

**PARKS AND RECREATION BOARD
MINUTES OF MEETING HELD JUNE 14, 2017**

The Parks and Recreation Board met in regular session on June 14, 2017 at 6:35p.m. in the Veterans Memorial Park Depot, West Warren Street, Germantown, Ohio.

CALL TO ORDER:

The following members were present: Tom Geglein, Chairperson; Steve Mersch; Heather Goad; Lisa King; William Heistand; Heather Poole

MEMBERS ABSENT:

Ben DeGroat, Mark Kozarec and Terry Johnson

ALSO PRESENT:

Also present was Melanie Jayne , Service Department Admin Assistant.

APPROVAL OF MINUTES:

The Board reviewed the March 1, 2017 minutes.

Mr. Heistand motioned to accept the March 1, 2017 minutes as submitted.

ROLL CALL ON MOTION. ALL IN FAVOR. MOTION CARRIED

RECOGNITION OF VISITORS:

BUSINESS:

Board discussed Christmas in the Park 2017 and if a charge for Santa, pictures, cookies & hot chocolate should be allowed. Ms. Goad shared notes from the SNO meeting she attended for Christmas in the Park 2017.

Ms. King updated the Board on the completed new fence and progress of the new batting cage.

Mr. Mersch confirmed the Lion's accepted the offer of Grand Marshall.

Mr. Mersch updated the Board on the Weber Restroom Project. The plans have been approved by the City.

Mr. Mersch brought up the idea of having movie night in the park. First National Bank has offered to help sponsors the event.

Mr. Heistand updated the Board on the completion of the wall.

Board discussed their thoughts and suggestions on the extension of the bike path.

Mr. Geglein updated the Board on his progress with a grant request for the Tennis Court resurfacing. No more than \$10k will be available through the grant.

Mr. Geglein updated the Board on the progress with the Weber Parking Lot and the need for funding.

Board discussed the use of the basketball courts for street hockey. General opinion was it would tie up too much time/use of the courts. The individual making the request could not be reached and was not in attendance.

Mr. Mersch motioned to deny the use of the basketball courts for street hockey.

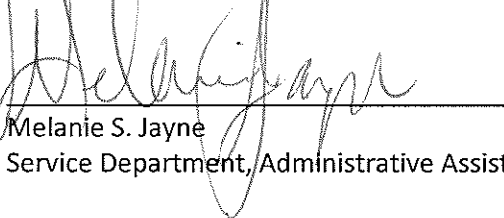
VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

ADJOURNMENT:

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

The meeting adjourned at 7:28p.m.

Respectfully Submitted,



Melanie S. Jayne
Service Department, Administrative Assistant