

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD MARCH 7, 2012**

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The Parks and Recreation Board met in regular session on March 7, 2012 at 7:00 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, Scott Johnson, Dave Shuey and Ryan Waits.

MEMBERS ABSENT:

Steve Mersch and Jenifer Shyrigh were absent.

ALSO PRESENT:

Also present was Anna Sizemore, Municipal Manager; Ben DeGroat, Park Oversight arrived at 7:24 p.m.

APPROVAL OF MINUTES:

The Board reviewed the February 1, 2012 minutes.

Mr. Waits stated that his report was left out of the February 1, 2012 minutes.

Mr. Engler moved to accept the February 1, 2012 minutes as amended.

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

RECOGNITION OF VISITORS:

None.

MEMBER'S REPORTS:

Mrs. Sizemore stated that she spoke with Mr. Nolte today regarding the grading of the baseball fields at Kercher Park. She spoke with Mr. DeGroat at the Township and he is going to talk with the Township Trustees to see if they would be willing to have their staff help the City's staff grade the fields.

The Board discussed the grassy island of trees in the parking lot at Kercher Park. It was determined that Mr. Engler would look at the trees in the grassy area and determine if they need to be removed due to safety issues. Mr. Engler will call the Manager if they need to be removed.

Mrs. Sizemore reviewed two estimates for regravelling the parking areas at Kercher Park. She stated that there are funds to cover the regravelling of the areas.

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The Board discussed the estimates and the work that needs to be done to the Kercher parking areas. All agreed to move forward with the estimate from Kincaid Excavating for the gravel in the front area and the tennis court area.

Mr. Engler's Report:

None.

Mr. Geglein's Report:

None.

Mr. Johnson's Report:

None.

Mr. Shuey's Report:

None.

Mr. Waits' Report:

None.

MUNICIPAL MANAGER'S REPORT:

Mrs. Sizemore stated that the fencing at the park should be completed before the end of the month. There was a delay due to the weather.

Three basketball nets were purchased today and will be installed.

She will be meeting with a representative from the Metro Parks on Thursday regarding the area of the creek that floods the bike path. We have had requests to build that area up at the creek.

The staff has replaced some benches that are located near the bike path.

The staff has removed all the play equipment from Hillcrest Park. The only thing that still may be there is the shelter, but they are working on getting it out too.

The Law Director is reviewing the Kercher Park use agreement. There will be a few minor changes.

She has received a notice from the State Park District regarding property the City has received from an OPNR Grant. The children's play area at Kercher Park and the pool parking lot area was given to the City in the 70's. She supplied them the information that they were requesting and now we are required to purchase two signs with their information on them.

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She had two soil test done at the Weber Complex for the Engineer.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

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

The meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council