

**PARKS AND RECREATION BOARD
MINUTES OF MEETING HELD January 9, 2019**

The Parks and Recreation Board met in regular session on January 9, 2019 at 6:02p.m. in the Veterans Memorial Park Depot, West Warren Street, Germantown, Ohio.

CALL TO ORDER:

The following members were present: Tom Geglein, William Heistand, Lisa King & Mackenzie Jones
.Parks Oversight: Terry Johnson .

MEMBERS ABSENT:

Steve Mersch. Parks Oversight: Mark Kozarec, Abra Reed

ALSO PRESENT:

Also present was Melanie Jayne , Service Department Admin Assistant.

ORGANIZATION:

Mr. Heistand moved to appoint Tom Geglein as Chairperson for 2019.

VOICE VOTE ON MOTION. ALL IN FAVOR. MONTION CARRIED

Mr. Geglein moved to appoint William Heistand as Vice Chairperson for 2019.

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:

The Board reviewed the November ⁷~~4~~, 2018 minutes.

Mr. Heistand motioned to accept the November ⁷~~4~~, 2018 minutes as submitted.

VOICE CALL ON MOTION. ALL IN FAVOR. MOTION CARRIED

RECOGNITION OF VISITORS:

MEMBERS COMMENTS:

BUSINESS:

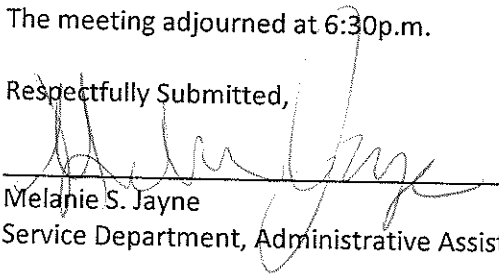
Members reviewed the Christmas in the Park 2019 event.

ADJOURNMENT:

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

The meeting adjourned at 6:30p.m.

Respectfully Submitted,



Melanie S. Jayne
Service Department, Administrative Assistant