

**PARKS AND RECREATION BOARD  
MINUTES OF MEETING HELD MARCH 1, 2017**

The Parks and Recreation Board met in regular session on March 1, 2017 at 6:36p.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; Lisa King

**MEMBERS ABSENT:**

Ben DeGroat, Mark Kozarec and Mark Heistand

**ALSO PRESENT:**

Also present was Melanie Jayne , Service Department Admin Assistant. Terry Johnson, Council Liaison arrived at 6:53 p.m. Judy Gilleland, City Manager arrived at 7:18p.m.

**APPROVAL OF MINUTES:**

The Board reviewed the January 4, 2017 minutes.

Mr. Mersch motioned to accept the January 4, 2017 minutes as submitted.

ROLL CALL ON MOTION. ALL IN FAVOR. MOTION CARRIED

**RECOGNITION OF VISITORS:**

**BUSINESS:**

Nick Ranson, with SNO and Rick Reed presented Saturday Nights Out's offer and ideas on the planning of Christmas in the Park, using SNO funding and resources to host the event in Veteran's Memorial Park. Board discussed their vision for Christmas in the Park and addressed Nick Ranson with their questions and concerns. Board members would be notified of SNO meetings with the option to attend. Christmas in the Park would be run by SNO, under the umbrella and insurance of SNO.

Mr. Mersch moved to have SNO run Christmas in the Park, with the support of the Park Board.

ROLL CALL ON MOTION. ALL IN FAVOR. MOTION CARRIED

Mr. Johnson updated the Board on the installment of homerun fence and batting cage, being paid for by VV BASE.

Board discussed the removal of the score board in Kercher Park.

Mr. Mersch updated the Board on the progress of the restrooms project at Weber Field. Enough funds have been received to build the restrooms and shelter and the project is a go. More funding will be needed to build the additional concession stand. Staff will have to determine hours the restroom will be open.

Mr. Mersch shared with the Board what was discussed at the planning meeting recently held by the Metro Parks. Ms. Gilleland, Manager, also shared a report from the planning meeting noting the Metro Park's interest in Camp Miami.

The Board discussed with the Manager their decision to have SNO run Christmas in the Park.

Mr. Geglein asked the Board to submit to him suggestions for Grand Marshal in 4<sup>th</sup> of July parade.

**ADJOURNMENT:**

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

The meeting adjourned at 7:29p.m.

Respectfully Submitted,

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Melanie S. Jayne  
Service Department, Administrative Assistant