

**PARK AND RECREATION BOARD
MINUTES OF MEETING HELD NOVEMBER 7, 2018**

The Parks and Recreation Board met in regular session on November 7th, 2018 at 6:01 p.m. in the Veterans Memorial Park Depot, West Warren St, Germantown, Ohio.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Chairperson; Heather Goad, Lisa King & Steve Mersch

MEMBERS ABSENT:

Mackensie Jones & William Heistand

ALSO PRESENT:

Melanie Jayne, Service Department Admin. Assistant

APPROVAL OF MINUTES:

The Board reviewed the October 3, 2018 minutes.
Ms. Goad motioned to accept the June 6, 2018 minutes as submitted.

VOICE CALL ON MOTION. ALL IN FAVOR. MOTION CARRIED

RECOGNITION OF VISITORS:

Angie Riner & Connie Shaffer, representing Imagine Germantown presented their plans to hold a "Giving Tree" competition. Community groups/individuals will decorate a tomato cage and submit it for display during the Christmas in the Park event. Event attendees will vote on their favorite tree, with the winning tree receiving a \$150 donation to their charity of choice.

MEMBER'S COMMENTS

BUSINESS:

The Board finalized plans for the Christmas in the park event.

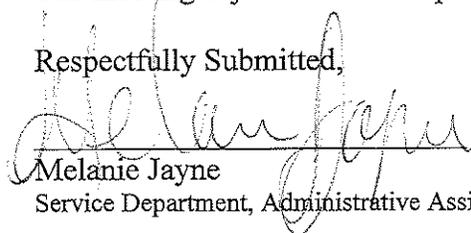
Mr. Geglein advised the Board that he intended to move the January, organizational meeting from January 3rd to January 9th. The Board was in favor of Mr. Geglein's intent.

ADJOURNMENT:

There being no further business to come before the Committee, Ms. Goad moved to adjourn the meeting.

The meeting adjourned at 6:44 p.m.

Respectfully Submitted,


Melanie Jayne
Service Department, Administrative Assistant