

PARK BOARD
ST. JOHN, INDIANA
May 21, 1987

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The Park Board of the Town of St. John met on this date with the following members present:

Attendee 1, Ralph Ehresman	Attendee 4, Paul Anderson
Attendee 2, Bill Samuelson	Attendee 5,
Attendee 3, Caroline Petrick	Attendee 6,

The following members absent:

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

The meeting was called to order at 7:31 p.m. by President Ralph Ehresman. The Pledge of Allegiance was given

APPROVAL OF MINUTES

The minutes of the April 19, 1987 were read. The following corrections were made. Under Old Business, Status of Playground Equipment, the motion should read to fix the merry-go-round not the swing. Under Fill for Parks, the motion should read that the pea gravel is to be used for finishing under the old park equipment. Paul Anderson made a motion to approve the minutes as corrected. Caroline Petrick seconded. The motion carried 4-0.

OLD BUSINESS

- A. Status of Playground Equipment – All equipment has been installed in the parks.
- B. Status of Signs for Parks – Some signs are in, the rest should be here in a few days.
- C. Fill for Parks – Lancer needs additional fill. The fill from Water Project will go to Timberlane Park.

- D. Summer Program Director – Kimberly Ann Clark has turned us down. An application was received and read from Kim Hemphill in St. John. Caroline Petrick made a motion to accept the application of Kim Hemphill as Summer Program Director. Paul seconded the motion. The motion carried 4-0.
- E. Field Use of Land between Kolling School and Bus Barns – No response yet.
- F. Ball Field Assignments – The assignments have been worked out between the Boys Baseball and Girls Softball leagues.
- G. Basketball Court at Homestead Park – Discussed possible location of basketball court at Homestead Park. The Board agreed to meet at Homestead Park on May 26, 1987 at 5:30 p.m. to pick a location for the basketball court and off-street parking.
- H. Lease Agreements for Keilman and Security Parks – They were signed at the Clerk-Treasurer's Office.
- I. Fairway Acres Park Requirement – The information given to the Park Board was not the same as given to the Plan Commission. The Plan Commission required the Park Board to send a representative to the May 27th work session. Bill Samuelson volunteered to attend.
- J. Status of Merry-G-Round at Larimer Park – The merry-go-round is fixed.
- K. Status of Pea Gravel for Existing Equipment – Not yet.
- L. Status of Land for New Parks – Pete Monix has been in contact with a landowner of some land that the Park Board is interested in.

NEW BUSINESS

- A. A letter from Betty Siedelmann for depositing the Aerobic Monies – After a discussion, a motion was made by Bill Samuelson to have Betty deposit the money in a non-reverting Park operating fund, and pay for our Instructor from this fund. Paul seconded motion. Motion carried 3-1.
- B. 1988 Budget – The budget is due July 1st. Caroline and Bill will go over the budget and make recommendations for the 1988 Budget.

ASSIGNMENTS

- A. Budget – Caroline reported \$18,307.11 as out cash on hand and the budget amount is \$34,234.36.
- B. Fitness Program – Pam Zych turned in a bill of \$281.25 and collected \$152.50. The class size averaged at 14 people. Pam submitted a copy of possible activities for the 1988 summer.

C. Public Relations – None

D. Park Maintenance – None

E. Liaison to Town Meetings – The Plan Commission of May 11th gave preliminary approval to McConnell's Corner (Wildwood and Patterson). An approximate \$8,400.00 will be the park donation. Candlelight Second Addition was granted preliminary approval. Tobias Estate accepted the Plan Commission's requirements.

OPEN DISCUSSION

A church group wants to use Larimer Park on June 24th to June 26th. A motion was carried by Paul to let a church group use Larimer Park. Caroline seconded motion. Motion carried 4-0.

Homestead Acre Community Association will buy 3 grills to put in Homestead Park.

Caroline stated that several residents would like to see a basketball court and swings in Lancer Park.

ADJOURNMENT

Bill made a motion for adjournment. Paul seconded motion. The motion carried 4-0. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

By: /s/ William A. Samuelson
Secretary

Approved:

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