

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD JUNE 2, 2010**

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The Parks and Recreation Board met in regular session on June 2, 2010 at 7:00 p.m. in the Veteran's Memorial Park Depot, West Warren Street, Germantown, Ohio.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Darrell Rhoades, Jenifer Shyrigh and Ryan Waits.

MEMBERS ABSENT:

Mike Engler and Steve Mersch were absent.

ALSO PRESENT:

Also present were Anna Sizemore, Village Manager; Mark Kozarec, Oversight Committee and several visitors. Terry Johnson, Council Member, arrived at 7:02 p.m.

APPROVAL OF MINUTES:

Mr. Geglein stated that on page 3, last paragraph should read "Mr. Engler" not "Mr. Geglein".

Mr. Geglein moved to accept the May 5, 2010 minutes as amended, second by Mr. Waits.

ROLL CALL: Mr. Geglein, yes; Mr. Rhoades, yes; Mrs. Shyrigh, yes; Mr. Waits, yes. 4-yes, 0-no. MOTION CARRIED.

RECOGNITION OF VISITORS:

Bob McClain stated that the Senior Center donated a signboard to the Parks and it is being stored in the shelter house storage room.

He went on by distributing a flyer for the fire apparatus show. He asked permission to use the Gator for the show and also have a volunteer to spend the day driving the Gator.

Mrs. Sizemore replied that she would check with the Law Director.

MEMBER'S REPORTS:

Mr. Geglein stated that the grass looks really sharp.

Jack Holbrook replied that they have been trying to do a nice job, and he appreciates it.

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Mr. Geglein stated that it would be nice to have the tree removed in the park; Mrs. Sizemore replied that she would look into it.

Mr. Rhoades stated that he put up the buntings at the gazebo and noticed that we need to purchase new ones. They are faded and are looking pretty bad.

Mrs. Sizemore asked how many need to be purchased; Mr. Rhoades replied ten, and they need to be about an inch shorter.

Mrs. Shyrigh welcomed Mr. Rhoades back.

Mr. Waits stated that he needed a copy of the April 7th minutes and he had one correction for those minutes, he was absent.

VILLAGE MANAGER'S REPORT:

Mrs. Sizemore stated she asked Jack Holbrook to attend the meeting tonight to answer any questions/issues regarding the mowing in the Parks. We have also hired a part-time seasonal employee to help with the mowing and everything is going great.

She went on by saying that she unplugged a refrigerator in the Shelter with old food in it from 2007. This may help with the electric bill for the Shelter.

She stated that in the future we may not be able to use one of the parking lots at Kercher Park because the EPA may change the rules. It is within 300 feet of one of the well fields.

Ben DeGroat has sprayed the Weber Sports Complex.

There was an excellent turn out of volunteers to help turn the mulch in Veterans Park. There were so many volunteers from the Lions Club and the Twin Valley Garden Club that we were done in about an hour and a half. It looks really nice.

The 4th of July parade is underway and will be on July 3rd.

Mr. Rhoades stated that it would be easier to bring the parade out onto the end of Astoria Road.

Mr. Johnson stated that the VV Base kids are hitting balls into the fences and we need to put up signage saying "No Hitting Ball Into The Fence"

Mrs. Sizemore stated she spoke with Scott Roberts regarding the fences and that any damage that was done would be VV Bases responsibility. He said he contacted the coaches and the response was that they have been doing this for years.

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Mrs. Sizemore stated we took down bleachers that were falling apart near the smaller diamonds at Kercher. She asked if the Park Board would be interested in purchasing any more bleachers for that area.

All agreed at this time they would not replace the bleachers.

Mr. Kozarec questioned if we were still planning on an additional six holes on the disc golf course. Mr. McClain replied that they would need the Gator to make the holes and we are unable to use the Gator per the Law Director.

Mrs. Shyrigh stated they have not seen any designs for the new six holes. She will ask Mike Ray to attend the next meeting to discuss the new course.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

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

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council