

PARK BOARD
ST. JOHN, INDIANA
July 18, 1985

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

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| Attendee 1, Caroline Petrick | Attendee 4, Ronald Estep |
| Attendee 2, Paul Anderson | Attendee 5, |
| Attendee 3, Ralph Ehresman | 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 7:31 p.m. by President Caroline Petrick. The Pledge of Allegiance to the Flag was said.

APPROVAL OF MINUTES

The minutes of the June 20, 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 NIRPC has assigned someone to take care of this, and he has contacted Ron.
- B. Petition to Incorporate Civic Park Operations – The meeting with the former Civic Club, Town Board, and the Park Board was discussed. Civic Park will remain in the control of the Town Board with recommendations coming from the Park Board.
- C. Lighting at Homestead Park – Ron made a motion to contact Nipsco and install a security light at Homestead Park. Seconded by Caroline. Motion carried 4-0.

NEW BUSINESS

- A. Permanent Bathroom Facilities – The Board will try to come up with some estimates of costs for the next meeting. Paul made a motion that we pursue the permanent bathroom facilities at Larimer Park. Get some rough ideas on what their costs might be, and also keep in mind Homestead Park. We should place equipment there and check into the need of putting a ballfield there. Seconded by Caroline. Ron stated that he would like to see the motion broken down. Ralph agreed. President Petrick tabled the motion until more conclusive costs could be determined.
- B. The Board discussed the Lake Central Playground Equipment Auction. The Board will ask Pete Monix to attend to look over the equipment.
- C. The Board has a request by Lilene King to use Larimer Park on August 25, 1985. Ralph made a motion to approve this request. Seconded by Caroline. Motion carried 4-0.

ASSIGNMENTS

- A. Budget – Out budget stands at \$25,063.95. Our cash balance is \$15,337.56. We have received our tax deposit. The Town Board accepted our budget as presented.
- B. Fitness Program – No report.
- C. Public Relations – The Board discussed grants.
- D. Park Maintenance – Bleachers at Larimer Park need repair.
- E. Liaison to Plan Commission and Town Board – The Town Board discussed the meeting with the former Civic Club and the Park Board.
- F. Summer Programs – Our Summer Program will conclude on August 15, 1985. We have an average of 20 children attending per day.
- G. Winter Programs – No report.
- H. Baseball & Softball – The baseball fields were discussed.
- I. Town Festival – The proceeds from the festival are not final yet. The next meeting is August 7, 1985.
- J. Tri-Town Cooperative – No report.

CORRESPONDENCE

We received a letter from Girls Softball thanking us for the use of the fields. They also would like a restroom facility at Keilman Field next year. Other miscellaneous correspondence was reviewed by the Board.

PAYMENT OF BILLS

The following bills were submitted for payment:

Dana Szakatits	\$527.00
Caroline Petrick	\$15.81
Dana Szakatits	\$17.01
Schilling Brothers Lumber	\$320.75
Nipsco	\$20.73
K-Mart	\$21.00
St. John Elevator	\$34.00

Caroline made a motion to pay the bills as read. Seconded by Ron. Motion carried 4-0. Ron stated that there us an outstanding bill from Schererville Lumber on the Homestead pavilion. Caroline to check into this.

OPEN DISCUSSION

Pete sent for some catalogs on drinking fountains.

ADJOURNMENT

Being there was no further business, Ralph made a motion to adjourn. Seconded by Paul. Motion carried 4-0. Meeting adjourned at 9:00 p.m.

By: /s/ Ralph Ehresman
Secretary

Approved:

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