

PARK BOARD
ST. JOHN, INDIANA
January 19, 1984

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

Attendee 1, Bernard Ducat	Attendee 4, Carolyn Walsko
Attendee 2, Ronald Estep	Attendee 5,
Attendee 3, Joel Gorelick	Attendee 6,

The following members absent:

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

The regular meeting was called to order at 7:37 p.m. by President Bernard Ducat.

ELECTION OF OFFICERS

The first order of business was the nomination and election of officers for the calendar year 1984. The following individuals were nominated for the respective positions of President, Vice President and Secretary:

Carolyn Walsko – President
Ronald Estep – Vice President
Joel Gorelick – Secretary

A motion was made by Bernard Ducat to accept the nominations as presented, seconded by Ronald Estep. The motion was then opened for discussion. Carolyn Walsko stated she would have to decline the nomination due to possible relocation, sometime in the near future. The chair then requested a motion to amend the nominations as follows:

Ronald Estep – President
Carolyn Walsko – Vice President

Joel Gorelick – Secretary

The motion was seconded by Joel Gorelick. The chair then requested any further nominations from the floor. There being no further nominations the chair closed the nominations. The aforementioned slate of officers were voted upon and unanimously approved. The chair was then turned over to Ronald Estep.

APPROVAL OF MINUTES

Due to lack of quorum at the regular scheduled meeting held on December 15, 1983, no minutes were presented.

OLD BUSINESS

- 1) Parks Signs – Ron Estep is to contact the sign maker to have the signs finished in thirty days or other arrangements would be made. The following numbers of signs for the respective parks are to be furnished:

Security Federal Field – One (1)
Thiel Property – One (1)
Homestead – Two (2)

- 2) Removal of Old Pavilion – The old pavilion at Larimer Park will be removed as soon as weather permits.
- 3) Attendance Record – The attached attendance record are to be made a part of these minutes.

NEW BUSINESS

- 1) Picnic Tables – Pete Monix has suggested that he build the picnic tables out of pressure treated lumber instead of purchasing them from the State Penitentiary. The suggestion will be taken under advisement. Carolyn Walsko reported that the Homestead Homeowners Association would donate two or three tables to be used at Homestead Park. The Board will acknowledge the receipt of the tables by a formal letter of appreciation.

BUDGET REPORT

Ronald Estep reported the ending balance for 1983 was \$1,826.82, expenditures were \$12,044.18. The proposed 1984 budget was \$23,803.00. The State cut the proposed budget by \$6,766.00, which resulted in an operating budget of \$17,037.00. The cut in the budget was made in the equipment fund.

ASSIGNMENTS

1. Budget – Joel Gorelick
2. Park Maintenance – Ronald Estep
3. Aerobics – Ronald Estep
4. Liaison to Town Board – Carolyn Walsko

5. Softball & Baseball – Bernard Ducat

The chair entertained a motion to pay Nipsco \$20.95 for dusk to dawn lighting. The motion was made by Bernard Ducat, seconded by Carolyn Walsko. Voted upon and unanimously approved.

The meeting was then opened for discussion. The Board is looking forward to working with the new Town Board in a spirit of cooperation in meeting the needs of residents of St. John.

The St. John Jaycees will be holding a meeting on February 7, 1984 concerning a possible festival to benefit the Park Department.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

By: /s/ Joel Gorelick
Secretary

Approved:

/s/ Ronald Estep
President
St. John Park & Recreation Board