

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD SEPTEMBER 7, 2022**

1

The Parks and Recreation Board met in regular session on September 7, 2022 at 7:00 p.m. at Veterans' Memorial Park Depot.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Shelly Powers, Bobbie Williams, Jim Williams, Gregg Bostwick, and William Heistand. Oversight Members: Terry Johnson.

ALSO PRESENT:

Several visitors from the MMI Committee.

MEMBERS ABSENT:

Lou Potter and Shelby Anspach were absent

APPROVAL OF MINUTES:

The Board reviewed the August 4, 2022 minutes.

Mr. Heistand moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

Julie Smith and Bob McClain expressed their concern for Veterans' Park and the MMI property. They would like VMP to remain as it is and the MMI Committee and Park Board to be transparent in their proposed projects and ideas. Many volunteers have made VMP what it is today, and they would like to see that park untouched.

BUSINESS:

Christmas in the Park 2022

This event will be December 10 from 6:00 to 8:00 p.m. Hallie Sewell will be organizing the 2022 Horse Parade and Carriage Rides.

MMI Committee Report

Members of the MMI Committee reviewed their proposed projects and their thoughts for the site for the visitors present. The Board shared with the Board and Visitors a photo collage board and artifacts from the MMI site. The next meeting will be September 27, 2022. -

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2

Other Business

Mr. Bostwick stated that there is a dip in the bike path on the Weber Sports Complex side and asked that Staff look into correcting it. He also would like Staff to look into the measurements on the Pickle Ball Court at Kercher Park and reevaluate to see if it is marked/lined correctly.

The Board reviewed the Parks and Recreation Agreement between the City and German Township.

Mr. Geglein moved to propose that the City of Germantown and German Township rewrite the Parks & Recreation Agreement, signed April 1, 2009 regarding the distribution of the Parks' Levy Money, and relinquish any revenue from such levy to the city of Germantown for the purpose of maintaining the Miami Military Institute and other parks maintained by the City of Germantown.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

ADJOURNMENT:

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

The meeting adjourned at 8:31 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council