

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD OCTOBER 5, 2022**

1

The Parks and Recreation Board met in regular session on October 5, 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: Lou Potter, Shelby Anspach & Terry Johnson.

ALSO PRESENT:

Tiffani Tobias, City Staff; Ben Amburgey, City Staff and several visitors from the MMI Committee.

MEMBERS ABSENT:

None.

APPROVAL OF MINUTES:

The Board reviewed the September 7, 2022 minutes.

Mr. Heistand moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

None.

BUSINESS:

July 4 Fireworks

The Board discussed the possibility of having fireworks at the July 4 event. The Board will gather additional information for future discussion and look into the budget for funding.

July 4 Guidelines

The Board discussed the July 4 Parade and the participants in the most recent Parade.

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2

Mr. Heistand moved to recommend that there be no changes (#1) to the City of Germantown July 4th Parade. If the City Council wants to enforce or change guidelines, then the City would have to commit City employees to help make this happen.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

Guidelines for Use of City Parks

The Board discussed the City Ordinance 7.12 (Park & Recreation Board) and City Charter Chapter 149 (Park & Recreation Board), and 149.01 (Powers and Duties)

Pickleball Court Discussion

Mr. Heistand and Mr. Bostwick reported on the dimensions of the pickleball courts in relation to the tennis courts lines.

Mrs. Powers moved to suggest installing signage with the layout and rules for the use of the pickleball courts.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

MMI Committee Update

Members of the MMI Committee reviewed the discussion of their September meeting. The Park Board thanked them for their hard work.

Mr. Bostwick moved to thank Reeder Bobcat (Scott Reeder), Art's Rental, Boyd's Custom Steel Works (Tony Boyd), Norvell Turf Management, and SRM Concrete (future flagpole base and sidewalk) for their donation of work/materials on the MMI property.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

Christmas in the Park 2022-Discussion of Duties

Discussion regarding time (Horse Parade 5:30 - 6:00, Meet Santa 6:00 - 7:30) and responsibilities on December 10, 2022. Look into adding and additional Porta Johns and the possibility of opening VMP restrooms.

Bike Path Repair

The repairs to the Bike Path have not been completed and the drainage on the South side is an issue. Staff will look into this repair but most of these repairs will need to be completed during the warmer months.

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3

ADJOURNMENT:

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

The meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council