



Granville Recreation District
Working Meeting
June 6th, 2024
6:00 p.m.
Approved

1. Call to Order and Pledge of Allegiance
2. Roll Call

Chairperson Lott Ab Vice-Chairperson Costa X Trustee Fox X Trustee Klaus Ab Trustee Schroeder X

3. Meeting Minutes

a. 5.2.2024

Motion to approve meeting minutes with one correction by Vice-Chairperson Costa, seconded by Trustee Fox.
 Motion passed 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 2024-27 – Payment Approval

i. *Rice Excavating* - \$5,985.00

This is for replacing the water lines in the community gardens

ii. *Race for Theron* \$5,440.00

This race was run through the GRD in 2023

iii. *PNB Bond Payment (5.31.2024)* - \$84,703.66

Motion to approve payments to Rice Excavating, Race for Theron and PNB by Trustee Schroeder, seconded by Vice-Chairperson Costa. Motion passed 3-0

b. Resolution 2024-28 – Budget Amendment

Account Name	Account Number	Budget Amount	Amended Amount
<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>
<i>Wildwood Capital</i>	<i>1000-320-510-2007</i>	<i>\$0</i>	<i>\$5,985.00</i>
<i>Blue Ace Volleyball Camp</i>	<i>1000-310-420-3028</i>	<i>\$0</i>	<i>\$3,260.00</i>

Motion to approve budget amendments as presented by Vice-Chairperson Costa, seconded by Trustee Fox.
 Motion passed 3-0.



c. **Resolution 2024-29 – Fee Approval Fall 2024**

Program numbers are very strong, Club Soccer has grown to 10 teams this Fall
Motion to approve Fall fees for 2024 by Trustee Fox, seconded by Vice-Chairperson Costa.
Motion passed 3-0.

d. **Resolution 2024-30 – Staff approval**

- i. Max Haley - \$13.00 Program Assistant
- ii. Morgan Mills – \$13.00 Program Assistant
- iii. Jobe Glasser – \$13.00 Program Assistant

Motion to approve the staff appointments affective June 3rd, 2024 by Vice-Chairperson Costa, seconded by Trustee Schroeder. Motion passed 3-0

6. ***Trustee Update***

Trustee Schroeder

- After a 10U baseball game at North Newark in the handshake line incident took place between North Newark coaches and Joel Tallman. North Newark dealt with their coaches and Joel made an in-person apology to the team. Incident reports were received by Aj Gaul.

Trustee Fox

- At the Granville vs Licking Valley baseball game the Licking Valley coach was yelling at the umpire. Drew Vahalic, site supervisor was quickly out on the field and dealt with the situation very well. Very impressive skills!

Vice-Chairperson Costa

- Brian will be working with Jeremy Hopping and “Spokes Kids” on the route for the ride as the bike path is closed again this year

7. ***Staff Update***

Executive Director- Andy Wildman

- Legal Counsel Mehmet Munur has sent a letter to PNB
- BakerHostetler has been contacted about their invoice
- There is a meeting set up with Senator Schaffer and Woody Woodward to discuss the lack of support we have gotten from the state and federal agencies
- Goal is to finish the PII public notice by June 17th
- There is going to be another sub-committee to study the future site for the Community Center, it will be lead by council member Joe Leithauser, Laura Mickelson and Phillip Demorest
- Trustee John Klaus will be leaving at the conclusion of his term in December, John will be the longest serving board member of the GRD
- SVNP bridge repair will begin Monday, June 10th

Adjourn

Motion to adjourn Vice-Chairperson Costa, seconded by Trustee Fox



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



Account Name	Account Number	Budget Amount	Amended Amount
Blue Ace Wrestling Camp	1000-310-420-3029	\$2,120.00	\$4,620.00
Race for Theron	1000-310-420-5126	\$0	\$5,440.00
Memorial Bench	1000-320-510-9103	\$0	\$2,000.00
Wildwood Capital	1000-320-510-2007	\$0	\$5,985.00
Blue Ace Volleyball Camp	1000-310-420-3028	\$0	\$3,260.00

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

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

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
<i>Professional & Technical Services</i>	<i>1000-310-420-1219</i>	<i>\$47,000.00</i>	<i>\$51,000.00</i>
<i>Blue Ace Select</i>	<i>1000-300-420-1924</i>	<i>\$0</i>	<i>\$3,100.00</i>

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
<i>Concessions</i>	<i>1000-310-420-1800</i>	<i>\$0</i>	<i>\$2,000.00</i>
<i>Youth Arts</i>	<i>1000-300-420-5004</i>	<i>\$1,500</i>	<i>\$3,160.00</i>
<i>SVNP Maintenance</i>	<i>1000-320-439-0000</i>	<i>\$0</i>	<i>\$1,000.00</i>