

**PARKS AND RECREATION BOARD
MINUTES OF MEETING HELD MARCH 8, 2018**

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The Parks and Recreation Board met in regular session on March 8, 2018 at 6:00 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; Erick Hall; Heather Goad; Lisa King; & Mackensie Jones

MEMBERS ABSENT:

Steve Mersch was absent.

ALSO PRESENT:

Also present was Abra Reed, Township Trustee.

APPROVAL OF MINUTES:

The Board reviewed the ^{November 11}~~November 17, 2017~~ minutes.

Mr. Heistand moved to accept the ^{November 11 MCB}~~November 17, 2017~~ minutes.

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

The Board reviewed the January 3, 2018 minutes.

Mr. Heistand moved to accept the January 3, 2018 minutes as submitted.

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

RECOGNITION OF VISITORS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Discussion took place on the following topics:

- "Christmas in the Park" will be December 8, 2018 (Saturday)
- July Fourth Parade will be July 4, 2018 (Wednesday)
- Discussion Phase II Kercher Walkway (Looked at Layout)
- Discussion of Status of Tennis Court Resurfacing Grant
- Discussion of Cracks of the Phase I Kercher Park Walkway

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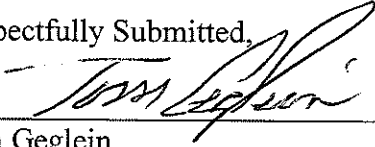
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ADJOURNMENT:

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

The meeting adjourned at 6:25 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Tom Geglein", written over a horizontal line.

Tom Geglein
Chairperson