

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD SEPTEMBER 4, 2013**

1

The Parks and Recreation Board met in regular session on September 4, 2013 at 6:40 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: Mike Engler, Scott Johnson, Bob McClain, Steve Mersch and Ryan Waits.

MEMBERS ABSENT:

Tom Geglein and Dave Shuey were absent.

ALSO PRESENT:

Also present was Anna Sizemore, Municipal Manager.

APPROVAL OF MINUTES:

The Board reviewed the May 1, 2013 minutes.

Mr. Johnson moved to accept the May 1, 2013 minutes as submitted.

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

The Board reviewed the July 4, 2013 minutes.

Mr. Mersch moved to accept the July 4, 2013 minutes as submitted.

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

RECOGNITION OF VISITORS:

None.

MEMBER'S REPORTS:

Mr. Engler's Report:

None.

Mr. Johnson's Report:

He questioned if the scoreboard at Kercher Park was functional. We may want to consider replacing it soon. The door on the press box is in need of being replaced too.

He questioned if the balloon glow was a success. Mrs. Sizemore stated that she had heard that it was a success.

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD SEPTEMBER 4, 2013**

2

Mr. Mersch's Report:

He stated he would like to see more done with the Tobacco Barn and the field that is there.

He stated that the Lions Club will be hosting the "Twisted Pretzel Bike Ride" next year. The ride will be held the Saturday morning of the Pretzel Festival. The Lions Club may need help from the Park Board with this event. He will get back with everyone with more details.

Mr. McClain's Report:

He has noticed that the official maps for the bike path through Germantown are gone. He would like to see more maps created for those who enjoy the path.

Mr. Waits' Report:

He has noticed that the walking path is in need of trash cans. This would hopefully solve the issue with the trash that is being left behind.

MUNICIPAL MANAGER'S REPORT:

Mrs. Sizemore stated that the plans for Christmas in the Park are underway. She would like to purchase candy canes and suckers for the children to be handed out by Santa on December 7.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board discussed the wear and tear that the Pretzel Festival does to Veterans Park. The grass takes such a beating from all the foot traffic. We may want to consider asking the Pretzel Festival to put money towards the repair of the grass in the park or maybe even moving the festival to Kercher Park. The festival would have a lot more room if they were moved to Kercher. Mrs. Sizemore will check with the electrician to see what the cost would be to have electric at Kercher and will discuss moving the Pretzel Festival with Council.

ADJOURNMENT:

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

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD SEPTEMBER 4, 2013**

3

The meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council