

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD OCTOBER 3, 2018**

1

Ms. Jayne reviewed the progress on repairs to the June 16th storm damage. The City is waiting on insurance approval, prior to fixing non-crucial repairs.

Pat Shively, Director of Finance, and Ms. Jayne answered questions in regards to the 2019 budget. The budget line for professional services has increased due to expected rise in cost for Kercher Park field and mowing maintenance. Overall, the Park budget has had very little increase, in part because of lack of funding.

Ms. King, for the Parks Board, motioned to accept the 2019 Budget as presented.

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

Mr. Kozarec, for the Parks Oversight, motioned to approve the 2019 Budget as presented.

ROLL CALL ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Ms. King requested various maintenance request made to her by park patrons.

Mr. Heistand requested tennis court bleachers to be placed on the new concrete pad, constructed as part of the Kercher Walkway accessibility project.

VVBASE requests recommendation from the Parks Board to the City Council to install electric score boards on two fields in Kercher Park. VVBASE already has the funds in place to purchase the score boards and are looking for sponsors to fund the installation. The parks Board does not want the responsibility and cost of maintenance to fall on the Service Department, once the score boards are installed.

Mr. Heistand motioned to recommend to the City Council to allow VVBASE to purchase, install & maintain 2 electric scoreboards in Kercher Park.

VOICE CALL ON MOTION. ALL IN FAVOR. MOTION CARRIED

Ms. Jayne updated the Parks Board on the ongoing Kercher Park Walking Path and Veterans Memorial Park new play equipment installation. Damaged concrete sections and ruts from Kercher Park Walking Path Phase 1 have been repaired. VMP new play equipment will be installed in October. The play equipment being removed will not be sold or given away, due to it being below safety standards. Two benches from Kercher Park will be removed, possible for use in VMP. The Service Department will be removing dead/dying trees from Kercher Park.

The Board began preparations for "Christmas in the Park". The City will donate \$150 towards the event, however, there are no city employees available to plan/run the event. Event will take place on December 8th. SNO will plan/coordinate the parade. The Parks Board will meet November 7th to finalize plans.

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD OCTOBER 3, 2018**

1

The Parks and Recreation Board met in regular session on October 3rd, 2018 at 6:03 p.m. in the Veterans Memorial Park Depot, West Warren St, Germantown, Ohio.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Chairperson; William Heistand; Heather Goad & Lisa King

MEMBERS ABSENT:

Mackensie Jones & Steve Mersch

ALSO PRESENT:

Melanie Jayne, Service Department Admin. Assistant; Dan Alldred, Fire Chief & Pat Shively, Director of Finance. Park Oversight: Mark Kozarec & Abra Reed.

APPROVAL OF MINUTES:

The Board reviewed the June 6, 2018 minutes & July 4, 2018 minutes.

Mr. Heistand motioned to accept the June 6, 2018 minutes & July 4, 2018 minutes as submitted.

VOICE CALL ON MOTION. ALL IN FAVOR. MOTION CARRIED

RECOGNITION OF VISITORS:

MEMBER'S COMMENTS

BUSINESS:

Dan Alldred, Fire Chief, presented the current plans for the new safety building at 75 N. Walnut St. Plans require additional parking space to be created by encroaching into the park 25ft. The alley directly adjacent to the current Fire Department's metal building makes up 16ft of total, leaving roughly 9ft needed from the park. The plans include a wall around the new safety building and parking, to prevent children from being in harm's way of emergency vehicles. The encroachment into the park will affect the basketball courts. Chief Alldred provided following relocation options being considered: Turn the basketball courts 90 degrees; Move the basketball courts across the creek, into the parking lot to east side of the pool.

Board reviewed current status of the tennis court updates. The funds in the 2018 budget, for the grant, will be carried over into 2019. The City is expecting grant approval in November. Boosters want to make a contribution to the tennis court's updates/repairs. Mr. Geglein advised the Boosters to contact the city.

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD OCTOBER 3, 2018**

1

ADJOURNMENT:

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

The meeting adjourned at 7:15 p.m.

Respectfully Submitted,



Melanie Jayne

Service Department, Administrative Assistant