



**Granville Recreation District
Regular Meeting Minutes
April 20th, 2023
6:00 p.m.**

1. Call to Order and Pledge of Allegiance

2. Roll call

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

3. Oath Of Office

a. Kirsten Fox – Completed

The entire board and staff welcomed Trustee Fox.

4. Roll call

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

5. 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 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 appropriateness of comments

6. New Business

a. Run for Theron 5k

Wildman

b. Resolution 2023-22 – Payment Approval – Rinehart-Walters-Danner & Associates \$21,942.00

The \$21,492 payment is for the GRD's liability insurance, which increased less the 5%. The increase takes into consideration the Drive Academy and additional facilities.

Motion to approve Vice-chairperson Costa, second Chairperson Lott. Vote 5-0

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

The \$58,394,492 payment is for the second installment of the GRD's new maintenance facility.

Motion to approve Trustee Klaus, second Trustee Schroeder Vote 5-0



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

The \$60,000 transfer is to move money from the general fund to the capital fund for the purpose of covering the \$58,394,492 payment, for the second installment of the GRD’s new maintenance facility.

Motion to approve Chairperson Lott, second Trustee Fox Vote 5-0

- e. Resolution 2023-25 – Payment Approval – Green Velvet \$5,511.60 – removed for clerical error

- f. Resolution 2023-25 – Payment Approval – Cardmember Services \$5,528.56

The payment is to pay the Cardmember Services bill.

Motion to approve Trustee Fox, second Vice-chairperson Costa, Vote 5-0

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

Motion to approve Vice-chairperson Costa, second Trustee Schroeder, Vote 5-0

- h. Resolution 2023-27 – Budget Amendment

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

Enrollment for Archery was more significant than expected; registration fees cover the additional costs.

Motion to approve Trustee Klaus, second Trustee Schroeder, Vote 5-0

7. Old Business

- a. Capital Update – Paving, Rotary Pavilion, and Pickleball Courts

Director Wildman spoke about the GRD’s current capital phase and specifically how construction costs have dramatically increased since the levy was passed, and the projects were costed. With paving coming in significantly over budget, the GRD will have to aggressively seek grants, sponsors and donors to stretch the remaining capital funds.

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

The \$659,980.06 contract is for the paving of Wildwood Park and RVP. The work will be scheduled later and will likely occur in June.

Motion to approve Chairperson Lott, second Vice-chairperson Costa, Vote 5-0

- c. GRD Office Relocation



The GRD's new location will be the second floor of the St. Luke's Parrish house; the move will begin May 30th. The office will be closed May 30th and 31st as part of the move.

8. Trustee Update

9. Staff Update

Adjourn

Motion to adjourn, Trustee Schroeder, second Trustee Fox, Vote 5-0

Working Meeting Schedule

Meeting Dates:

May 4th
June 1st
July 6th
August 3rd
September 7th
October 5th
November 2nd
December 7th

Regular Meeting Schedule:

Meeting Dates:

May 18th
June 15th
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***