

**PARKS AND RECREATION BOARD  
MINUTES OF MEETING HELD JANUARY 4, 2017**

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The Parks and Recreation Board met in regular session on January 6, 2016 at 6:31 p.m. in the Veterans Memorial Park Depot, West Warren Street, Germantown, Ohio.

**CALL TO ORDER:**

The following members were present: Tom Geglein, Heather Goad, William Heistand and Lisa King. Steve Mersch arrived at 6:35 p.m.

**MEMBERS ABSENT:**

Ben DeGroat and Mark Kozarec were absent.

**ALSO PRESENT:**

Also present was Terry Johnson, Council Liaison and Kelli Novak, Clerk of Council.

**ORGANIZATION:**

Mr. Heistand moved to appoint Tom Geglein as Chairperson for 2017.

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

Mr. Geglein moved to appoint William Heistand as the Vice Chairperson for 2017.

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

All members agreed that the Parks and Recreation Board would meet the first Wednesday of each month at 6:30 p.m.

**APPROVAL OF MINUTES:**

The Board reviewed the September 7, 2016 minutes.

Mr. Heistand moved to accept the September 7, 2016 minutes as submitted.

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

**RECOGNITION OF VISITORS:**

None.

**BUSINESS:**

Mr. Heistand reviewed the tennis wall that he had approved by Council. The wall is being constructed at the courts in Kercher Park for practice. There will be no cost to the City for this project.

Mr. Geglein explained that they will be relocating baseball backstops from the intermediate schools. They are in good condition and can be used at Kercher Park.

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Mr. Geglein informed the Board of the chain link fencing that VV Base is installing around field #1 at Kercher Park. This is being paid for by VV Base and will be a much needed addition. VV Base is also having a batting cage installed at Kercher Park near the current garage. This project will be paid for by VV Base.

Mr. Mersch stated that the restroom project at the Weber Complex is being discussed at the next several Lions Club meetings. He will update the Board with the final decisions of the Lions Club.

Mr. Geglein presented the estimate to have the parking lots extended at Kercher Park. This would add several additional parking spaces for guest.

Mr. Geglein provided a map for the proposed Handicap path through Kercher Park. This could be paid for by grants. The Staff is looking into the finalizing of the grants. It was suggested by Board members to extend the path across the existing parking lot to the existing shelter area. This would benefit any guest using the shelter area.

Mr. Geglein reviewed the estimates to have the tennis courts resurfaced.

Mrs. Novak stated that the Manager would like to see the rear-tine tiller purchased for VV Base, the additional parking at the Weber Complex completed and parking improvements and, if there are available funds, a portion of the resurfacing of the tennis courts. The tennis court resurfacing may be able to have grant assistance. It was suggested that the school be asked to help with funding for the resurfacing of the tennis courts since they are using them at no cost.

**ADJOURNMENT:**

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

The meeting adjourned at 7:30 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council