

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD MAY 1, 2013**

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The Parks and Recreation Board met in regular session on May 1, 2013 at 6:30 p.m. in the Municipal Council Chambers, 75 North Walnut Street, Germantown, Ohio.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Scott Johnson, Steve Mersch and Dave Shuey. Ryan Waits arrived at 6:34 p.m.

MEMBERS ABSENT:

Mike Engler was absent.

ALSO PRESENT:

Also present was Anna Sizemore, Municipal Manager.

APPROVAL OF MINUTES:

The Board reviewed the January 9, 2013 minutes.

Mr. Mersch moved to accept the January 9, 2013 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:

He stated he would like to see electric service to the Tobacco Barn and additional parking.

Mr. Shuey's Report:

None.

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MUNICIPAL MANAGER'S REPORT:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board discussed the details of the 2013 July 4th Parade. It was determined that the Board would ask Paul Arnold to be the 2013 Grand Marshall.

ADJOURNMENT:

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

The meeting adjourned at 7:12 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council