

**PARKS AND RECREATION BOARD
MINUTES OF MEETING HELD SEPTEMBER 6, 2017**

The Parks and Recreation Board met in regular session on September 6, 2017 at 6:33p.m. in the Veterans Memorial Park Depot, West Warren Street, Germantown, Ohio.

CALL TO ORDER:

The following members were present: Tom Geglein, Chairperson; Heather Goad; Eric Hall; William Heistand; Lisa King; Mark Kozarec

MEMBERS ABSENT:

Steve Mersch, Heather Poole, Ben DeGroat and Terry Johnson

ALSO PRESENT:

Also present was Melanie Jayne , Service Department Admin Assistant.

APPROVAL OF MINUTES:

The Board reviewed the June 14, 2017 minutes.

Mr. Heistand motioned to accept the June 14, 2017 minutes as submitted.

ROLL CALL ON MOTION. ALL IN FAVOR. MOTION CARRIED

RECOGNITION OF VISITORS:

BUSINESS:

Mr. Kozarec shared with the board the upcoming VVHS Cross Country Invitational on September 12th. The event is now annual and will take place the 2nd Tuesday of September.

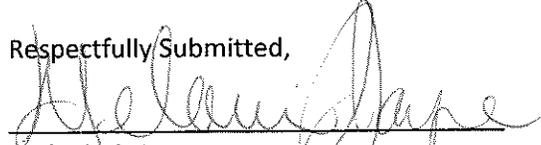
The Board reviewed the proposed Park budget for 2018. Once the budget has been approved, Mr. Geglein will submit for a grant to assist with the tennis court resurfacing.

ADJOURNMENT:

There being no further business to come before the Board, Mr. Heistand moved to adjourn the meeting.

The meeting adjourned at 6:51p.m.

Respectfully Submitted,



Melanie S. Jayne

Service Department, Administrative Assistant