

**PARK AND RECREATION BOARD  
MINUTES OF MEETING HELD OCTOBER 3, 2012**

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The Parks and Recreation Board met in regular session on October 3, 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 Dave Shuey.

**MEMBERS ABSENT:**

Mike Engler and Ryan Waits were absent.

**ALSO PRESENT:**

Also present was Anna Sizemore, Municipal Manager. Terry Johnson, Council Liaison arrived at 7:05 p.m. Ben DeGroat, Park Oversight arrived at 7:06 p.m.

**APPROVAL OF MINUTES:**

The Board reviewed the September 5, 2012 minutes.

Mr. Johnson moved to accept the September 5, 2012 minutes as submitted.

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

**RECOGNITION OF VISITORS:**

None.

**MEMBER'S REPORTS:**

**Mr. Geglein's Report:**

The Weber Sports Complex looks great.

He has noticed that the restrooms at Kercher Park have been burglarized. The Manager will contact the locksmith to repair the locks on the restrooms.

**Mr. Johnson's Report:**

None.

**Mr. Mersch's Report:**

He will get with Mr. Geglein to discuss the Tobacco Barn.

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**Mr. Shuey's Report:**

He complimented the Staff on the mowing in the parks this season. They have looked perfect.

He would like to see the signage plan regarding Kercher Park.

He would like to know the date and time of the next VV Base meeting. He would be interested in attending.

**MUNICIPAL MANAGER'S REPORT:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

The Board discussed the seeding of the soccer and football fields. Ben DeGroat will seed the soccer and football fields at the end of the season. The soccer and football groups will donate the seed for this project.

**ADJOURNMENT:**

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

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council