

**PARKS AND RECREATION BOARD  
MINUTES OF MEETING HELD JANUARY 3, 2018**

The Parks and Recreation Board met in regular session on January 3, 2018 at 6:00p.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 .Parks Oversight: Terry Johnson

**MEMBERS ABSENT:**

Steve Mersch, Heather Poole. Parks Oversight: Mark Kozarec

**ALSO PRESENT:**

Also present was Melanie Jayne , Service Department Admin Assistant.

**ORGANIZATION:**

Ms. King moved to appoint Tom Geglein as Chairperson for 2018.

VOICE VOTE ON MOTION. ALL IN FAVOR. MONTION CARRIED

Mr. Geglein moved to appoint William Heistand as Vice Chairperson for 2018.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

All members agreed that the Parks and Recreation Board would meet the first Wednesday of each month at 6:00p.m.

**APPROVAL OF MINUTES:**

**RECOGNITION OF VISITORS:**

**MEMBERS COMMENTS:**

**BUSINESS:**

Mr. Geglein updated the board on the grant for the tennis court repair. Pat Higgins assisted with writing and submitting for the grant. Response should come within three to six months.

Board discussed Christmas in the Park. Mr. Johnson shared that he thought the parade was well attended and the board should allow the event to continue as is for the coming year.

Board discussed VVBASE's plans to enhance the turf on several of the ball diamonds. VVBASE will need to present their plans to the City Manager and Public Service Director for review. The board is not opposed to the project as long as VVBASE maintain the turf and will be responsible to repair or remove if needed.

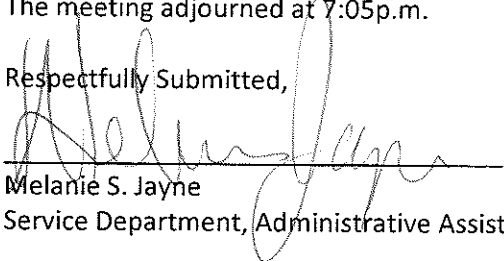
Ms. Jayne shared with the board that the City was looking into a grant to replace/ purchase new playground equipment for Kercher Park and the Weber Complex.

**ADJOURNMENT:**

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

The meeting adjourned at 7:05p.m.

Respectfully Submitted,



Melanie S. Jayne  
Service Department, Administrative Assistant