

PARK BOARD
ST. JOHN, INDIANA
January 15, 1987

Document Title PARK BOARD OF ST. JOHN, INDIANA
Document No.
Approval Date January 15, 1987
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:

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|------------------------------|-------------|
| Attendee 1, Ralph Ehresman | Attendee 4, |
| Attendee 2, Bill Samuelson | Attendee 5, |
| Attendee 3, Caroline Petrick | Attendee 6, |

The following members absent:

- | | |
|-------------------------|----------|
| Absent 1, Paul Anderson | Absent 4 |
| Absent 2, | Absent 5 |
| Absent 3, | Absent 6 |

The meeting was called to order at 7:30 p.m. by Ralph Ehresman. The Pledge of Allegiance was given

APPROVAL OF MINUTES

The minutes of the meeting read from December 18, 1986. A correction was made to a section the Town Meeting. Ralph Ehresman mentioned that Homestead Commons is under consideration and not approved. The remaining minutes were correct as they were read and approved.

The Park Board welcomed Bill Samuelson as its new member replacing Ron Estep.

OLD BUSINESS

None

NEW BUSINESS

None

ASSIGNMENTS

- A. Budget – Caroline reported \$17,525.21 as our cash on hand and the amount is \$35,333.15.
- B. Fitness Program – No report.
- C. Public Relations – No report.
- D. Park Maintenance – No report.
- E. Liaison to Town Board Meeting – The Plan Commission continued the Town map until the next meeting. The Town Board passed some new ordinances. Ordinance No. 698 relates to new fines for traffic violations. Ordinance No. 699 related to fees for photocopying of public records. The charge will be \$.50 per page for the first five pages, and \$.10 per page after that.
- F. Summer Program – Caroline had nothing to report. Ralph asked about the application and Caroline stated that Paul Anderson still has it.
- G. Winter Program – No report.
- H. Baseball & Softball – Ralph asked the press to announce that the Park Board is now accepting requests for field use of the following fields:
 - 1. Larimer
 - 2. Security Federal
 - 3. Keilman

All requests should be turned into the St. John Park Board by marc 19th, 1987 in writing. All teams and leagues must be from St. John.

David Bielski asked a question about park rentals. Ralph stated that any requests for St. John parks are forwarded to the Park Board. Requests for Civic Park are handled through the Clerk-Treasurer's office and a fee is required.

- I. Town Festival – It was announced that the first general meeting of the Town Festival will be on January 22nd, 1987 at 7:00 p.m. at the Town Hall. All future meetings of the Town Festival supporters will be on the 4th Thursday of each month at 7:00 p.m. The date of the Town Festival is scheduled for June 18, 19, 20, and 21, 1987. The meeting will cover:
 - 1. Recap of 1986 Festival.
 - 2. Election of Officers
 - 3. Discussion of 1987 Festival.
- J. Liaison to Lake Central – No report.

CORRESPONDENCE

None

PAYMENT OF BILLS

Miracle Recreation Equipment	\$3,066.00
Nipsco	\$202.87
Nipsco	\$20.63

Ralph Ehresman made a motion to approve the payment of the bills as read. Caroline seconded the motion. Motion carried 3-0.

OPEN DISCUSSION

Bill Samuelson asked about being sworn-in. Ralph asked Dave Bielski about this. Dave stated that he should stop in and see Betty Siedelmann about this.

Ralph talked to Pete about the purchase of land and he should get an answer by January 23, 1987.

ELECTION OF OFFICERS

Members in the past have rotated being officers, therefore the order would be:

- President – Ralph Ehresman
- Vice President – Caroline Petrick
- Secretary – Bill Samuelson
- Member – Paul Anderson

Caroline made a motion to follow history and make the nominations. Bill Samuelson seconded motion. Motion carried 3-0.

Mr. Casboni asked why the meetings were held at 7:30 p.m. and not at 7:00 p.m. like the rest of the Town meetings. Ralph stated that there was no specific reason.

ADJOURNMENT

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

By: /s/ William A. Samuelson
Secretary

Approved:

/s/ Ralph Ehresman
President
St. John Park and Recreation Board