

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD AUGUST 7, 2024**

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The Parks and Recreation Board met in regular session on August 7, 2024 at 7:00 p.m. at VMP Depot.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Jim Williams, Rachel Goforth, William Heistand, Shelly Powers, Lou Potter (Oversight & MMI) and Terry Johnson (Oversight & MMI).

ALSO PRESENT:

Tiffani Tobias, Will Parsons, City Staff and two visitors

MEMBERS ABSENT:

Bobbie Williams; Shelby Anspach (Oversight) and Amber Pritchett were absent.

APPROVAL OF MINUTES:

The Board reviewed the July 4, 2024 minutes.

Mr. Williams moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

None.

BUSINESS:

The Board and Staff reviewed and briefly discussed several items including.

- Playground equipment at Hillcrest Park
- The Kercher Park Basketball Standards are in process
- Dugouts at Kercher Park
- Kercher Park restroom issues during heavy attendance at the park
- Hillcrest Park playground equipment is in the future
- MMI Update
- 2024 July 4 Parade review and had suggestions for 2025
- 2026 City Festivities for the USA 250th Anniversary

MEMBERS COMMENTS:

Staff and Board Members discussed HB 47 signed by Governor Dewine mandating that all public recreational venues provide access to a DeFib

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Mr. Heistand moved to request that the City install a AED at Kercher Park Concession building at the expense of city in conjunction with HB 47.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

ADJOURNMENT:

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

The meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council