

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD JUNE 13, 2012**

1

The Parks and Recreation Board met in regular session on June 13, 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: Tom Geglein, Scott Johnson, Dave Shuey and Ryan Waits.

MEMBERS ABSENT:

Mike Engler, Steve Mersch, Ben DeGroat and Mark Kozarec were absent.

ALSO PRESENT:

Also present was Terry Johnson, Park Oversight arrived at 7:09 p.m.

APPROVAL OF MINUTES:

The Board reviewed the March 7, 2012 minutes.

Mr. Johnson moved to accept the March 7, 2012 minutes as submitted.

ROLL CALL: Mr. Scott Johnson, yes; Mr. Geglein, yes; Mr. Shuey, yes; Mr. Waits, yes. 4-yes, 0-no. MOTION CARRIED.

RECOGNITION OF VISITORS:

None.

MEMBER'S REPORTS:

Mr. Waits' Report:

He questioned the Christmas in the Park dates with Mr. Geglein stating the event will be December 8th.

The Board then discussed the entertainment for the Christmas in the Park event. They are planning on having a banner placed over Market Street for advertising.

The Board discussed paying for part of the cost of having military vehicles come from out of town for the 4th of July Parade.

Mr. Shuey's Report:

He questioned the trench at the soccer complex.

He stated that he has noticed that the football scoreboard is leaning.

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD JUNE 13, 2012**

2

A brief discussion took place regarding the football scoreboard problem.

The Board discussed the former volleyball courts at Kercher.

The parks are looking good.

He announced that VV Base has an opening for an Officer on the committee.

Mr. Johnson's Report:

He stated that the dirt on the infield needs to be spread out next to the grass.

Additional discussion took place regarding the football scoreboard and the fact that it is leaning.

Mr. Geglain's Report:

Posts will be installed on the grassy area of the parking lot in Kercher Park to prevent vehicles parking on the grass.

The staff is speaking with Chad Gilbert regarding the seeding of the soccer complex.

He reviewed the upcoming Fourth of July Parade.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

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

The meeting adjourned at 7:36 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council