

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD APRIL 5, 2023**

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The Parks and Recreation Board met in regular session on April 5, 2023 at 7:02 p.m. at Veterans' Memorial Park Depot.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Shelly Powers, Gregg Bostwick, William Heistand, Blake Ahlgrim, Shelby Anspach (Oversight) and Lou Potter (Oversight & MMI).

ALSO PRESENT:

Ben Amburgey, Service Department.

MEMBERS ABSENT:

Bobbie Williams, Jim Williams, Terry Johnson (Oversight & MMI) and William Heistand were absent.

APPROVAL OF MINUTES:

The Board reviewed the March 1, 2023 and March 8, 2023 minutes.

Ms. Powers moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

None.

STAFF COMMENTS:

Mr. Amburgey, Ms. Tobias and Mr. Wirrig reviewed several upcoming projects.

Bike path Repair
Entrance way sidewalk repair at Kercher Park
Kercher Park Service Garage Door Replacement

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BUSINESS:

The Board and Staff reviewed and briefly discussed several items including.

~~Update on Tennis Courts Projects~~
MMI Report
Fourth of July Firework
Fourth of July Parade Grand Marshall to be discussed in May
Possible Tree Projects by Lions Club
School Service Day - May 15, 2023

MEMBERS COMMENTS:

None

ADJOURNMENT:

There being no further business to come before the Board, Mr. Bostwick moved to adjourn the meeting.

The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council