

PARK AND RECREATION BOARD
MINUTES OF MEETING HELD *November 6, 2019*

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The Parks and Recreation Board met in regular session on *November 6, 2019* at 6:01 pm in the Veteran's Memorial Park Depot, West Warren St, Germantown, Ohio.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Steve Mersch, Shelly Powers, Mackensie Jones and Lisa King

MEMBERS ABSENT: William Heistand and Vicki Cook

ALSO PRESENT:

Park Oversight: Abra Reed; Miranda Rousey , Imagine Germantown

APPROVAL OF MINUTES:

The Board reviewed the *September 4, 2019* minutes.
Mr. Mersch motioned to accept the minutes as submitted.

VOICE CALL ON MOTION. ALL IN FAVORE. MOTION CARRIED

RECOGNITION OF VISITORS:

Bob McClain presented the board with records of the 1990 tree planting in Veteran's Memorial Park and the results of an October 2019 tree survey in the same. Mr. McClain asked the Park Board to consider a recommendation to the City to replace the lost tress, as he believes those who donated the original trees did so with an expectation that they would be replaced. Mr. McClain also requested the replacement of any memorial bricks that may have been removed with the new fire station construction.

BUSINESS:

The Board discussed the tree replacement request made by Mr. McClain and Mr. Geglein requested a motion to recommend the tree and brick replacement to the City. Mr. Mersch motioned to recommend the replacement, Ms. Jones seconded the motion.

VOICE CALL ON MOTION. ALL IN FAVORE. MOTION CARRIED

The Board reviewed the preparations for Christmas in the Park. Mr. Geglein volunteered to set up the Depot. Ms. Jayne will purchase necessary items with funds donated by the City. Mr. Mersch confirmed the Lions would again donate the hot chocolate. Ms. Rousey informed the Board of the plans in place for the Tree of Hope contest to take place in the park, during the Board's Christmas event.

ADJOURNMENT:

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There being no further business to come before the Committee, *Shelly Powers* moved to adjourn the meeting.

The meeting adjourned at 7:03 p.m.

Respectfully Submitted,

Melanie Jayne