

**PARKS AND RECREATION BOARD  
MINUTES OF MEETING HELD JUNE 6, 2018**

The Parks and Recreation Board met in regular session on June 6, 2018 at 6:00p.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; Mackensie Jones & Lisa King

**MEMBERS ABSENT:**

William Heistand & Erik Hall were absent. Oversight Absent: Abra Reed

**ALSO PRESENT:**

Also present was Melanie Jayne , Service Department Admin Assistant. Oversight Committee: Mark Kozarec & Terry Johnson

**APPROVAL OF MINUTES:**

The Board reviewed the May 2, 2018 minutes.

Mr. Mersch motioned to accept the May 2, 2018 minutes as submitted.

ROLL CALL ON MOTION. ALL IN FAVOR. MOTION CARRIED

**RECOGNITION OF VISITORS:**

**BUSINESS:**

Zachary Logel presented his Eagle Scout Project to the park board. Mr. Logel will be building wooden mile/directional markers to be displayed during the Valley View Cross County Invitational, each year. The signs are repositionable and will be removed when not in use. In addition, Mr. Logel will be clearing old stumps from the trail. This project will be funded through donations. The project has a completion date of September 11<sup>th</sup>.

Ms. Goad motioned to recommend to the City Council their approval of Zachary Logel's Eagle Scout Project.

VOICE CALL ON MOTION. ALL IN FAVOR. MOTION CARRIED

Andrew Coy, Boy Scout. Mr. Coy addressed the Board and requested suggestions for possible projects for his future Eagle Scout Project.

Mr. Mersch provided update on the Lion's Restrooms Project at the Weber Sports Complex.

Mr. Geglein provided an update on the status of the Tennis Courts Resurfacing grant search.

Ms. Jayne provided an update on the progress with replacement and additional play equipment in Veteran's Memorial Park.

The Board discussed the need for additional "No Smoking" signs to be placed further inside Kercher Park. Ms. King provided an image of a baseball themed "No Smoking" sign.

The Board reviewed the new fence VVBASE has proposed to put on field 4.

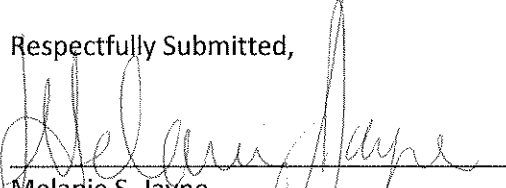
The Board finalized plans for the 4<sup>th</sup> of July Parade. Grand Marshal, Law Enforcement & First Responders.

**ADJOURNMENT:**

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

The meeting adjourned at 6:27p.m.

Respectfully Submitted,



Melanie S. Jayne  
Service Department, Administrative Assistant