PARKS AND RECREATION BOARD PARK OVERSIGHT BOARD MINUTES OF MEETING HELD JUNE 4, 2025

The Parks and Recreation Board met in regular session on June 4, 2025 at 7:00 p.m. at VMP Depot.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Shelly Powers, Amber Pritchett Isaac Morton, Shelby Anspach (Oversight), Lou Potter (Oversight & MMI) and Terry Johnson (Oversight & MMI)).

ALSO PRESENT:

Ben Amburgey and Tiffani Tobias, City Staff.

MEMBERS ABSENT:

Rachel Goforth and William Heistand were absent.

APPROVAL OF MINUTES:

The Board reviewed the March 5, 2025 minutes.

Mrs. Powers moved to accept the minutes as submitted.

VOICE VOTE. ALL INF AVOR. MOTION CARRIED.

VISITORS COMMENTS:

Karen Kesterman (Regarding Park Bench Program)

BUSINESS:

The Board and Staff reviewed and briefly discussed several items including.

- Kercher Park Tennis Court Project increasing the grant application
- Replace horse post at the Toll House at VMP
- Park Board Vacant Seat
- Memorial Park Bench guidelines
- MMIUpdate
- Mowing Contracts
- July 4 Parade Grand Marshal-Bob Neff and Bob McClain
- Future Park Levy Discussion on Future Projects
- Movie in the Park (VMP) on 6/13, 7/25, and 8/15 at 8:00 pm.
- Installation of a new shed for the VV Football Association

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MOTION: l\lr. Geglein made a motion to approve the new VV football shed to be located at Kercher Park (approval of final location by city staff) with the understanding that any and all required improvements are made to the existing VV football structures per the City Park Superintendent, prior to the installation of the new proposed shed.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

MEMBERS COMMENTS:

1\1r. Potter reviewed the funds that German Township current hold for the Park Fund.

ADJOURNMENT:

There being no further business to come before the Board, Ms. Powers moved to adjourn the meeting.

The meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Kelli Novak Clerk of Council