

**PARKS AND RECREATION BOARD  
MINUTES OF MEETING HELD APRIL 1, 2009**

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The Parks and Recreation Board met in regular session on April 1, 2009 at 7:00 p.m. in the Veteran's Memorial Park Depot, West Warren Street, Germantown, Ohio.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Mike Engler, Tom Geglein, Bob Neff, Darrell Rhoades, Jenifer Shyrigh and Ryan Waits. Steve Mersch arrived at 7:06 p.m.

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Also present were Bob McClain, Scott Sizemore, and Annie Sizemore, Acting Village Manager. Terry Johnson arrived at 7:30 p.m.

**APPROVAL OF MINUTES:**

Mr. Geglein moved to approve the March 4, 2009 minutes as corrected, second by Mr. Neff.

ROLL CALL: Mr. Geglein, yes; Mr. Neff, yes; Mr. Rhoades, yes; Mrs. Shyrigh, yes; Mr. Waits, yes; Mr. Engler, yes. 6-yes; 0-no. MOTION CARRIED.

**RECOGNITION OF VISITORS:**

Mr. Geglein stated Craig Travisano was unable to attend the meeting due to a family commitment. Mr. Travisano asked that it be reported that VVBASE would like to put up a flag pole in Kercher Park to signify when the fields can be used. They will also be purchasing a lightning indicator weather system.

Mr. Geglein moved to allow VVBASE to install the flag pole at Kercher Park, second by Mrs. Shyrigh.

ROLL CALL: Mr. Neff, yes; Mr. Rhoades, yes; Mrs. Shyrigh, yes; Mr. Waits, yes; Mr. Engler, yes; Mr. Geglein, yes; Mr. Mersch, yes. 7-yes, 0-no. MOTION CARRIED.

Mr. McClain stated he received a phone call from someone regarding community service and asked that they contact Darrell Rhoades.

**MEMBER REPORTS:**

Mr. Engler questioned if we have heard anything from the people who wanted to rent Veterans Park for a music festival with Mrs. Sizemore stating that they found another location to hold the event.

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Mr. Engler stated the signs are finished and he will be contacting the past Board members for presentation of their plaques.

He then stated they have been working at both Kercher Park and Veterans Memorial Park. There will be a work detail on Saturday, April 4<sup>th</sup> beginning at 8:00 a.m. which will be for about three to four hours.

The Board then held a brief discussion on the Pretzel Festival paying for their electric use. Annie will get copies of the electric bills so that the Board can take a look at them.

Mr. Goglein moved to charge the Pretzel Festival for electric use, second by Mr. Mersch.

ROLL CALL: Mr. Rhoades, yes; Mrs. Shyrigh, yes; Mr. Waits, yes; Mr. Engler, yes; Mr. Goglein, yes; Mr. Mersch, yes; Mr. Neff, yes. 7-yes, 0-no. MOTION CARRIED.

Mr. Goglein stated he took the chains off the port-a-johns. He also noticed that there are a lot of things that need to be thrown away behind the building.

Mr. Rhoades commented that some of the stuff has already been thrown away.

Mr. Goglein then added that the windscreen has also been put up.

Mr. Mersch stated he had not heard back from Rotary.

He then stated he has been looking at pricing on gravel to extend the parking lot which will give access to the tobacco barn.

Mr. Rhoades stated he spoke with Ed Gerdeman and he can have equipment in to clear out some of the trees for a picnic area and he would like to have an in-service day.

He then stated the Lion's Club will take on the project of repairing the roof on the shelter house and Mr. Goglein talked to Mr. Miller about repairing the lights in Kercher Park.

Mr. Rhoades then questioned if anyone gave permission for someone to have the basketball poles that were stored at Kercher Park.

He went on to say the trees that were in bad shape along the wellfields have been taken care of and the swale behind the tennis court has new tile and will be reseeded. The brush that is out there will be burnt next week.

Mr. Rhoades then stated they have been using the old bridge blacktop for work on the parking lot. The building has been rekeyed and the master key that members have may not work.

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The Board then discussed all the recognition plaques that are being added to the park. It was then determined that individual signs will not be erected for each project and that a wall of honor will be established.

Mr. Engler moved that recognition of any donation of labor or materials for improvements or assistance with maintenance of the parks will be determined by the Park Board to be placed in one central location on a Wall of Honor, second by Mr. Mersch.

ROLL CALL: Mrs. Shyrigh, yes; Mr. Waits, yes; Mr. Engler, yes; Mr. Geglein, yes; Mr. Mersch, yes; Mr. Neff, yes; Mr. Rhoades, yes. 7-yes, 0-no. MOTION CARRIED.

Mr. Waits questions the banners that hang from the light poles in the park with Mr. Rhoades explaining that Village personnel take care of the banners.

Mr. Waits then questioned the steps at the pool not having a railing with Mr. Rhoades stating that it does not require railing because it is step, landing, step, landing.

Mr. Waits then commented that it would be nice to do some sort of winter wonderland this year.

Mr. Engler suggested Mr. Waits working with Mrs. Shyrigh since she tried the same project last year.

Mr. Rhoades commented that gravel is needed in the driveway back to the concession stand.

**VILLAGE MANAGER'S REPORT:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT**

There being no further business, motion by Mr. Geglein to adjourn the meeting.

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The meeting was adjourned at 8:09 p.m.

Respectfully Submitted,

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Anna M. Sizemore  
Acting Village Manager