

PARK BOARD
ST. JOHN, INDIANA
August 28, 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, Darrell Mueller, Quad Town Coordinator
Attendee 3, Bonnie March	Attendee 6,

The following members absent:

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

President Richard Spring opened the meeting at 7:30 p.m. with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the August 10, 1978 meeting were read. A motion was made by Bernie Ducat, and seconded by Bonnie March, that the minutes be approved as read.

OLD BUSINESS

The Town Board at the continuation of their August 14, 1978 meeting did not bring to vote the matter of dissolving the Park Board.

A letter from Dennis Kwiatkowski was read concerning Lots 106 – 107 and 110 – 111 in the 5th Addition of Lancer Estates. It stated that Mr. Kwiatkowski and his partners had reached no decision concerning these lots at this time. A copy of this letter was given to Mr. William Tuley at the special meeting between the Town Board and the Park Board. He stated at that time it was a matter of public record that two (2) lots were to be donated and he would contact the developer accordingly.

No plans have been received from the developers concerning the proposed green area changes in the 13th through 21st Addition of Homestead Acres. A meeting has been set up for September 7, 1978 at 8:00 p.m., with the developers, Plan Commission, and Park Board, to discuss the new changes. The meeting will be at the Town Hall.

REPORTS

Pam Wojtysiak gave her final report for the Summer Recreation Program. A motion was made by Gene Wease, seconded by Bernie Ducat to accept the report and release payment for the summer program employees. Approved with three aye votes.

A record of expenditures and balances for the months of July and August were received from the Clerk-Treasurer. We are to receive this information monthly in the future.

NEW BUSINESS

A letter of resignation from Darrell Mueller, Tri Town Coordinator was read. A motion was made by Gene Wease, seconded by Bonnie March, that it be accepted. Approved with three aye votes. Discussion was held whether the St. John Park Board would continue with the Tri-Town Agreement. No decision could be reached before Dyer and Lowell held their Park Board meetings. Therefore, the matter was held until the next meeting.

A motion was made by Bernie Ducat to purchase two sets of bleachers for Larimer Park from Revenue Sharing Funds. Motion seconded by Gene Wease. Approved with three aye votes.

A motion was made by Bernie Ducat to purchase two player benches for Larimer Park from Revenue Sharing Funds. Seconded by Richard Spring. Bernie Ducat – aye vote. Gene Wease – nay vote. Richard Spring – nay vote. Bonnie March – abstained. Motion defeated.

Motion made by Bonnie March and seconded by Gene Wease to resubmit applications for the National and Indian Parks and Recreation Associations. The Town Board had approved this at their June 1978 meeting. Approved with four aye votes.

A motion was made by Bernie Ducat, seconded by Bonnie March to purchase 12 pieces of 1 5/8" galvanized pipe, 8' in length and 32' of 10' #9 galvanized fencing to extend the backstops at Larimer Park 16' in both directions, after they are rearranged. Approved with three aye votes.

A motion was made by Bernie Ducat and seconded by Bonnie March to purchase from revenue Sharing Fund, 10 pieces of 2" x 10" – 16' and 8 pieces of 4" x 4" – 12' for players benches, and additional volleyball courts. Approved with three aye votes.

A motion was made by Bernie Ducat and seconded by gene Wease to change to regular Park Board meetings from the 4th Monday to the 3rd Monday at 7:30 p.m., effective January 1979. Approved with four aye votes.

The following bills were authorized for payment:

K-Mart for \$2.38

Barker School Bus Company for \$159.20

Barker School Bus Company for \$106.00

ADJOURNMENT

The meeting adjourned at 9:30 p.m. The next regular meeting will be September 4, 1978 at 7:30 p.m.

Respectfully submitted,

By: /s/ (Unknown)
Secretary