

**PARKS AND RECREATION BOARD  
MINUTES OF MEETING HELD JUNE 10, 2009**

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The Parks and Recreation Board met in regular session on June 10, 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.

**MEMBERS ABSENT:**

Steve Mersch was absent.

**ALSO PRESENT:**

Also present were Scott Sizemore, Annie Sizemore, Acting Village Manager and one visitor. Terry Johnson arrived at 7:12 p.m. and Ben DeGroat arrived at 7:30 p.m.

**APPROVAL OF MINUTES:**

Mr. Geglein moved to approve the May 6, 2009 minutes as presented, second by Mr. Waits.

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

**RECOGNITION OF VISITORS:**

Virginia Miller, 1435 Dayton Pike, addressed the Board concerning dogs in the park.

The Board then discussed the issue with it being determined that Mrs. Sizemore will talk to the Law Director.

**MEMBER REPORTS:**

Mr. Engler briefly discussed the Weber Sports Complex.

Mr. Rhoades questioned if the area still needs to be sprayed with Mr. DeGroat stating the area needs to be sprayed for vegetation.

Mr. Geglein moved that Ben DeGroat contact Ro-Lin Farms concerning the spraying of the Weber Sports complex, second by Mr. Waits.

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

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Mr. Geglein discussed the trash by the basketball courts. Mrs. Sizemore will contact the Pool Manager and ask that they pick up the trash in that area.

Mr. Geglein then discussed the need to fix the drop off on the edge of the basketball court.

Mr. Neff stated the invitations have gone out for the July 4<sup>th</sup> parade and the Grand Marshals will be the two churches that are celebrating 200 years. He has also made arrangements for a banner to honor the Grand Marshals. He is willing to pay for the banner but put the Parks Board on the banner as a sponsor and asked for a donation from the Park Board. \$300.00 is to be paid to the band.

Discussion then took place regarding using public funds for honoring a religious group. Mrs. Sizemore will get an opinion from the Law Director.

Mr. Engler motioned to accept the banner design as submitted by Mr. Neff based on a decision from the Law Director with payment not to exceed \$1,000.00 for the banner and the band, second by Mrs. Shyrigh.

ROLL CALL: Mrs. Shyrigh, yes; Mr. Waits, yes; Mr. Engler, yes; Mr. Geglein, yes; Mr. Neff, abstain; Mr. Rhoades, yes. 5-yes, 1-abstention. MOTION CARRIED.

Mr. Engler stated he is working with a small group of high school kids who are in need of community service.

Mr. Rhoades stated that the basketball poles are in place and some trees have been removed. The military flag plaques have been installed by the Rotary but are now a tripping hazard and he is checking into possible solutions. The issue has been brought up to the Rotary Club.

Mr. Rhoades then discussed the repair of the shelter roof at Kercher Park. The repair is estimated at \$3,200.00. The Lion's Club has expressed interest in paying for the repair but they do not have any meeting for the remainder of the summer.

Mrs. Shyrigh questioned the cleaning of the port-a-john at Veterans Park with Mrs. Sizemore stating that it is to be cleaned once per week.

Mr. Waits discussed the sand volleyball court and the need for more than one court. It was then determined to go with one court at this time. Mr. Waits will be taking a look at the courts in the surrounding areas.

**VILLAGE MANAGER'S REPORT:**

Mrs. Sizemore discussed the issue of Mr. Rhoades working for the parks and being a member of the Park Board which cannot be done. Mr. Rhoades is to make a determination of what he would like to do prior to the next meeting.

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**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT**

There being no further business, motion by Mrs. Shyrigh to adjourn the meeting. The meeting was adjourned at 8:52 p.m.

Respectfully Submitted,

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Anna M. Sizemore  
Acting Village Manager