

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD MAY 5, 2022**

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The Parks and Recreation Board met in special session on May 5, 2022 at 6:08 p.m. at Veterans' Memorial Park Depot.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Bobbie Williams, Jim Williams, Gregg Bostwick, William Heistand, Oversight Members: Terry Johnson, Lou Potter and Shelby Anspach

ALSO PRESENT:

Tiffani Tobias, Service Department and David Shortt were also present.

MEMBERS ABSENT:

Shelly Powers was absent.

APPROVAL OF MINUTES:

The Board reviewed the April 6, 2022 minutes.

Mr. Williams moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

BUSINESS:

MMI Committee - Terry Johnson (Chair), Lou Potter, Shelby Anspach, David Shortt & Lucy Gilbert

Terry Johnson stated that the committee will review the responsibilities, projects, timelines and set meeting dates/times. They will discuss proposed projects including maintenance to the entrance and the flag pole.

July 4th (Monday) Parade Grand Marshall

The Board discussed the nominated individual and will follow up with them.

City/Township Levy Money Agreement

The Board discussed the previous meeting with German Township and the City's Finance Directors. It was determined that the joint agreements will need to be revised and rewritten.

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VISITORS COMMENTS:

David Shortt, Germantown Veterans' Museum, gave a brief history of the MMI and availability of artifacts of the MMI.

ADJOURNMENT:

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

The meeting adjourned at 7:26 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council