

**PARK AND RECREATION BOARD  
MINUTES OF MEETING HELD JANUARY 9, 2013**

1

The Parks and Recreation Board met in regular session on January 9, 2013 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, Dave Shuey and Ryan Waits. Mike Engler arrived at 7:10 p.m.

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Also present was Anna Sizemore, Municipal Manager; Mark Kozarec, Parks Oversight and Terry Johnson, Council Liaison. Ben DeGroat, Park Oversight arrived at 7:17 p.m.

**ORGANIZATION:**

Mr. Mersch moved to appoint Tom Geglein as Chairperson.

ROLL CALL: Mr. Scott Johnson, yes; Mr. Geglein, yes; Mr. Mersch, yes; Mr. Shuey, yes; Mr. Waits, yes. 5-yes, 0-no. MOTION CARRIED.

Mr. Johnson moved to appoint Dave Shuey as the Vice Chairperson.

ROLL CALL: Mr. Scott Johnson, yes; Mr. Geglein, yes; Mr. Mersch, yes; Mr. Shuey, yes; Mr. Waits, yes. 5-yes, 0-no. MOTION CARRIED.

All agreed that the Park and Recreation Board would meet every other month starting in January on the first Wednesday at 6:30 p.m.

**APPROVAL OF MINUTES:**

The Board reviewed the October 3, 2012 minutes.

Mr. Mersch moved to accept the October 3, 2012 minutes as submitted.

ROLL CALL: Mr. Scott Johnson, yes; Mr. Geglein, yes; Mr. Mersch, yes; Mr. Shuey, yes; Mr. Waits, yes. 5-yes, 0-no. MOTION CARRIED.

**RECOGNITION OF VISITORS:**

None.

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2

**MEMBER'S REPORTS:**

**Mr. Engler's Report:**

None.

**Mr. Geglein's Report:**

None.

**Mr. Johnson's Report:**

None.

**Mr. Mersch's Report:**

None.

**Mr. Shuey's Report:**

None.

**MUNICIPAL MANAGER'S REPORT:**

Ms. Sizemore stated that she is working on the rules and regulations for the Municipal Parks for the Board to review.

**OLD BUSINESS:**

The Board briefly discussed the 2012 Christmas in the Park.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

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