

**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 4<sup>th</sup> 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 4<sup>th</sup>. 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,

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Kelli R. Sanders-Novak  
Clerk of Council