

PARK BOARD
ST. JOHN, INDIANA
April 17, 1986

Document Title PARK BOARD OF ST. JOHN, INDIANA
Document No.
Approval Date April 17, 1986
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, Paul Anderson	Attendee 4,
Attendee 2, Ralph Ehresman	Attendee 5,
Attendee 3, Caroline Petrick	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 Paul Anderson. The Pledge of Allegiance to the Flag was said.

APPROVAL OF MINUTES

The minutes of the March 20, 1986 regular meeting were read. Since there were no corrections to the minutes they were approved as read.

OLD BUSINESS

Master Plan Update – Survey corrections were made to the final draft and approved. Jerry Matlon was present to discuss how to coordinate the mechanics of mailing, such as the costs of \$120.00 for 1,100 forms, and address to occupant by the Post Office.

Larimer Park Permanent Structure – Be more specific on the drawing of plans of requirements that are special to our particular needs.

1. Brickwork could be 4” brick and block or fluted 8” block depending on the difference in cost.

2. Size of 20' x 24' was approved with the division in equal parts for concession and restroom facilities.
3. Roof style should match the existing pavilion in Larimer Park, which is a Dutch Hip.
4. Soffets and downspouts were approved. Overhang to be determined by the roof style with not less than a 1' to allow ventilation. Sidewalks were also accepted as part of the plans.
5. Plumbing: Hand dryers were approved and a recessed water fountain will be used.
6. Site approval will be 40
7. Setback as per plot plans.

To keep harmony, bids will be sent out to three general contractors. Wilson Construction, Nelson Construction, and Dewes Construction. Plans will be completed for the Board's review by April 27th, and submitted to the contractors for quotes to be sent to the Board for the May 15th meeting for review and approval.

NEW BUSINESS

Security Federal Field – Ken Fehlberg, Girls Softball representative, was notified that the old fence would be taken down and that since they are the primary users and that the Park Board didn't have the fence in their budget, it would have to be handled by Girls Softball.

ASSIGNMENTS

- A. Budget – Our budget stands at \$32,273.04. Our cash balance is \$17,678.47.
- B. Fitness Program – No report given since Ron was absent.
- C. Public Relations – No report given since Ron was absent.
- D. Park Maintenance – Extra fill for the fields were put out at each site and progress is being made in cleaning up each site.
- E. Liaison to the Town Board – A town map was approved and a new policeman will be fired. 36% of the citizens under 18 years old. U.S. Cable rates increased. Town's survey was passed.
- F. Summer Program – Dana Szakatis' contract was approved by Paul Anderson and seconded by Ralph Ehresman. All approved.
- G. Baseball & Softball – No specific schedules have been submitted as yet. Caroline directed to contact Anita Horan for these figures.
- H. Town Festival – Paul Anderson didn't attend the regular meeting but reminded us we're committed to the horseshoe contest to be held on Sunday. The entry fee will be waived for us. Insurance coverage for the contest must be acquired.

CORRESPONDENCE

Confirmation for the wave slide was sent by the Miracle Company. An estimate for grading at Lancer Park site by R & M Company for \$400.00 was submitted. Ralph made a motion to allow Pete Monix to contract, at his discretion, the services of one of the bidders not to exceed \$400.00 for this service. Seconded by Paul. Opposed by Caroline because of the need for more fill before grading so as not to duplicate the need for these services. Motion carried 2-1. Various catalogs were also received.

PAYMENT OF BILLS

The following bills were submitted for payment:

Complete Industrial Supply – bolts, washers and locktite for Homestead Park Fitness Trail replacement after vandalism	\$137.10
O’Day Trucking – 42,000 of fill for ball fields	\$42.09
Crown Rentals – concrete for playground equipment at Homestead Park	\$61.55
Nipsco – lighting and pump at Homestead	\$20.73 / \$155.65 / \$6.03

Ralph Ehresman made a motion to pay the bills, seconded by Paul Anderson. Motion carried 3-0.

OPEN DISCUSSION

Caroline made a motion of the good appearance of the new playground equipment at Homestead Park and Ralph mentioned seeing children happily at play at the site.

ADJOURNMENT

Paul made a motion to adjourn, seconded by Ralph. Motion carried. Meeting adjourned at 9:35 p.m.

Respectfully submitted,

By: /s/ Caroline Petrick
Secretary

Approved:

/s/ Paul Anderson
President
St. John Park and Recreation Board