

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD NOVEMBER 3, 2010**

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The Parks and Recreation Board met in regular session on November 3, 2010 at 7:00 p.m. in the Village Council Chambers, Germantown, Ohio.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Steve Mersch, Darrell Rhoades, and Dave Shuey.

MEMBERS ABSENT:

Mike Engler, Jenifer Shyrigh and Ryan Waits were absent.

ALSO PRESENT:

Also present were Anna Sizemore, Village Manager, Terry Johnson, and several visitors.

APPROVAL OF MINUTES:

Mr. Geglein moved to accept the October 6, 2010 minutes as submitted, second by Mr. Mersch.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

RECOGNITION OF VISITORS:

Matt Samworth gave a presentation regarding the Pepsi Refresh Grant for the Hillcrest Park.

A discussion took place regarding the proposed plans for Hillcrest Park. It was determined that Mr. Samworth would attend the November 15th Council meeting to give the Pepsi Refresh Grant presentation.

MEMBER'S REPORTS:

Mr. Geglein's Report:

He stated that the soccer and football season is done and the soccer goals are coming down.

The soccer fields at Kercher are in need of seeding in the spring.

Mr. Mersch's Report:

He stated that small trash cans have been place at the Disc Golf Course. He asked the Manager to please make sure that they are being emptied.

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Mr. Rhoades' Report:

None.

Mr. Shuey's Report:

He questioned if there has been discussion regarding irrigation at Kercher Park.

Mrs. Sizemore replied that there has not been any discussion regarding irrigation at Kercher Park. At one point it was discussed to possibly do irrigation at the Weber Complex.

VILLAGE MANAGER'S REPORT:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

It was determined that the Park Board will be meeting on November 26th at 9:00 a.m. to decorate Veterans Park for Christmas.

Mrs. Sizemore stated that she would invite the CBC members to attend the November 26th meeting.

ADJOURNMENT:

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

The meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council