Law Office (5.2.2024)

Resolution 2024-23 – Payment Approval (5.2.2024)

- iii. Class Acts - \$12,712.50 – Concert on the Green Deposit
- iv. M and H Screen-printing - \$5,274.00
- v. Baker Hostetler (Law Office) - \$7,628.00
- vi. Cardmember Services - \$8,132.56

Resolution 2024-24 – Budget Amendment (5.2.2024)

Account Name	Account Number	Budget Amount	Amended Amount
Professional & Technical Services	1000-310-420-1219	\$47,000.00	\$51,000.00
Blue Ace Select	1000-300-420-1924	\$0	\$3,100.00

Resolution 2024-25 – Payment Approval (5.22.2024)

- vii. Cardmember Services - \$6,588.16

Resolution 2024-26 – Budget Amendment (5.22.2024)

Account Name	Account Number	Budget Amount	Amended Amount
Concessions	1000-310-420-1800	\$0	\$2,000.00
Youth Arts	1000-300-420-5004	\$1,500	\$3,160.00
SVNP Maintenance	1000-320-439-0000	\$0	\$1,000.00