

**PARK OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD SEPTEMBER 12, 2017**

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The Park Oversight Committee met in special session on September 12, 2017 at 5:00 p.m. in the Germantown Train Depot at Veteran Memorial Park.

ROLL CALL:

The following members were present at the Call to Order: Ben DeGroat and Council Member Terry Johnson.

ALSO PRESENT:

Also present was Judy Gilleland, City Manager and Pat Shively, Finance Director.

BUSINESS:

Staff reviewed the proposed 2018 budget for the parks and explained that the Oversight Committee needed to approve the budget so that it could be presented to City Council, who then approves and appropriates funds.

After a brief discussion, the budget was unanimously approved by the Oversight Committee. The budget included a capital expenditure for resurfacing the tennis courts. We will receive a \$10,000 grant/reimbursement from the USTA for cost.

ADJOURNMENT:

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

The meeting adjourned at 5:45 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council