

**PARKS AND RECREATION BOARD
MINUTES OF MEETING HELD NOVEMBER 11, 2017**

The Parks and Recreation Board met in regular session on November 11, 2017 at 6:31p.m. in the Veterans Memorial Park Depot, West Warren Street, Germantown, Ohio.

CALL TO ORDER:

The following members were present: Tom Geglein, Chairperson; Heather Goad; Eric Hall; William Heistand; Lisa King; Steve Mersch .Parks Oversight: Ben DeGroat; Terry Johnson; Mark Kozarec

MEMBERS ABSENT:

Heather Poole

ALSO PRESENT:

Also present was Melanie Jayne , Service Department Admin Assistant.

APPROVAL OF MINUTES:

The Board reviewed the September 06, 2017 minutes.

Mr. Heistand motioned to accept the September 06, 2017 minutes as submitted.

ROLL CALL ON MOTION. ALL IN FAVOR. MOTION CARRIED

The Parks Oversight reviewed the May 8,2017 and September 12, 2017 minutes

Mr. Johnson motioned to accept the May 8,2017 and September 12, 2017 minutes as submitted.

ROLL CALL ON MOTION.ALL IN FAVOR.MOTION CARRIED

RECOGNITION OF VISITORS:

MEMBERS COMMENTS:

Ms. King presented requests by VVBASE for the City to purchase equipment for dragging the ball diamonds and major league, removable home plates. VVBASE also requested repairs to the storage barn, back stops on fields 1 thru 4 and higher fencing in front of the dug outs on fields 6 and 7. Mr. Johnson pointed out that the 2018 budget already exceeds the expected revenue. Mr. Geglein stated that he discussed the request by VVBASE with Mr. Roseberry and advised him that the requests should have been submitted to the Board prior to the 2018 Budget being approved.

BUSINESS:

Mr. Geglein suggested to the Board that the monthly meetings be moved from 6:30p to 6:00p. All members confirmed that the change in time would not conflict with their schedules, with the only exception being Ms. Goad. Ms. Goad stated she could still attend a 6:00p meeting but would have to arrive late.

Mr. Mersch motioned to change the meeting time to 6:00p
VOICE VOTE. ALL IN FAVOR. MOTION CARRIED

The Board received an update from Ms. Jayne on SNO plans for Christmas in the Park. The City will be donating \$250 to SNO for the event.

Mr. Mersch updated the Board on the progress of the Weber Complex Restroom Project. Foundation blocks are laid and the project is expected to be completed in the summer of 2018. Funding is still needed to complete the project. Question was raised on how to keep the new restrooms unlock during park operation hours. Ms. Jayne shared with the Board that the City addressed the same issue in Veterans Memorial Park by using the Service Department's on call personal. The City Manager will revisit the issue in the spring of 2018, once park restrooms have been de-winterized. Mr. Kozarec suggested the city look into electronic locks.

The Board discussed the completed Phase I of the Kercher Park Sidewalk project. Mr. Geglein shared photos of ruts left in the grass by the contractor. Ms. Jayne advised that the City Manager and Service Director had been made aware of the issue and it was already being addressed.

The Board discussed where they thought phase II of the Kercher Park Sidewalk project should be laid. Their comments will be shared by Mr. Geglein at the November 8th meeting with the City Engineer & Grant Writer.

ADJOURNMENT:

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

The meeting adjourned at 7:05p.m.

Respectfully Submitted,


Melanie S. Jayne

Service Department, Administrative Assistant