

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD NOVEMBER 2, 2022**

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The Parks and Recreation Board met in regular session on November 2, 2022 at 7:02 p.m. at Veterans' Memorial Park Depot.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Gregg Bostwick, William Heistand, Shelly Powers, Lou Potter (Oversight & MMI), Shelby Anspach (Oversight & MMI), & Terry Johnson (Oversight & MMI)

ALSO PRESENT:

Tiffani Tobias (City Service Department) & Ben Amburgey (City Service Department)
Visitor: Samantha Howard (President Junior Spartans Football) were also present.

MEMBERS ABSENT:

Jim Williams and Bobbie Williams were absent.

APPROVAL OF MINUTES:

The Board reviewed the October 5, 2022 minutes.

Ms. Powers moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

Samantha Howard, President of VVJSF, asked questions regarding the Park Use Agreement and future building additions to the VVJSF facilities, press box and storage.

BUSINESS:

City Parks' Budget

Staff will obtain 2022 and 2023 Budgets for review.

Tennis Presentation

Mr. Heistand, Valley View Tennis Coach, reviewed the history, accomplishments, present and future needs of facilities and tennis program.

Ms. Powers moved for Mr. Heistand to continue with the proposed additional courts at Kercher Park.

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VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

MMI Report

Mr. Johnson and Mr. Potter reviewed future plans and projects for MMI.

Park Use Agreement

The Board would like to discuss and review the current agreement.

July 4th Parade Guidelines

The Board discussed the proposed changes to the guidelines to parades in the City that Council previously discussed on November 7, 2022

Christmas in the Park

The Board discussed the upcoming event and the various duties for each member/staff/organization.

MEMBERS COMMENTS:

Mr. Bostwick discussed the extension of bike path to MMI as a future project. He would also like to see the Kercher Park bike path upgraded. He is working on getting signage for the Pickleball courts at Kercher Park.

Mr. Heistand stated that the Valley View High School Student Community Volunteer Project is on Tuesday, November 8, 2022.

Ms. Anspach discussed the sizes and color of the proposed Parks' Board Shirts.

ADJOURNMENT:

There being no further business to come before the Board, Mrs. Powers moved to adjourn the meeting.

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council