

**PARK AND RECREATION BOARD  
MINUTES OF MEETING HELD SEPTEMBER 5, 2012**

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The Parks and Recreation Board met in regular session on September 5, 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.

**MEMBERS ABSENT:**

Mike Engler and Dave Shuey were absent.

**ALSO PRESENT:**

Also present was Anna Sizemore, Municipal Manager.

**APPROVAL OF MINUTES:**

The Board reviewed the August 1, 2012 minutes.

Mr. Johnson moved to accept the August 1, 2012 minutes as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

**RECOGNITION OF VISITORS:**

None.

**MEMBER'S REPORTS:**

**Mr. Geglein's Report:**

None.

**Mr. Johnson's Report:**

None.

**Mr. Mersch's Report:**

The 2012 Christmas in the Park event will be December 8<sup>th</sup>. The Staff will send out notices to the participants with the information.

Mr. Geglein suggested getting a banner made to hang across Market Street advertising Christmas in the Park. He will also take care of getting the cookies to hand out. He reminded the staff to send notices to the schools.

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**Mr. Waits' Report:**

He stated it would be nice to have a place to hang schedules in the parks for the upcoming events.

He commented that the scoreboard needs to be braced at Kercher if it works and the top rail is off the fencing on the large baseball diamond.

**MUNICIPAL MANAGER'S REPORT:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

The staff will contact Santa Clause with the date for the Christmas in the Park event. The staff will also take care of getting the gift certificate for Santa as a thank you.

**ADJOURNMENT:**

There being no further business to come before the Committee, Mr. 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