

PARK BOARD
ST. JOHN, INDIANA
January 21, 1982

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

Attendee 1, Ronald Estep	Attendee 4, Carolyn Walsko
Attendee 2, Richard Spring	Attendee 5,
Attendee 3, Bernie Ducat	Attendee 6,

The following members absent:

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

The meeting was called to order at 7:40 p.m. by President Ronald Estep.

APPROVAL OF MINUTES

The Secretary read the minutes of the December 16, 1981 meeting. The minutes were approved unanimously.

ELECTION OF OFFICERS

An election and seating of new offices took place. Bernard Ducat is the new president. Bernie asked that Ron Estep continue in charge of the meeting.

OLD BUSINESS

- 1) Deeds to Parks – Ron Estep reported that he made a request at the last Town Board meeting that the town lawyer, Mr. Hand, take legal action if the deed to the proposed park lands have not been received.

- 2) Purchase of Land – Ron Estep provided the Park Board members with rates for a \$120,000.00 Bond for six years to purchase a 20-acre tract of land. (Copy attached) A motion was made by Carolyn Walsko that we attempt the purchase of the 20 acres of land. The motion was not passed. At this time the Park Board will approach the Town Board for their opinion and guidance in purchasing this land.
- 3) Pavilion for Larimer Park – The previous motion made at the December 16, 1981 meeting to accept Wilson Construction's bid for the Larimer Park Pavilion had to be cancelled. Ron Estep had been informed that bids for this pavilion were not opened to the public. Therefore, before any bids could be accepted we had to advertise. Advertising for these bids were to be sent to the newspapers shortly.

ASSIGNMENTS

- A. Summer Program – Carolyn Walsko had nothing to report.
- B. Winter Program – Richard Spring received three phone calls for the ski club.
- C. Volleyball Program – has been cancelled due to lack of participation.
- D. Fitness Program – Ron Estep is working on organizing some programs with the Southlake YMCA.
- E. Budget – Ron Estep had nothing to report.
- F. Park Maintenance – Richard Spring had nothing to report.
- G. Public Relations – Carolyn Walsko had nothing to report.
- H. Liaison to Town Board – Ron Estep had nothing to report, except for his previous conversation with the Town Board regarding deeds for intended park lands.
- I. Softball & Baseball – Bernie Ducat will be sending out letters regarding use of the baseball diamonds.
- J. Senior Citizens – Richard Spring had nothing to report.

NEW BUSINESS

Nothing

PAYING OF BILLS

None

OPEN DISCUSSION

None

ADJOURNMENT

Ron Estep made a motion to adjourn, seconded by Bernie Ducat. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

By: /s/ Carolyn Walsko
Secretary