

PARK AND RECREATION BOARD
MINUTES OF MEETING HELD SEPTEMBER 4, 2019

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The Parks and Recreation Board met in regular session on September 4, 2019 at 06:00 pm in the Veteran's Memorial Park Depot, West Warren St, Germantown, Ohio.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Steve Mersch & Lisa King. William Heistand arrived at 6:06pm

MEMBERS ABSENT:

M Jones

ALSO PRESENT:

Park Oversight: Terry Johnson & Abra Reed

APPROVAL OF MINUTES:

The Board reviewed the July 4, 2019 minutes.
Mr. Mersch motioned to accept the minutes as submitted.

VOICE CALL ON MOTION. ALL IN FAVORE. MOTION CARRIED

RECOGNITION OF VISITORS:

Cody Brem, City of Germantown Intern
Scott Roberts
Scott King, Vis President of VVBASE

BUSINESS:

Mr. King, with VVBASE present plans to create four new diamonds on the back side of Kercher Park, between existing diamond 5 & 6. VVBASE requests the City Service Department to kill the grass and the remaining work will be completed by VVBASE. Mr. Roberts advised the board that the area requested for the new fields are not used by youth football. Mr. Geglein, speaking for VVYS, agreed to move soccer fields to accommodate the new diamonds.

Mr. Mersch motioned to recommend the VVBASE diamond project to the City Manager.

VOICE CALL ON MOTION. ALL IN FAVORE. MOTION CARRIED

Mr. Johnson shared with the board his desire to see turf placed on the infields of diamonds 1 through 4, at Kercher Park. The project being in early investigative stages and not recommended by VVBASE, the discussion was tabled by Mr. Geglein, Chairman.

Ms. Jayne advised the Board on current operating procedures for park restrooms and key holders. Service On Call is responsible to open the lock & unlock the restrooms daily. Organizations, with approved Park Use Agreement, have the ability to sign keys out. A

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secondary bolt has been installed on all shelter restrooms. The key for the second bolt is held by the Service Department alone, and will be used for winterizing/maintenance purposes.

Ms. Jayne updated the Board on the progress of the Tennis Court Resurface Project. The resurfacing phase is at 50% complete. The courts will be flooded to check for low/high spots on September 16th. Painting of the courts should take place 30 days, post flooding.

The Board reviewed the components of Christmas in the Park. Mr. Geglein asked Ms. Jayne to confirm the booking of Santa, the hoarse parade & Giving Tree Contest. The date for Christmas in the Park is set for December 14, 2019.

The Board reviewed the items submitted as 2020 Park capital improvements. Per the request of the City Manager, the Board prioritized the items as follows:

- 1) Weber Complex: Shelter ADA Accessibility & Parking Lot Expansion
- 2) Creek Bank Erosion
- 3) Kercher Park: South Parking Lot Upgrade
- 4) Kercher Park: Basketball Court Maintenance
- 5) Veteran's Memorial Park: West Parking Lot Paving
- 6) Weber Complex: Land Improvements

Park Oversight Committee reviewed the 2020 Budget
Ms. Reed motioned to accept the budget as submitted.

VOICE CALL ON MOTION. ALL IN FAVORE. MOTION CARRIED

ADJOURNMENT:

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

The meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Melanie Jayne
Service Department, Administrative Assistant