



**Granville Recreation District  
Trustee Meeting  
September 19<sup>th</sup>, 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 X Trustee Klaus AB Trustee Schroeder X

3. Meeting Minutes

a. 8.15.2024

Motion to approve minutes by Chairperson Lott, seconded by Trustee Schroeder. 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 2024-48 – Budget Amendments**

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
Fall Babe Ruth	1000-310-420-1121	\$0.00	\$1,400.00
3 <sup>rd</sup> /4 <sup>th</sup> Flag Football	1000-310-420-1302	\$601.50	\$1,780.00
5 <sup>th</sup> /6 <sup>th</sup> Flag football	1000-310-420-1303	\$601.50	\$1,880.00
Girls Tennis Fall	1000-310-341-1302	\$0.00	\$2,811.00
Tennis Coach	1000-310-420-1303	\$2,600.00	\$3,100.00
Blue Ace Golf	1000-310-420-3032	\$1,965.00	\$3,100.00

Motion to approve all budget amendments by Trustee Schroeder, seconded by Trustee Fox.  
Motion passed 3-0.

b. **Resolution 2024-49– Payment Approval**

I. **Cardmember Services - \$7,229.18**

II. **Columbus Eagle FC – \$8,811.00**

Motion to approve payments over \$5,000.00 by Trustee Fox, seconded by Chairperson Lott.  
Motion passed 3-0.



**c. Granville Stingrays**

- With Moundbuilders Country Club closing and their new location not having a pool that can facilitate a swim team GRD will be investigating the world of swimming
- The leadership team has had discussion around coaches, possible pool location and new name

**d. Facility Rental Agreement – Race Rental Fee - \$150.00**

- Past rental of facilities for races has been \$100.00, would like to raise it by \$50.00
- Overtime we could increase the cost of facility rentals

Motion to approve increase of race rental fee to \$150.00 by Trustee Schroeder, seconded by Trustee Fox. Motion passed 3-0.

**6. Trustee Update**

Trustee Schroeder

- Has been helping out with the Basketball Fall Skills Academy, there are 60 kids. The first night was rough, second night was better. High School kids helping out is great but they didn't understand that they were working with some kids who haven't played basketball. The coach's expectation wasn't clear

Trustee Fox

- Question #1 ~ Would we consider sponsoring our own MS Flag Football team at the YMCA? History was given on how the Londot 7/8 flag team came about Andy explained the desire to develop a Licking County Flag Football League just like the Tackle League
- Question #2 ~ Homecoming festivities that are being planned for next week, are we involved in anyway? Melanie Kohlheim asked GRD to help organize some games. Juli Pintz will be there to manage the few games
- We need to have a designated time to start work on the levy campaign, sooner than later, maybe outside of our regular meeting schedule

**7. Staff Update**

Executive Director – Andy Wildman

- Meeting with Steve Rutherford went well, it was a good talk
- We have a quote for a 6 ft garden fence of \$25,000.00, we will be making a grant request to the Granville Foundation
- Mehmet will be at our next board meeting on October 3<sup>rd</sup>
- Upcoming speaking engagements; Johnstown Rec. District, OPRA Leadership Conference in Nov. and 2 session at OPRA Conference in February
- We will have a budget report at the October 17<sup>th</sup> meeting
- History of 2020 levy, 2025 levy options, funding for a levy and 2025 levy questions were discussed
- Munson Springs meeting September 25,2024, this will be the first of 3 public meetings



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- We will have a board vacancy for 2025, vacancy will be posted in October, interviews in November and onboard in December and ready for January meeting

### **Adjourn**

Motion to adjourn by Trustee Fox, seconded by Trustee Schroeder

### **Meeting Schedule:**

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

### **Working Meeting Dates:**

January 4<sup>th</sup> (Includes Organizational Meeting)

February 1<sup>st</sup>

March 7<sup>th</sup>

April 4<sup>th</sup>

May 2<sup>nd</sup>

June 6<sup>th</sup>

July 11<sup>th</sup>

August 1<sup>st</sup>

September 5<sup>th</sup>

October 3<sup>rd</sup>

November 7<sup>th</sup>

December 5<sup>th</sup>

### **Regular Meeting Dates:**

January 18<sup>th</sup>

February 15<sup>th</sup>

March 14<sup>th</sup>

April 18<sup>th</sup>

May 16<sup>th</sup>

June 13<sup>th</sup>

July 18<sup>th</sup>

August 15<sup>th</sup>

September 19<sup>th</sup>

October 17<sup>th</sup>

November 14<sup>th</sup>

December 19<sup>th</sup>



**Appendix A: Budget Amendments**

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
Fall Babe Ruth	1000-310-420-1121	\$0.00	\$1,400.00
3 <sup>rd</sup> /4 <sup>th</sup> Flag Football	1000-310-420-1302	\$601.50	\$1,780.00
5 <sup>th</sup> /6 <sup>th</sup> Flag football	1000-310-420-1303	\$601.50	\$1,880.00
Girls Tennis Falls	1000-310-341-1302	\$0.00	\$2,811.00
Tennis Coach	1000-310-420-1303	\$2,600.00	\$3,100.00
Blue Ace Golf	1000-310-420-3032	\$1,965.00	\$3,100.00

**Explanation:** This expense is associated with increased or new program registrations in 2024, which covers the cost.

**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 <sup>rd</sup> /4 <sup>th</sup> Boys	1000-310-420-1911	\$3,600.00	\$5,000.00
Lacrosse 5 <sup>th</sup> /6 <sup>th</sup> Boys	1000-310-420-1912	\$3,510.00	\$5,010.00
Lacrosse 7 <sup>th</sup> /8 <sup>th</sup> 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 <sup>rd</sup> /4 <sup>th</sup> Girls	1000-310-420-1921	\$1,267.00	\$2,767.00
Lacrosse 7 <sup>th</sup> /8 <sup>th</sup> Girls	1000-310-420-1913	\$796.00	\$2,396.00
Basketball 7 <sup>th</sup> /8 <sup>th</sup> 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)

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
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)

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

**Resolution 2024-24** – Budget Amendment (5.2.2024)

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
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)

- i. Cardmember Services - \$6,588.16

**Resolution 2024-26** – Budget Amendment (5.22.2024)

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
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

**Resolution 2024-27** – Payment Approval (6.2.2024)

- i. Rice Excavating - \$5,985.00
- ii. Race for Theron \$5,440.00
- iii. PNB Bond Payment (5.31.2024) - \$84,703.66

**Resolution 2024-28** – Budget Amendment (6.2.2024)



<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
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

**Resolution 2024-29 – Fee Approval Fall 2024** (6.2.2024)

**Resolution 2024-30 – Staff Appointment** (6.2.2024)

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

**Resolution 2024-31 – Payment Approval** (6.20.2024)

- iii. Ridell/All America - \$5,780.35
- iv. Taft Stettinius & Hollister - \$5,278.50

**Resolution 2024-32 – Budget Amendment** (6.20.2024)

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
Blue Ace Golf	1000-310-420-3032	\$0	\$330.00
Blue Ace Baseball	1000-310-420-3027	\$3,000.00	\$5,440.00
Blue Ace Running	1000-320-420-3026	\$1,000.00	\$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

**Resolution 2024-33 – Payment Approval** (7.18.2024)

- i. \$7,834.80 – Cardmember Services

**Resolution 2024-34 – Budget Amendment** (7.18.2024)

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
Wrestling Capital	1000-320-520-0170	\$0	\$8,704.28

**Resolution 2024-36 – Authorize the Executive Director to accept the proposed settlement of \$55,000 with Pourous Pave Inc. concerning the Wildwood Park safety surface warranty claim. – Tabled** (7.18.2024)

**Resolution 2024-37 – Payment Approval** (7.31.2024)



a. \$24,180.80 – Taft Stettinius & Hollister LLP

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
Accounting and Legal Fees	1000-310-341-0000	\$9,500.00	\$33,680.00

**Resolution 2024-38—Authorize the Executive Director to enter into a \$3,100.00 contract with Experian to provide breach notification regarding the GRD 2023 cyber incident.** (7.31.2024)

**Resolution 2024-39—Authorize the Executive Director to accept Baker Hostettler's amended invoice, discount, and revised payment terms** (7.31.2024)

**Resolution 2024-40 – Approve Fall 2024 and Winter 2025** (8.15.2024)

**Resolution 2024-41 – Payment Approval** (8.15.2024)

- a. \$9,093.19 - Cardmember Services
- b. \$5,040.00 – Clint Storey

**Resolution 2024-42 – Budget Amendments** (8.15.2024)

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
Tennis Clinics	1000-310-420-5104	\$4,140.00	\$7,400.00
Klemetti Art Clinics	1000-310-420-5203	\$0	\$960.00
Blue Ace Speed and Agility	1000-310-420-3034	\$0	\$3,130.00
Clue Ace Wrestling	1000-310-420-3029	\$4,620.00	\$8,770.00
Blue Ace Golf	1000-310-420-3032	\$0	\$300.00
Try it Hockey	1000-310-420-5206	\$0	\$600.00
Youth Fitness – My First Ballet Class	1000-310-420-5003	\$0	\$490.00
Youth Education – Smore Reading	1000-310-420-5002	\$0	\$1,870.00

**Resolution 2024-43 – Accept settlement offer from Pourous Pave in the amount of \$55,000** (9.4.2024)

**Resolution 2024-44 – Amend Program Fee Structure** (9.4.2024)

**Resolution 2024-45 – Trial Alcohol Permit – Granville Night Market October 1<sup>st</sup>** (9.4.2024)

**Resolution 2024-46 – Budget Amendments** (9.4.2024)

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
Accounting and Legal Fees	1000-310-341-0000	\$33,680.00	\$63,680.00
General Operating	1000-310-420-0011	\$1,500.00	\$2,500.00

**Resolution 2024-47 – Payment approval Taft Law Offices - \$29,956.50** (9.4.2024)