



*Granville Recreation District
Meeting Minutes - Approved
January 20th, 2022
7:00 p.m.*

- Call to Order and Pledge of Allegiance
- Roll call
 - Chairman Kronk, Vice-Chairperson Lott, Trustee Costa, Trustee Dunbar and Trustee Klaus were all present
- Approval of Meeting Minutes
 - Motion to approve the December 9th minutes as submitted by Trustee Costa and by Trustee Dunbar. Vote 5-0
- 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

- New Business
 - i. Resolution 2022-08 - Payment Authorization Hamilton Overhead Doors - \$7,697.03
 - Motion to approve payment by Trustee Klaus, Seconded by Chairman Kronk. Vote 5-0
 - ii. Resolution 2022-09 – Payment Authorization Cardmember Services - \$5,361.48
 - Motion to approve payment by Vice-Chairperson Lott, Seconded by Trustee Costa. Vote 5-0
 - iii. Resolution 2022-10 – Budget Amendments

Account Name	Account Number	Budget	Amended Budget
Memorial Bench	1000-320-520-9101	\$0	\$1,500.00
Memorial Tree	1000-320-520-9103	\$0	\$1,500.00
Competition Cheer	1000-310-520-1602	\$0	\$2,600.00
Sewing Class	1000-310-420-5141	\$0	\$950.00
Chess Club – GES	1000-310-420-5213	\$0	\$250.00
Chess Club – GIS	1000-310-420-5214	\$0	\$250.00

See Appendix A for details



- Motion to approve budget amendments by Chairperson Kronk, Seconded by Trustee Dunbar. Vote 5-0
 - iv. Resolution 2022-11 – Transfer \$3,425.00 from the Capital Fund (4901) to the General Fund (1000) – Wildwood 1993 Memorial Project
- Motion to approve transfer by Trustee Klaus, seconded by Vice-Chairperson Lott. Vote 5-0
 - v. Resolution 2022-12 – Payment Authorization M and H Screen Printing \$5,500.00
- Motion to approve payment by Trustee Klaus, Seconded by Chairman Kronk. Vote 5-0
 - vi. Granville Stingrays Presentation Pintz and Wildman
- Executive Director Wildman and Program Coordinator Pintz discussed the challenges of running the Stingrays based primarily on pool time. The board and staff agreed to continue to examine the program and work towards an integration solution.
- Trustee Update
 - Nothing of substance to report
- Staff Update
 - Nothing of substance to report

Adjourn

Working Meeting Schedule

Meeting Dates:

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



Trustee Meeting Schedule

Meeting Dates:

- January 20th
- February 17th
- March 17th
- April 21st
- May 19th
- June 16th
- July 21st
- August 18th
- September 15th
- October 20th
- November 17th
- December 15th

All GRD meetings begin at 6 pm, and will take place at the GEVS Administration building.

Appendix A: Budget Amendment Details

Memorial Bench	1000-320-520-9101	\$0	\$1,500.00
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Memorial tress and benches are budget items that occur after they are ordered by the public. The cost of the bench and installation are covered by the fee.

Memorial Tree	1000-320-520-9103	\$0	\$1,500.00
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Memorial tress and benches are budget items that occur after they are ordered by the public. The cost of the bench and installation are covered by the fee.

Competition Cheer	1000-310-520-1602	\$0	\$2,600.00
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Competition Cheer costs have been fluid in amount, and timing, based on Covid-19. The program costs are covered by program fees and program sponsors.

Sewing Class	1000-310-420-5141	\$0	\$950.00
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Sewing class is a new program. The program costs are covered by program fees.

Chess Club – GES	1000-310-420-5213	\$0	\$250.00
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Chess class was recently reinstated. The program costs are covered by program fees.



Chess Club – GIS	1000-310-420-5214	\$0	\$250.00
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