PARKS AND RECREATION BOARD PARK OVERSIGHT BOARD MINUTES OF MEETING HELD MARCH 6, 2024

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The Parks and Recreation Board met in regular session on March 6, 2024 at 7:01 p.m. at VMP Depot.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, William Heistand, Jim Williams, Blake Ahlgrim, Rachel Goforth and Terry Johnson (Oversight & MMI).

ALSO PRESENT:

Ben Amburgey and Tiffani Tobias, Service Department.

MEMBERS ABSENT:

Bobbie Williams, Shelly Powers, Lou Potter (Oversight & MMI) and Shelby Anspach (Oversight) were absent.

APPROVAL OF MINUTES:

The Board reviewed the January 3, 2023 minutes.

Mr. Williams moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

None.

BUSINESS:

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

- Discussion took place on the Defib in the Park.
- Grant update on various grants
- 2024 July 4 Parade planning
- MMI Update
- Tennis Court Project
- Creek Erosion Project

MEMBERS COMMENTS:

Staff updated the Board on the drainage at the concession stand at Kercher Park, the new roof that is being installed on the Depot in Veterans' Park and the basketball courts at Kercher Park.

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ADJOURNMENT:

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

The meeting adjourned at 7:48 p.m.

Respectfully Submitted,

Kelli Novak Clerk of Council