

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD JANUARY 5, 2011**

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The Parks and Recreation Board met in regular session on January 5, 2011 at 7:05 p.m. in the Veteran's Memorial Park Depot, West Warren Street, Germantown, Ohio.

ROLL CALL:

The following members were present at the Call to Order: Mike Engler Tom Geglein, Dave Shuey and Jenifer Shyrigh. Ryan Waits arrived at 7:21 p.m.

MEMBERS ABSENT:

Steve Mersch was absent.

ALSO PRESENT:

Also present were Anna Sizemore, Village Manager, Terry Johnson, Ben DeGroat and one visitor.

ORGANIZATION:

Mrs. Shyrigh moved to appoint Tom Geglein as Chairperson.

ROLL CALL: Mr. Geglein, yes; Mr. Shuey, yes; Mrs. Shyrigh, yes; Mr. Engler, yes. 4-yes, 0-no. MOTION CARRIED.

Mrs. Shyrigh moved to appoint Dave Shuey as the Vice Chairperson.

ROLL CALL: Mr. Shuey, yes; Mrs. Shyrigh, yes; Mr. Engler, yes; Mr. Geglein, yes. 4-yes, 0-no. MOTION CARRIED.

All agreed that the Park and Recreation Board would continue to meet the first Wednesday of each month.

APPROVAL OF MINUTES:

Mrs. Shyrigh moved to accept the December 1, 2010 minutes as submitted, second by Mr. Engler.

ROLL CALL: Mrs. Shyrigh, yes; Mr. Engler, abstained; Mr. Geglein, yes; Mr. Shuey, yes. 4-yes, 1-abstention. MOTION CARRIED.

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RECOGNITION OF VISITORS:

Mr. Nolte President of Valley View Base informed the Board of the current officers of VV Base and updated their contact information. The next VV Base Board meeting will be January 17th at the Depot. If anyone knows anyone who would be willing to serve on the VV Base Board please inform them of the meeting.

Mr. Nolte questioned if the Village would be cutting the grass at Kercher Park again. Mrs. Sizemore replied that the Village would continue to cut the grass at Kercher Park. Mr. Nolte stated that the mowing worked out well last year.

Mr. Nolte would like to know who has keys to the concession stand. Mrs. Sizemore replied that the Law Director has advised the Village to change all the locks for all the buildings in the parks.

Mr. Johnson stated that the Villages Manager does not even know who has keys to the buildings. Previous Board/Council members have never turned in their keys, no one knows who has keys and it is a big problem.

Mrs. Sizemore stated after these new keys are made; the Village will need to know exactly who has a key.

Mr. Nolte stated that he would like to see new screens put in the concession stand. Mr. Goglein asked that before anything is done to please let Mrs. Sizemore know, so she knows what is going on at Kercher Park.

Mr. Nolte stated that one of the infields has humps around it and he is planning to have the humps removed.

Mrs. Sizemore stated that last year we received complaints about some of the coaches using the tennis courts for batting cages and this has to stop. We are trying to avoid putting up more signs at the park. The other issue is the coaches are not picking up trash after their games. This issue causes our staff to have to pick up the trash before they can mow the fields.

Mr. Nolte stated that he would try to improve the trash issues at the park.

Mr. Engler questioned who owns the equipment such as the Gator and the tractor. Mr. Goglein replied that the Gator at Kercher is owned by the Football and the Baseball Boards.

A brief discussion took place regarding the Kubota and the tractor kept at Kercher Park. It was determined that the Village Manager would look into who owns the Kubota and who can use the tractor.

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Mrs. Sizemore stated that there is a lot of junk at Kercher Park that needs to be hauled away. Mr. Nolte stated that they would remove the junk located at Kercher Park that belongs to VV Base.

MEMBER'S REPORTS:

Mr. Engler's Report:

He requested an updated phone number/address list of all the Park Board members.

Mrs. Sizemore stated that she would provide each member with an updated Board list.

Mr. Geglein's Report:

He stated that one tennis net and two soccer goals were left out. He stated that he has been driving by just to see who is out at the Park and there has been quite a bit of traffic down there.

Mr. Shuey's Report:

None.

Mrs. Shyrigh's Report:

She stated that Christmas in the Park went very well. There will be a Christmas in the Park planning meeting for 2011 on January 20th at 6:00 p.m. She was disappointed that none of the Park Board members attended the event. Please give any suggestions/complaints to her for this year.

Mr. Waits' Report:

None.

VILLAGE MANAGER'S REPORT:

Mrs. Sizemore stated that we have a plaque to present to Darrell Rhoades at the next Council meeting.

She stated that she will be meeting with Mike Ray with Dayton Disc Golf to discuss the additional holes on the course this week. She will update the Board at the next meeting.

She will start to put together Rules and Regulations for the Park and let the Board look them over.

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The Law Director is also drafting a new park use agreement. This will allow the Village to know exactly what activities are going on in the parks.

The Ford Retractable Club will be having their yearly event in Dayton and will be visiting the Village July 21st. They are planning to use one of our parks for this event.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before the Committee, Mr. Engler moved to adjourn the meeting.

The meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council