

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD JULY 4, 2016**

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The Parks and Recreation Board met in regular session on July 4, 2016 at 9:30 a.m. in the parking lot next to the nursing home on Astoria Road, Germantown, Ohio.

ROLL CALL:

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

MEMBERS ABSENT:

William Heistand, Vicki Downs and Dave Shuey were absent.

ALSO PRESENT:

Also present was Judy Gilleland, Interim City Manager; Terry Johnson, Council Member; Ben DeGroat, Park Oversight and Mark Kozarec, Park Oversight.

APPROVAL OF MINUTES:

None.

RECOGNITION OF VISITORS:

None.

CITY MANAGER'S REPORT:

None.

MEMBER'S REPORTS:

None.

OLD BUSINESS:

The Board discussed the 4th of July parade that would be starting at 10:00 a.m.

NEW BUSINESS:

None.

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ADJOURNMENT:

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

The meeting adjourned at 9:35 a.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council