

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD FEBRUARY 1, 2012**

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The Parks and Recreation Board met in regular session on February 1, 2012 at 6:30 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: Tom Geglein, Scott Johnson, Jenifer Shyrigh, Dave Shuey and Ryan Waits. Mike Engler arrived at 6:34 p.m. Steve Mersch arrived at 6:36 p.m.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present was Anna Sizemore, Municipal Manager; Ken Griffiths, City Engineer; Chip Wirrig, City Engineer; Terry Johnson, Park Oversight and Mark Kozarec Park Oversight. Ben DeGroat, Park Oversight arrived at 7:10 p.m.

APPROVAL OF MINUTES:

Mr. Shuey moved to accept the January 4, 2012 minutes as submitted.

ROLL CALL: Mr. Scott Johnson, yes; Mr. Geglein, yes; Mr. Shuey, yes; Mrs. Shyrigh, yes; Mr. Waits, yes. 5-yes, 0-no. MOTION CARRIED.

Mr. Terry Johnson moved to accept the January 4, 2012 minutes as submitted.

ROLL CALL: Mr. Terry Johnson, yes; Mr. Kozarec, yes. 2-yes, 0-no. MOTION CARRIED.

RECOGNITION OF VISITORS:

Ken Griffiths, City Engineer and Chip Wirrig, City Engineer reviewed the specifications and time line for the Weber Sports Complex project with the Board.

MEMBER'S REPORTS:

Mr. Engler's Report:

None.

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Mr. Geglein's Report:

He stated that dumpster fencing has been completed.

Mr. Johnson's Report:

He questioned why there is no guarantee on the tennis courts.

Mr. Geglein replied that the tennis courts are not guaranteed because of the land they are built on.

The Board discussed the repair of the tennis courts and the basketball courts.

Mr. Mersch's Report:

None.

Mrs. Shyrigh's Report:

None.

Mr. Shuey's Report:

None.

Mr. Waits' Report:

None.

MUNICIPAL MANAGER'S REPORT:

Mrs. Sizemore stated that there are a few Council members interested in putting in a dog park in the City. We have not decided where the park would be. She will update the Board when she has more information.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

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ADJOURNMENT:

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

The meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council