

**PARKS AND RECREATION BOARD
MINUTES OF MEETING HELD JULY 15, 2009**

- 1 -

The Parks and Recreation Board met in special session on July 15, 2009 at 5:00 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, Steve Mersch, Darrell Rhoades, Jenifer Shyrigh and Ryan Waits.

MEMBERS ABSENT:

Bob Neff was absent.

ALSO PRESENT:

Also present were Jim Lawson, Ben DeGroat and Annie Sizemore, Acting Village Manager.

OLD BUSINESS:

The Board discussed the maintenance position for the parks and the changes that have taken place regarding various procedures.

Mr. DeGroat stated the changes to the Oversight Agreement were made so that all the agreements read the same.

Mr. Geglein excused himself from the meeting at 5:45 p.m.

It was determined that the lease/use agreement for Veteran's Memorial Park needs to be updated.

NEW BUSINESS:

None.

ADJOURNMENT

There being no further business, motion by Mr. Mersch to adjourn the meeting. The meeting was adjourned at 5:50 p.m.

Respectfully Submitted,

Anna M. Sizemore
Acting Village Manager