

PARK BOARD
ST. JOHN, INDIANA
December 19, 1985

Document Title PARK BOARD OF ST. JOHN, INDIANA
Document No.
Approval Date December 19, 1985
Archive Date
Published In
Document Type Park Board Minutes

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 8:00 p.m. by President Caroline Petrick. The Pledge of Allegiance to the Flag was said.

APPROVAL OF MINUTES

The minutes of the November 21, 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 survey will be sent out after the holidays.
- B. Lighting at Homestead Park – The security light at Homestead Park is up.
- C. Permanent Structures at Larimer Park – Nothing to report.
- D. Request for funds for Senior Citizens – This project is on hold until they back with use.

- E. New Playground Equipment at Homestead Park – Ralph made a motion to use two inches of pea gravel under the playground equipment at Homestead Park. Seconded by Paul. Motion carried 3-0.

NEW BUSINESS

Request for time-sharing for St. John facilities at Lake Central – Caroline sent a letter to the Lake Central School Board. They have not yet responded.

ASSIGNMENTS

- A. Budget – Our budget stands at \$21,335.58. Our cash balance is \$10,789.57.
- B. Fitness Program – They are going to start remodeling Kolling School gym. If we cannot find another location for our Aerobic Program, we will have to cancel it. Ron has \$42.00 from our Aerobics Program to turn into Betty Siedelmann.
- C. Public Relations – No report.
- D. Park Maintenance – Everything is under control.
- E. Liaison to Plan Commission and Town Board – At the Plan Commission meeting Mr. O’Day asked the Plan Commission with the amount of land he has to develop in St. John, how much land he is to donate for parkland according to the Open Space Ordinance #637. The Town Board has received the deed for the parkland at Lancer Estates. Fagen-Miller has donated a vehicle to the Senior Citizens.
- F. Summer Programs – Nothing to report.
- G. Winter Programs – Pete to try to set up an ice-skating rink on the tennis court.
- H. Baseball & Softball – No report.
- I. Town Festival – Caroline stated the festival meeting would be January 9, 1986. Ralph said he would try to attend. A horseshoe contact was discussed by the Board.
- J. Tri-Town Cooperative – No report.

CORRESPONDENCE

A letter was received by WJOB Radio asking for written notice of our meetings for 1986. Ralph to answer this letter.

Caroline received an extra set of plans for the playground equipment that we just purchased.

PAYMENT OF BILLS

The following bills were submitted for payment:

| | |
|---------------------------|----------|
| Sharon Smith for December | \$105.00 |
|---------------------------|----------|

| | |
|------------------------------|------------|
| Miracle Recreation Equipment | \$4,825.16 |
| Nipsco | \$20.73 |
| Nipsco | \$34.75 |
| Russell Tomjanovich | \$250.00 |

Caroline made a motion to pay Sharon Smith, Miracle Recreation Equipment, and the two Nipsco bills. Seconded by Paul. Motion carried 3-0.

The Board did not understand the bill submitted by Russell Tomjanovich. Caroline to check into this claim.

OPEN DISCUSSION

None

ADJOURNMENT

Being there was no further business, Caroline made a motion to adjourn. Seconded by Paul. Motion carried 3-0. Meeting adjourned at 8:35 p.m.

By: /s/ Ralph Ehresman
Secretary

Approved:

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