

**PARKS AND RECREATION BOARD  
MINUTES OF MEETING HELD MARCH 2, 2016**

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The Parks and Recreation Board met in regular session on March 2, 2016 at 6:36 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: Victoria Downs, Tom Geglein, Ryan Waits and Jim Williams. Mark Kozarec arrived at 6:53 p.m. Dave Shuey arrived at 7:05 p.m.

**MEMBERS ABSENT:**

William Heistand and Steve Mersch were absent.

**ALSO PRESENT:**

Also present was Judy Gilleland, Interim Manager; Terry Johnson, Council Liaison; Ben DeGroat, Township Trustee; Jonathan Moore, Director of Public Service; Kelli Novak, Clerk of Council and one visitor.

**APPROVAL OF MINUTES:**

The Board reviewed the January 6, 2016 minutes.

Mr. Waits moved to accept the January 6, 2016 minutes as submitted.

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

**RECOGNITION OF VISITORS:**

Fred Woods with the Lions Club, he will be one of the representatives who is looking into the proposed restroom project at the Weber Sports Complex. This project is in the initial stages currently and keep the Parks Board updated.

Jonathan Moore stated that Ro Lin Farms seeded Weber Sports Complex today. The City pays for the 700 pounds of seed and Ro Lin Farms donates the time and equipment used. They aerated it in November for no charge too.

Mr. Geglein stated that VVYSA would pay for part of the seed cost. He will discuss the payment with Staff.

**MEMBER'S REPORTS:**

**Ms. Downs Report:**

Mr. Geglein welcomed Ms. Downs to the Parks Board.

Ms. Downs stated that she is the Treasure of the Twin Creek Garden Club and uses the parks daily. She was asked to help find volunteers to help get a dog park in place if funds were available through donations.

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**Mr. Waits Report:**

None.

**Mr. Williams Report:**

None.

**Mr. Geglein's Report:**

Mr. Geglein thanked Mr. Woods and the Lions for considering the restroom project at Weber Sports Complex.

The High School Cross County Course has been decided and will have their invitational September 13. We will have more details at the May meeting.

The High School tennis team has had problems with cars speeding through the area. The Staff has ordered signs to officially detour the traffic and make sure the tennis team has them.

He asked that the Board Members be thinking of prospective July 4 Grand Marshal candidates. Dr. Watson and Dr. Burks have been nominated for this year.

Mr. DeGroat nominated his 105-year-old uncle. Mr. Geglein replied if he is not Grand Marshal he will definitely be a part of the parade.

Mr. Geglein stated that the Eagle Scout tennis equipment shed project will be presented at the next Council Meeting. The Parks Board is in favor of the project.

He went on by reviewing a map of the Weber Sports Complex with proposed parking lot extensions. This would be extensions of the existing parking lots with a gravel base and add approximately 100 parking spaces. We will need to price the material for the extensions.

The Board discussed the driveways in Kercher Park and the need to have them repaired. The consensus was that this project would be added to the maintenance list for the Parks.

Mr. DeGroat stated that the Park Levy will be placed on the ballot in November of this year. This is a Township Levy but the parks are located in the City.

Mr. Geglein stated that the dugouts are in need of new roof and fencing repairs. Ms. Gilleland replied that the dugout roofs are in the process of being completed.

**MUNICIPAL MANAGER'S REPORT:**

Ms. Gilleland reviewed and discussed the 2016 Parks Budget with the members.

She stated that there are several projects that need to be done and several items on the wish list for the Parks. She will prepare a prioritized list of each item with approximate cost for the Board to review. These items will include a new mower for maintaining, painting of the

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Depot, Shelter and the Caboose, mulch at Kercher Park, equipment for the baseball diamonds, the removal of the shelter at Hillcrest Park, the repairs to the Tobacco Barn, lighting in Veterans' Park and the Depot and several other items. These projects may not be able to all be completed this year due to the tight budget.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**ADJOURNMENT:**

There being no further business to come before the Board, Mr. Waits moved to adjourn the meeting.

The meeting adjourned at 8:08 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council