

**PARKS AND RECREATION BOARD
MINUTES OF MEETING HELD MAY 2, 2018**

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The Parks and Recreation Board met in regular session on May 2, 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; Heather Goad; Steve Mersch & Mackensie Jones

MEMBERS ABSENT:

William Heistand; Erick Hall & Lisa King were absent. Oversight Absent: Abra Reed; Terry Johnson; & Mark Kozarec

APPROVAL OF MINUTES:

The Board reviewed the March 8, 2018 minutes.

Mr. Mersch moved to accept the March 8, 2018 minutes.

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

RECOGNITION OF VISITORS:

Angie Riner & Sarah Cox - Proposed Activities in Germantown ("Imagine Germantown" website). She would also like to see Movie in the Park, a Beautification Week and Disc Golf Course Tournament with food trucks.

Mr. Geglein suggested Angie & Sarah discuss their ideas with the City Manager.

BUSINESS:

Discussion took place on the following topics:

Heather Goad - Ideas for "Christmas in the Park" on December 8, 2018 will be the Park Boards responsibility.

Mackensie Jones stated that there is graffiti on playgrounds that needs to be removed.

Tom Geglein recommend the City reimburse VVBase for paint for dugouts at Kercher Park. VVBase will provide the labor.

Various other topics were discussed by the Board:

- Fence between Megan Place and Kercher along path.
- Update on Grants for Phase II Path, Tennis Courts Resurfacing, and Playground Equipment
- Parks & Recreation 0.5 Renewal On Ballot (May 8, 2018)
- Law Enforcement (Germantown, German Township, Jackson Township, Sheriff's Department & Ohio State Highway Patrol) Grand Marshal - One Vehicle Each.

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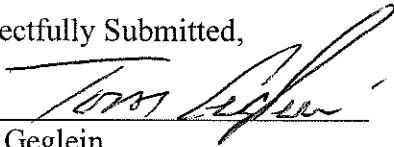
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ADJOURNMENT:

There being no further business to come before the Board, Ms. Goad moved to adjourn the meeting.

The meeting adjourned at 6:40 p.m.

Respectfully Submitted,



Tom Geglein
Chairperson