

PARK BOARD
ST. JOHN, INDIANA
August 23, 1976

Document Title PARK BOARD OF ST. JOHN, INDIANA
Document No.
Approval Date August 23, 1976
Archive Date
Published In
Document Type Park Board Minutes

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, Don Darnell, Quad Town Coordinator |
| Attendee 2, Eileen Jernberg | Attendee 5, Bill Glenn, Quad Town Coordinator |
| Attendee 3, Shirley Catterton | Attendee 6, |

The following members absent:

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

APPROVAL OF MINUTES

The meeting was called to order by the President, Mr. Richard Spring. The minutes of the June 28, 1976 meeting were read and approved as read,

Bill Glenn reported that we don't have a B.O.R. project for 1976 because Don Darnell found out the last week of July that the deadline for the project was August 1st, to be in the Northwest Regional Office and downstate by September 1st. There were three appraisers' names sent in. Smitley, Joseph Conjalka, and Warren Metz. State approved two of the appraisers. Mr. Darnell could not get Board approval to hire one of the appraisers due to Park Board vacations.

Mr. Spring said Mr. Darnell should start working on the B.O.R. project now with the preliminary work done by January 1st and submission by June 1st, 1977.

Mrs. Catterton made a motion, since we failed to get the B.O.R. project filed for 1976, that we reinstate the project Lot 54 to be submitted to the Northwest Regional Office by

June 1st, 1977, to be ahead of the deadline which is August 1st. Mrs. Jernberg seconded the motion. The motion was passed.

Mr. Spring will write a letter to Mr. Kasenga and also to the Town Board telling of our failure with the B.O.R. project for 1976. The deadline was August 1, 1976, instead of September 1, 1976, as we were originally told.

Mr. Glenn suggested the three Towns get together and try and see if we could use the high school gym. We could talk to the School Board members and see what the possibility is of getting to use the gym. Mr. Spring said he would like to see us get something started for our Town first. Mr. Darnell said that by the 13th of September he would come up with a program for as many nights as he could get the gym.

Bill Glenn reported that last year the County had a Ski Program with eight buses going on the trip. Mr. Spring suggested having a Ski Program for St. John for the winter. Mr. Darnell will look into the details. Ages will be sixteen and older.

Mrs. Catterton reported the Summer Program was a success. Dale Catterton was paid by Betty Siedelmann. Mr. Darnell will give a report on the Summer Program at the next meeting.

Mr. Spring reported that O'NK Blacktop Inc. could asphalt an area of 50' x 85' for our basketball court, for a cost of \$1,275.00. Mrs. Catterton made a motion to have the basketball court blacktopped. Mrs. Jernberg seconded the motion. The motion was passed.

Mr. Spring gave Mr. Darnell an Employee Attendance Record Form, to be filled out when he works in St. John. It is to be turned in to Betty Siedelmann.

Mr. Spring gave the \$50.00 check to Betty Siedelmann. A donation received from the Jaycees for installation of basketball court, baseball diamond or tennis court.

Mr. Spring gave a resume to the Town Board for one applicant applying for a position on the Park Board.

Mr. Spring will be receiving a copy of the budget from Mrs. Betty Siedelmann.

Mr. Spring read a letter from Mrs. Jernberg of her resignation effective August 31, 1976. Mr. Spring made a motion to accept Eileen Jernberg's resignation. Mrs. Catterton seconded the motion. The motion was passed.

Mrs. Catterton made a motion to reimburse Highland Park Board for the bike route signs. Mrs. Jernberg seconded the motion. The motion was passed.

Mrs. Catterton accepted to be Acting Secretary since Mrs. Jernberg, Secretary, has resigned.

Mr. Spring reported the contract has been signed for the property next to Civic Park. We have a five (5) year lease agreement. Al Hand made the contract up. Mr. Spring signed the contract so we are covered by insurance.

Mr. Spring received the address of Mr. Peterson from Kouts Lake. He is the one to contact for treating the pond for mosquitoes in Larimer Park for next spring.

ADJOURNMENT

The meeting was adjourned until September 27, 1976, at 7:30 p.m.

Respectfully submitted,

By: /s/ Eileen Jernberg
Secretary