

PARK BOARD
ST. JOHN, INDIANA
June 20, 1985

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

Attendee 1, Caroline Petrick	Attendee 4,
Attendee 2, Ronald Estep	Attendee 5,
Attendee 3, Ralph Ehresman	Attendee 6,

The following members absent:

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

The meeting was called to order at 7:34 p.m. by President Caroline Petrick. The Pledge of Allegiance to the Flag was said.

APPROVAL OF MINUTES

The minutes of the May 16, 1985 regular meeting were read. Being there were no errors or omissions, President Petrick ordered the minutes approved as read.

OLD BUSINESS

- A. Update of the Master Plan for Parks – The person NIRPC wants to assign to this project will not be available until July or August.
- B. Petition to incorporate Civic Park operations – An informal meeting to be set up between the Park Board, Town Board and former Civic Club to discuss this.
- C. Water Fountain replacement at Larimer Park was discussed.

NEW BUSINESS

- A. Budget – The new budget was discussed. Ron made a motion to submit our 1986 budget of \$33,302.00 to the Town Board. Seconded by Ralph. Motion carried 3-0.
- B. Permanent Bathroom Facilities and Lighting of Parks were discussed by the Board,
- C. The Board has two requests for park use. Ralph made a motion to approve Ron Vale's request to use Homestead Park on August 17, 1985. Seconded by Caroline. Motion carried 3-0. Ralph made a motion to approve Joe Coffman's request to use Larimer Park on August 3, 1985 if Girls Softball is not using it. Seconded by Ron. Motion carried 3-0.
- D. Ron gave Ralph the building permit for the pavilion at Homestead Park to be incorporated in the minutes.

ASSIGNMENTS

- A. Budget – Our budget stand at \$27,993.47. Our cash balance is \$3,018.37.
- B. Fitness Program – Out fitness program has concluded. Ron recommended that when we submit our application to use the facilities again in September, that we incorporate that we want a summer program.
- C. Public Relations – Ron sent a letter to the Lake Central School Board commending Mr. Tomjanovich and the students of the Vocational Shop Class for building the pavilion.
- D. Park Maintenance – No report.
- E. Liaison to Plan Commission and Town Board – Ralph did not make the Plan Commission meeting. The Town Board discussed the request from the Park Board to incorporate Civic Park operations.
- F. Summer Programs – Caroline reported that we have 23 people signed up for Summer Program. Caroline stated that since we have 23 people signed up that her and Dana agreed to have a morning only class. Ron made a motion that we have morning classes of 2 ½ hours. Seconded by Ralph. Motion carried 3-0. Caroline made a motion to change Dana's contract to read \$8.50 per hour. Seconded by Ralph. Motion carried 3-0.
- G. Winter Programs – No report.
- H. Baseball & Softball – The baseball infields seem to be coming around. Ron recommended that we check to see if Girls Softball needs a porta-potty at Keilman Field.
- I. Town Festival – Fun Services contacted us with two options for the "Moon Walk". (1) They will charge \$.75 per ride and give us 20%. (2) They will charge \$.50 per

ride and give us 10%. We decided on Option 2 since we are doing this more as a service than a money making project.

- J. Tri-Town Cooperative – We got the map back and Ron pointed out the selections of the other Park Boards. We selected three other sites. Ron to set up a meeting with the other Park Boards to agree on two or three sites.

CORRESPONDENCE

Miscellaneous correspondence was reviewed by the Board.

PAYMENT OF BILLS

The following bills were submitted for payment:

Schilling Lumber	\$1,191.30
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Schilling Service Center	\$24.89
Gruel Brothers	\$41.00
Gruel Brothers	\$46.70
Nipsco	\$94.64
Nipsco	\$55.48
The Graphic Place	\$24.50
S & S Arts & Crafts	\$33.52
Dick Block	\$67.45
Handy Crafts, Inc.	\$14.35

Ron made a motion to pay the bills as read. Seconded by Ralph. Motion carried 3-0.

OPEN DISCUSSION

The upcoming meeting with the former Civic Club was discussed.

ADJOURNMENT

Being there was no further business, Ralph made a motion to adjourn. Seconded by Ron. Motion carried 3-0. Meeting adjourned at 8:51 p.m.

By: /s/ Ralph Ehresman
Secretary

Approved:

/s/ Caroline Petrick
President
St. John Park and Recreation Board