

PARK BOARD
ST. JOHN, INDIANA
July 22, 1974

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The Park Board of the Town of St. John met on this date with the following members present:

Attendee 1, Richard Spring, President	Attendee 4,
Attendee 2, Eileen Jernberg	Attendee 5,
Attendee 3, Elaine Pietrzak	Attendee 6,

The following members absent:

Absent 1,	Absent 4
Absent 2,	Absent 5
Absent 3,	Absent 6

The regular meeting of the Department of Parks and Recreation for the Town of St. John, Indiana was held on Monday, July 22, 1974.

APPROVAL OF MINUTES

The minutes of the April meeting were read and approved as read. There were no meetings in May due to the Memorial Day holiday or in June due to lack of a quorum.

Mr. Spring made the following announcements:

1. Mr. Monix is going to install the drain tile in the Park at his earliest convenience.
2. A parking problem has developed at the Park since the Girls Softball League has been playing its games there. The Police Department has posted signs banning parking on one side of the street, so it seems that we will have to provide some type of off-street parking in the Park before he start of the softball season next year. Mr. Monix has been asked to check into the cost of a culvert, which will be laid in the drainage ditch, then covered with dirt and stone. He came up with a figure of

\$3,000.00 for the culvert alone. He said he will check into the cost of used culvert from the various pipe line companies,

3. A "No boating" sign has been posted in the pond in the park, after a complaint from one of the adjoining property owners.
4. The St. John Garden Center has finished the job of landscaping the monument at the park, and laid the stone in error. It was decided to let it remain.

Mrs. Pietrzak made the following announcements:

1. Permission was granted for the Girls Softball League to bring an ice cream truck into the Park for the purpose of selling refreshments to the spectators. The profits will be kept by the softball league.
2. Permission was granted for the permanent installation of "foul posts", as well as for the display sign listing Girls Softball League supporters.

A check has been received from the VFW Ladies Auxiliary in the amount of \$100.00 to be used for park equipment. Picnic tables have been ordered for the new shelter.

Mr. Jim Thiel's resignation was announced. His resignation was accepted by the Town Board. A motion was made by Mrs. Pietrzak that we accept Mr. Thiel's resignation. It was seconded by Mrs. Jernberg and passed. The Town Trustees are to appoint a new member to fill his term.

The subject of the resolution to the Plan Commission was brought up again. After much discussion a motion was made by Mrs. Pietrzak that we present the Plan Commission with a resolution which is to state that no new subdivisions be approved in the Town of St. John until the Master Plan has been adopted by the Board.

A letter was received from Mr. Michael Muenich advising us to go ahead and apply for B.O.R. funds, using Larimer Park before it is donated to us. The Park will have to be deeded from the Town back to the original owners, and then deeded back to us.

The following budget was presented to the Town Board:

1. Services Personal

Wages - \$150.00

2. Services Contractual

Two (2) light poles - \$160.00

Printing and Advertising - \$25.00

Repairs to buildings and structures - \$100.00

Repairs to equipment - \$100.00

Other Contractual Services

Winter Recreation Program - \$200.00
Summer Recreation Program - \$200.00

3. Supplies

Printing and Stationary - \$25.00
Flags - \$60.00

4. Materials

Other Materials - \$2,000.00

5. Current Charges

Insurance - \$75.00

6. Current Obligations

Social Security - \$10.00

7. Properties

Office Equipment (tape recorder) - \$125.00
Other Equipment - \$1,000.00
Land - \$5,000.00

ADJOURNMENT

The meeting was then adjourned until Monday, August 26, 1974 at 7:30 p.m.

Respectfully submitted,

By: /s/ Elaine Pietrzak
Secretary