

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD JANUARY 3, 2024**

1

The Parks and Recreation Board met in regular session on January 3, 2024 at 7:04 p.m. at VMP Depot.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, William Heistand, Bobbie Williams, Jim Williams, and Terry Johnson (Oversight & MMI). Lou Potter (Oversight & MMI) arrived at 7:25 p.m.

ALSO PRESENT:

Ben Amburgey and Tiffani Tobias, Service Department.

MEMBERS ABSENT:

Blake Ahlgrim, Shelly Powers and Shelby Anspach (Oversight) were absent.

ORGANIZATION:

Mr. Williams moved to appoint Tom Geglein as Chairperson.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

Mr. Williams moved to appoint William Heistand as the Vice Chairperson.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

All agreed that the Park and Recreation Board would continue to meet the first Wednesday of each month at 7:00 p.m.

APPROVAL OF MINUTES:

The Board reviewed the November 1, 2023 minutes.

Mr. Williams moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

Debbie Cross participated in the Twin Creek Erosion Project Discussion.

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD JANUARY 3, 2024**

2

BUSINESS:

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

- Discussion took place on the Defib in the Park.
- 2023 Christmas in the Park review
- Grant update on various grants
- The city will try to share applications for the vacant Park Board and Oversight seats for comments to Council and Trustees for final decisions.
- 2024 July 4 Parade planning
- Memorial Bench along Bike Path the project will have to align with the guidelines from the city.

Mr. Williams, Park Board Member, moved to suggest that the Council move forward with the Hillcrest Playground Grant for \$4000.00 be funded by the City General Fund and that the Park Board funds will reimburse the City General Fund for the \$4000.00 payment.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

Mr. Johnson, Oversight Member, moved to suggest that the Council move forward with the Hillcrest Playground Grant for \$4000.00 be funded by the City General Fund and that the Park Board funds will reimburse the City General Fund for the \$4000.00 payment.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

MEMBERS COMMENTS:

Mr. Heistand updated the Board on the Tennis Court Project. They are waiting for estimates.

Mr. Potter, members, and visitors discussed the issues and concerns along Twin Creek. Both German Township and the City are planning on funding the project to make the necessary repairs to the creek bed.

- a) Channel Maintenance Systems Bid $\$52,500 + \$7,500 = \$60,000$.
- b) City of Germantown share \$30,000 and German Township share of \$30,000 - To be taken out of General Funds. No funds from Park Levy Funds.
- c) City and Township create Creek Maintenance Fund with each budgeting \$10,000/year.

Staff stated that the Kercher Park Dugout Roofs need replaced and VV Base is looking into that project, but we have not heard from them. The maintenance of the sidewalks at Kercher Park and VMP will be completed soon. Kercher Park Basketball Courts need repair, and the work should be completed soon. The roof on the Depot will be replaced, we are waiting for the insurance company to get final approval. VVYSA will need to move the soccer goals at Kercher Park.

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD JANUARY 3, 2024**

3

ADJOURNMENT:

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

The meeting adjourned at 8:31 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council