

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

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The Parks and Recreation Board met in regular session on August 1, 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, Steve Mersch and Ryan Waits. Mike Engler arrived at 7:07 p.m.

MEMBERS ABSENT:

Dave Shuey was absent.

ALSO PRESENT:

Also present was Anna Sizemore, Municipal Manager. Ben DeGroat, Park Oversight arrived at 7:17 p.m.

APPROVAL OF MINUTES:

The Board reviewed the July 4, 2012 minutes.

Mr. Engler stated that the minutes should read "July" not "June", the meeting ended at 9:43 "a.m." not "p.m." and that "Mr. Johnson" adjourned the meeting not "Mr. Shuey".

Mr. Johnson moved to accept the July 4, 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.

Mr. Geglein reviewed the 2012 July 4th Parade's success.

RECOGNITION OF VISITORS:

None.

MEMBER'S REPORTS:

Mr. Engler's Report:

None.

Mr. Johnson's Report:

None.

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Mr. Mersch's Report:

He would like to see a bridge from the bike path to the tobacco barn. We may also want to consider installing a fence along the bike path and the parking area. He would like to meet with the staff and draw up plans for the proposed fence plans.

Mr. Waits' Report:

None.

Mr. Geglein's Report:

The tennis court fence at Kercher that was damaged from the storm is being repaired.

MUNICIPAL MANAGER'S REPORT:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Mr. Geglein- stated the Balloon Glow will be at Kercher Park August 4th. They will need help with parking for awhile.

ADJOURNMENT:

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

The meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council