

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD JANUARY 8, 2025**

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The Parks and Recreation Board met in regular session on January 8, 2025 at 7:00 p.m. at VMP Depot.

ROLL CALL:

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

ALSO PRESENT:

Ben Amburgey, City Staff.

MEMBERS ABSENT:

Shelby Anspach (Oversight) and Terry Johnson (Oversight & MMI) were absent.

ORGANIZATION:

Mr. Heistand moved to appoint Tom Geglein as Chairperson.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

Mr. Geglein moved to appoint William Heistand as the Vice Chairperson.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

All agreed that the Park and Recreation Board would continue to meet the first Wednesday of each month at 7:00 p.m.

APPROVAL OF MINUTES:

The Board reviewed the November 6, 2024 minutes and the December 4, 2024 minutes.

Mr. Heistand moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

None.

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BUSINESS:

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

- Kercher Park Tennis Court Project
- Recognition of Bob McClain and Bob Neff for work done over the year in the parks
- Replace horse post at the Toll House at VMP
- Park Board Vacant Seat
- Memorial Park Bench guidelines
- Christmas in the Park 2025
- July 4 Parade
- Rooster Memorial

MEMBERS COMMENTS:

None.

ADJOURNMENT:

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

The meeting adjourned at 7:22 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council