



**Granville Recreation District
Meeting Minutes
October 3rd, 2024
6:00 p.m
Approved**

1. Call to Order and Pledge of Allegiance

2. Roll Call

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

3. Meeting Minutes

a. 9.5.2024

Motion to approve the meeting minutes, Chairperson Lott, seconded by Trustee Shroeder. Vote 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. Old Business

a. Executive Session

Enter executive session to confer with an attorney for the board of trustees concerning disputes involving the board that are the subject of pending or imminent court action.

Motion to enter Executive Session, Trustee Costa, seconded by Trustee Schroder.

Roll Call Vote

Chairperson Lott YES Vice-Chairperson Costa YES Trustee Fox A Trustee Klaus A Trustee Schroeder YES

Exit executive session to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.

Motion to exit Executive Session, Chairperson Lott, seconded by Trustee Schroder.

Roll Call Vote

Chairperson Lott YES Vice-Chairperson Costa YES Trustee Fox A Trustee Klaus A Trustee Schroeder YES

b. Resolution 2024-44 – Amend Program Fee Structure

Director Wildman asked to amend the charitable program fee to \$10, from the previously approved \$15. Everyone agreed it was worth trying for 2025. The Board requested Director Wildman to watch the financial implications closely.



Motion to amend program fee structure, Chairperson Lott, seconded by Trustee Costa. Vote 3-0

6. New Business

- a. **Resolution 2024-51 – Resolution accepting the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (see attached)**

Motion to accept the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, Trustee Schroder, seconded by Trustee Costa. Vote 3-0

- b. **Resolution 2024-52 – Budget Amendment (6.2.2024)**

Account Name	Account Number	Budget Amount	Amended Amount
Tackle Football	1000-310-420-1301	\$9,000.00	\$14,620.00
Cheerleading	1000-310-420-1600	\$2,300.00	\$3,000.00
Club Soccer	1000-310-420-1450	\$32,251.00	\$36,000.00
Accounting and Legal Fees	1000-310-341-0000	\$63,680.00	\$65,680.00

Motion to approve budget amendments, Chairperson Lott, seconded by Trustee Costa. Vote 3-0

7. Trustee Update

The board and staff discussed the upcoming Munson Springs Meetings, which will be held on 10/9 and 10/23 at 5 p.m. Director Wildman and the board of Trustees shared that they plan to attend should anyone have questions directed to the Board of Trustees.

8. Staff Update

Program Director Pintz shared a new program opportunity: the quilting club. The club will meet at McPeck Lodge, which is something new for GRD. The staff and Board discussed continued expansion into new program areas, like the quilting club.

9. Adjourn

Motion to exit Executive Session, Chairperson Lott, seconded by Trustee Costa. Vote 3-0



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

Account Name	Account Number	Budget Amount	Amended Amount
<i>Tackle Football</i>	<i>1000-310-420-1301</i>	<i>\$9,000.00</i>	<i>\$14,620.00</i>
<i>Cheerleading</i>	<i>1000-310-420-1600</i>	<i>\$2,300.00</i>	<i>\$3,000.00</i>
<i>Club Soccer</i>	<i>1000-310-420-1450</i>	<i>\$32,251.00</i>	<i>\$36,000.00</i>

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

Account Name	Account Number	Budget Amount	Amended Amount
<i>Accounting and Legal Fees</i>	<i>1000-310-341-0000</i>	<i>\$63,680.00</i>	<i>\$65,680.00</i>

Explanation: This expense is associated with a legal settlement and is covered by funds that will be collected in the settlement.