

PARK BOARD
ST. JOHN, INDIANA
October 17, 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, |
| 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 September 19, 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 – In attendance was Allen Kress of NIRPC, who is working on our mast plan update. He reported on the progress of the update. They are up to citizens' input. Caroline to meet with Allen to set up a questionnaire for the community and also given Allen a Master Plan map. The Board to review the material submitted to them by Allen.

- B. Lighting at Homestead Park – We still do not have the contract from Nipsco for the security light at Homestead Park.

- C. Permanent Structures at Larimer Park – Caroline tabled this until next month to look into the costs and also as to the type of structure.

NEW BUSINESS

Purchase of Playground Equipment for Homestead Park – Caroline made a motion to purchase the first section of Natureville Playground Equipment from Miracle for a price of \$4,825.16. Seconded by Paul. Motion carried 3-0.

The merry-go-rounds are to start being put up tomorrow if weather permits.

ASSIGNMENTS

- A. Budget – Out budget stands at \$23,015.61. Our cash balance is \$13,289.12.
- B. Fitness Program – Our Aerobic Program to resume Monday with the same instructor. They will be held Monday, Wednesday and Friday
- C. Public Relations – No report.
- D. Park Maintenance – Everything is okay.
- E. Liaison to Plan Commission and Town Board – Nothing to report on Plan Commission meeting. The Town Board meeting – Jerry Goodlander who is here tonight started a Senior Citizens Group. He talked to the Town Board and the recommended that he get in touch with us. Jerry will make his presentation under open discussion. The Town Board has received a verbal commitment that the deed will be forthcoming for the parkland in Lancer Estates.
- F. Summer Programs – Nothing to report.
- G. Winter Programs – Paul to check with Pete on setting the ice-skating rink up. Paul to check on the hill by the new well house for sledding possibilities.
- H. Baseball & Softball – The weather had hindered us on the baseball infield work. As soon as we can we will be working on them.
- I. Town Festival – Ralph reported that Bill Samuelson has given our check from the proceeds of the “moon walk” at the Town Festival to Ron.
- J. Tri-Town Cooperative – No report.

CORRESPONDENCE

The received numerous catalogs and other miscellaneous correspondence.

A letter from Nipsco describing the work that will be necessary for the installation of the security light at Homestead Park.

PAYMENT OF BILLS

The following bills were submitted for payment:

Lake Central School Corporation (Gym rental for last year's Aerobic Classes)	\$225.00
Nipsco	\$100.71
Nipsco	\$20.73
Schilling Service Center	\$16.82
Calumet Machine & Welding (new shafts for merry-go-rounds)	\$147.78

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

OPEN DISCUSSION

Mr. Jerry Goodlander, Private Director for a daily Senior Citizens Activity Program, explained his program to the Board. He would like to have some help funding the program. The Town Board referred Mr. Goodlander to the Park Board and recommended that we give \$1,000.00 to Mr. Goodlander's Senior Citizens' Program. The Park Board to take this matter under advisement and get back to Mr. Goodlander.

ADJOURMENT

Being there was no further business, Caroline made a motion to adjourn. Seconded by Paul. Motion carried 3-0. Meeting adjourned at 8:24 p.m.

By: /s/ Ralph Ehresman
Secretary

Approved:

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