

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD JULY 4, 2012**

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The Parks and Recreation Board met in regular session on July 4, 2012 at 9:30 a.m. in the parking lot next to the nursing home on Astoria Road, Germantown, Ohio.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Scott Johnson, Steve Mersch, and Ryan Waits.

MEMBERS ABSENT:

Mike Engler and Dave Shuey were absent.

ALSO PRESENT:

Also present was Anna Sizemore, Municipal Manager; Terry Johnson, Park Oversight; Ben DeGroat, Park Oversight and Mark Kozarec, Park Oversight.

APPROVAL OF MINUTES:

The Board reviewed the June 13, 2012 minutes.

Mr. Scott Johnson moved to accept the June 13, 2012 minutes as submitted.

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

RECOGNITION OF VISITORS:

None.

MUNICIPAL MANAGER'S REPORT:

Mrs. Sizemore stated that the water line to the Weber Sports Complex is almost finished.

MEMBER'S REPORTS:

Mr. Waits' Report:

None.

Mr. Mersch's Report:

None.

Mr. Johnson's Report:

None.

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Mr. Geglein's Report:

He noticed that there was a tree down from the last storm.

He stated that the Kercher Park fields would need to be mowed for special events in July.

OLD BUSINESS:

The Board discussed the 4th of July parade that would be starting at 10:30 a.m.

NEW BUSINESS:

None.

ADJOURNMENT:

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

The meeting adjourned at 9:43 a.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council