

PARK BOARD
ST. JOHN, INDIANA
August 10, 1978

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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	Attendee 4, Gene Wease
Attendee 2, Bernie Ducat	Attendee 5,
Attendee 3, Bonnie March	Attendee 6,

The following members absent:

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

The regular meeting of the St. John Park Board was called to order by President Richard Spring at 8:00 p.m.

APPROVAL OF MINUTES

The minutes of the June 19th, June 27th, and July 6th, 1978 meetings were reviewed. A motion was made by Gene Wease to approve them as presented. Seconded by Bernard Ducat. Approved with three ayes.

REPORTS

A letter is to be sent to Mr. Al Hand requesting his legal opinion of the proposed land dedication ordinance. A copy of this letter to be sent to all town officials.

A letter is to be sent to Mr. Nieting requesting his Board's opinion of the proposed land dedication ordinance.

A letter is to be sent to the Lion's Club, thanking them for letting us use their storage building for storing the summer recreation equipment.

A letter is to be sent to the University of Purdue in Lafayette, concerning special ticket prices for selected home games. If they prices are favorable, a program to set up a bus trip will be established.

Pam Wojtysiak, Summer Program Director, reported on the Summer Park Program. The regular portion concluded on Friday, August 11, 1978. The special programs: namely skating at the Omni 41 on August 19th, White Sox Game on August 24th, and Great America Trip on September 19, 1978, have yet to take place. The actual number of participants in the program will be given at the next park Board meeting.

OLD BUSINESS

The 1979 estimated budget was submitted to the Town Board on July 17, 1978 for \$10,758.00.

The Lake Central School Corporation rejected the Park Board's request for the use of the Lake Central High School foyer. The Board had intended to use this area for disco type dance sessions under the Summer Park Program.

Eight (8) loads of sand will be delivered next week and placed under and around the pavilion in Larimer Park, as well as the south end of the new volleyball court.

One (1) load of sand will be delivered next week and located on the west side of the baseball field at Security Federal Field, as a base for the new bleachers.

A review of the improvements made at Larimer Park and the Security Field revealed that the field at Security was in perfect playing condition. The backstop erected and in place, and the bleachers will be erected as soon as the sand is in place. A tot swing was erected at Larimer Park.

NEW BUSINESS

It was discussed whether the Park Board had sufficient funds to secure our own attorney. Further study is necessary before any decision can be reached.

It was suggested that a change in the ordinance creating the Park Board be made to allow for paying board members. A small amount per meeting was suggested to partially compensate the board members for their time and effort towards park programs. This would take effect for he 1980 calendar year.

A review of the Homestead Acres Subdivision was made.

A motion was made by Bernard Ducat, seconded by Gene Wease, to request an area in Homestead Acres bounded by Hickory Lane on the east, Olcott Avenue on the west, Hedwig Drive on the north, and the high voltage line on the south. This includes Lots 478 to 507, and 192 to 199. Approved with four aye votes.

A motion was made by Bonnie March, seconded by Gene Wease, to reject in its current state the area immediately behind Lots 70 – 76 in Homestead Acres as acceptable parkland. Approved with three aye votes. Mr. Richard Spring abstained from voting.

ADJOURNMENT

The meeting was adjourned at 10:30 p.m.

Respectfully submitted,

By: /s/ Bernard L. Ducat
Secretary