

PARK AND RECREATION BOARD
MINUTES OF MEETING HELD *March 4, 2020*

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The Parks and Recreation Board met in regular session on *March 4, 2020* at 6:05 pm in the Veteran's Memorial Park Depot, West Warren St, Germantown, Ohio.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, William Heistand, Shelly Powers, Lisa King & Mackensie Jones

MEMBERS ABSENT: Vicky Cook

ALSO PRESENT: Melanie Jayne

Park Oversight: Matt Burns

ELECTION OF CHAIRPERSONS 2020:

Mr. Heistand motioned to elect Tom Geglein as chairperson. Ms. King second the motion.

VOICE CALL ON MOTION. ALL IN FAVORE. MOTION CARRIED

Mr. Geglein motions to elect William Heistand as vice chairperson. Ms. Powers second the motion.

VOICE CALL ON MOTION. ALL IN FAVORE. MOTION CARRIED

APPROVAL OF MINUTES:

The Board reviewed the *November 6, 2019* minutes.
Ms. Powers motioned to accept the minutes as submitted.

VOICE CALL ON MOTION. ALL IN FAVORE. MOTION CARRIED

RECOGNITION OF VISITORS:

None.

BUSINESS:

Mr. Heistand recounted to the board how the tennis courts in Kercher Park were damaged due to misuse by an individual throwing a shot put. The board discussed the courts operations and whether or not changes should be made. It was decided the incident was a one of and no motion was made to change the courts operations. Ms. Jayne informed the board of the City's progress in the courts' repairs. The City has collected the restitution, in full, and repairs should be completed by May.

Mr. Geglien asked the board members to submit to him recommendations for the 2020 July 4th parade, for the boards review at the next meeting.

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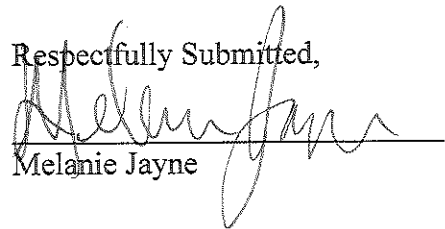
The board reviewed the 2019 Christmas in the Park event. All were pleased with the Santa, hired for the event. Mr. Geglein asked Ms. Jayne to book the same Santa for 2020 and provide the board with the cost associated with the booking.

ADJOURNMENT:

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

The meeting adjourned at 6:33 p.m.

Respectfully Submitted,



Melanie Jayne