

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD JULY 7, 2010**

1

The Parks and Recreation Board met in regular session on July 7, 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, Steve Mersch, Darrell Rhoades, Jenifer Shyrigh and Ryan Waits.

MEMBERS ABSENT:

Mike Engler was absent.

ALSO PRESENT:

Also present were Anna Sizemore, Village Manager, Terry Johnson, and one visitor.

APPROVAL OF MINUTES:

Mr. Geglein moved to accept the June 2, 2010 minutes as submitted, second by Mr. Rhoades.

ROLL CALL: Mr. Geglein, yes; Mr. Mersch, abstained; Mr. Rhoades, yes; Mrs. Shyrigh, yes; Mr. Waits, yes. 4-yes, 1-abstention. MOTION CARRIED.

RECOGNITION OF VISITORS:

None.

MEMBER'S REPORTS:

Mr. Geglein thanked everyone for their hard work with the parade. Mrs. Sizemore and Mr. DeGroat did a great job and he has heard lots of good feedback from the residents.

He has put together a list of parade duties and shared it with the Committee.

Mr. Johnson stated that there were 3 groups that threw candy to the crowd. We will need to address this issue for next year's parade.

Mr. Mersch stated there is an issue with children on their bikes on Cherry Street on a culvert. The area seems to be getting more popular and if we open the area up it should discourage the activity.

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2

Mr. Rhodes questioned if the quotes for seeding have been sent out, Mrs. Sizemore replied that they would be going out in the next couple of weeks. Her computer crashed and she is trying to retrieve everything.

Mr. Rhodes questioned if the spraying was going to be done soon; it is looking bad. Mrs. Sizemore replied she would check on it.

Mr. Rhodes questioned if the Michael family was going to be compensated for their crop loss from Weidle working on their land. Mrs. Sizemore stated that she was not aware of any problems but would check with the Law Director.

Mrs. Shyrigh stated that she would contact Mike Ray to come to the next meeting. She forgot to call him for this meeting.

Mrs. Shyrigh suggested having the Dupps Company and Schenck Furniture as the Grand Marshall's for next years July 4th Parade.

VILLAGE MANAGER'S REPORT:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

A brief discussion took place regarding the trees in the park. It was decided to look over the estimates for tree trimming.

ADJOURNMENT:

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

The meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council