

PARK BOARD
ST. JOHN, INDIANA
September 19, 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, Paul Anderson	Attendee 5,
Attendee 3, Ralph Ehresman	Attendee 6,

The following members absent:

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

The meeting was called to order at 7:30 p.m. by President Caroline Petrick. The Pledge of Allegiance to the Flag was said.

APPROVAL OF MINUTES

The minutes of the August 15, 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 – Nothing new to report. NIRPC is still working on it. They have new paperwork they need.

- B. Lighting at Homestead Park – Ralph made a motion to approve the contract from Nipsco for a security light at Homestead Park. Seconded by Paul. Motion carried 3-0. Caroline to check and see if we can get a high-pressure sodium light instead of a mercury vapor light. The Board to meet at Homestead Park to determine location of the light, and also check on possible locations of playground equipment.

- C. Permanent Structures – Caroline feels we do not have the finances for permanent structures at this time. The cost of these is between \$12,000.00 to \$14,000.00 each.
- D. Playground Equipment in Homestead – Caroline tabled the playground equipment until next month so that we can come up with more conclusive costs.
- E. Auction of Playground Equipment – Caroline purchased two (2) marry-go-rounds from Lake Central. They need some repairs. The Board agreed to install one at Homestead Park and one at Timberlane Park. We hope to have these installed this year.
- F. Being that Betty Siedelmann was out of town, Caroline did not find out the bidding process.

NEW BUSINESS

None

ASSIGNMENTS

- A. Fitness Program – No report.
- B. Public Relations – No report.
- C. Park Maintenance – Paul reported that everything seems to be in good shape.
- D. Liaison to Plan Commission and Town Board – Nothing to report on Plan Commission meeting. The Town Board has sent a letter to Mr. Kwiatkowski requesting the deed for the parkland at Lancer Estates.
- E. Summer Programs – Nothing to report.
- F. Winter Programs – No report.
- G. Baseball & Softball – We are going to take one baseball infield and roto-till it up and then put two to three inches of stone from our stockpile on it and then roll it down and see if this will work.
- H. Town Festival – Caroline reported on the festival meeting she attended. The Treasurer did not attend this meeting so we still do not have our money from the “Moon Walk”.
- I. Tri-Town Cooperative – No report.

CORRESPONDENCE

We received a letter from the State Board of Accounts stating that they have reviewed our records from January 1, 1981 to December 31, 1984. Results of their review indicated that no significant problems existed which would warrant comment at this time.

Various correspondences were reviewed by the Board. In addition, numerous catalogs were received by the Board.

PAYMENT OF BILLS

The following bills were submitted for payment:

Lake Central School Corporation (for merry-go-round purchased from auction)	\$410.00
J & A Handicrafters	\$13.71
Lake Central School Corporation (for gym rental for Aerobic Classes)	\$225.00
Gruel Brothers	\$42.50
Schilling Brothers Lumber	\$17.02
Nipsco	\$96.93
Schilling Service Center	\$24.98

Caroline made a motion to pay the bills except for Lake Central School Corporation for gym rental for our Aerobic Classes. Seconded by Paul. Motion carried 3-0.

Caroline to check and see why we are going to be billed by Lake Central School Corporation for gym rental for September 1985 when we are not going to be able to use the Kolling School gym until October 1985 due to remodeling at the school.

OPEN DISCUSSION

None

ADJOURNMENT

Being there was no further business, Caroline made a motion to adjourn. Seconded by Ralph. Motion carried 3-0. Meeting adjourned at 8:45 p.m.

By: /s/ Ralph Ehresman
Secretary

Approved:

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