

**PARKS AND RECREATION BOARD
MINUTES OF MEETING HELD MAY 4, 2016**

1

The Parks and Recreation Board met in regular session on May 4, 2016 at 6:36 p.m. in the Veterans' Memorial Park Depot, West Warren Street, Germantown, Ohio.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, William Heistand Steve Mersch, Ryan Waits and Jim Williams.

MEMBERS ABSENT:

Victoria Downs and Dave Shuey were absent.

ALSO PRESENT:

Also present was Judy Gilleland, Interim Manager; Ben DeGroat, Township Trustee; Mark Kozarec Parks Oversight and several visitors.

APPROVAL OF MINUTES:

The Board reviewed the March 2, 2016 minutes.

Mr. Heistand moved to accept the March 2, 2016 minutes as submitted.

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

RECOGNITION OF VISITORS:

Mark Kozarec and Denny Shepard presented the Cross Country invitational plan to use Kercher Park for an event on September 13.

The consensus of the Board was to support the Cross Country invitational event at Kercher Park.

Matt Young with the Pee Wee Spartan Football program presented plans to place a shed at Kercher Park.

The Board reviewed the information and supported the placement of the shed at Kercher Park for the Pee Wee Spartan Football program.

Noah Devillez, local Eagle Scout, presented plans to erect bleachers at the tennis courts at Kercher Park.

The Board discussed the Eagle Scout project for bleachers and supported the placement of the bleachers at Kercher Park.

**PARKS AND RECREATION BOARD
MINUTES OF MEETING HELD MAY 4, 2016**

2

MEMBER'S REPORTS:

Mr. Mersch Report:

None.

Mr. Waits Report:

None.

Mr. Williams Report:

None.

Mr. Geglein Report:

None.

MUNICIPAL MANAGER'S REPORT:

None.

OLD BUSINESS:

The Board Members discussed and reviewed the list of various projects and repairs that are needed at Kercher Park, Veterans' Park and the Weber Sports Complex. This also included the most current Levy Funds and City Budget Reports.

The Weber Sports Complex proposed parking lot extensions project was discussed. This would be extensions of the existing parking lots with a gravel base and add approximately 100 parking spaces.

Mr. Geglein will get dimensions for the extension to the Weber Parking Lot for the Staff to collect bids for the job.

The Board Members discussed the July 4 Grand Marshal candidates. Dr. Watson and Dr. Burks have been nominated for this year and will be contacted to see if they would be available.

The Board Members discussed the details for the July 4 Parade.

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.

**PARKS AND RECREATION BOARD
MINUTES OF MEETING HELD MAY 4, 2016**

3

NEW BUSINESS:

The next meeting will be July 4 at the Astoria Parking lot to stage the 2016 July 4 Parade.

ADJOURNMENT:

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

The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council