

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD OCTOBER 6, 2010**

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The Parks and Recreation Board met in regular session on October 6, 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, Dave Shuey, Jenifer Shyrigh and Ryan Waits. Mike Engler arrived at 7:05.

MEMBERS ABSENT:

Steve Mersch and Darrell Rhoades were absent.

ALSO PRESENT:

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

APPROVAL OF MINUTES:

Mr. Geglein moved to accept the September 1, 2010 minutes as submitted, second by Mr. Waits.

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

RECOGNITION OF VISITORS:

None.

MEMBER'S REPORTS:

Mr. Engler's Report:

None.

Mr. Geglein's Report:

He stated that the restrooms at Kercher Park need attention.

Mr. Shuey's Report:

None.

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Mrs. Shyrigh's Report:

She welcomed Mr. Shuey to the Park Board.

The Christmas in the Park is going very well. The advertising has been in the paper and flyers are going to be made with the location of each business's tree.

Mr. Waits's Report:

He questioned if the seeding was going to be done at Weber Sports Complex. Mrs. Sizemore replied that the seeding will not be done this fall. The new Engineers will be rewriting the specs and it will be going out for bid in the spring. The Law Director has contacted the people who submitted bids and they are aware that we will not be doing the seeding this year.

He questioned how the Pepsi Refresh Grant was going. Mr. Johnson replied that they will look at the specs of the Hillcrest Park and will be applying for the Grant after they get that information.

VILLAGE MANAGER'S REPORT:

None.

OLD BUSINESS:

Mr. Johnson stated that he did a very informal request to Council regarding moving the Pretzel Festival to the downtown area and it did not go very well. There will be a joint meeting with the Pretzel Festival Committee, the Economic Development, and the businesses from downtown to discuss the movement of the Pretzel Festival. We are also looking into the electrical issues downtown to accommodate all the vendors.

A brief discussion took place regarding the Pretzel Festival. It was determined that they will continue to discuss the moving of the Pretzel Festival to the downtown area.

Mrs. Shyrigh stated that the Stoutenbough's will no longer be doing the decorations this year at the depot. Mrs. Sizemore replied that the CBC will be decorating the pots for the seasons maybe they will do the decorating of the depot also.

Mr. Shuey questioned if we are planning on over seeding any of the other parks in the Village.

A brief discussion took place regarding the over seeding of the other parks in the Village.

NEW BUSINESS:

None.

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ADJOURNMENT:

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

The meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council