

PARK BOARD
ST. JOHN, INDIANA
July 16, 1987

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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, 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 President Ralph Ehresman. The Pledge of Allegiance was given

APPROVAL OF MINUTES

The minutes of the June 18, 1987 were read. The minutes were approved as read.

OLD BUSINESS

- A. Signs for Parks – Pete Monix is ready to install the signs. Bill Samuelson will get together with Pete when the signs are in for locations.
- B. Fill for Parks – Timberlane received 60 loads of fill from the Oakwood Water Project. A total of 30 loads have been leveled out. An additional 200 loads are needed. A total of 4 loads are needed at Lancer Park to finish.
- C. Field Use of Land between Kolling School and Bus Barns – No report.
- D. Basketball Court at Homestead Park – Need Paul to contact low bid contractor for project. Pete Monix is waiting for telephone poles for off-street parking.

- E. Fairway Addition Park Requirement – At the July 13th regular Plan Commission meeting, Joe Beckman's park donation of 1.75 acres seemed to satisfy our requirements. Adjustments in the drainage have been made to insure that park will not be under water.
- F. Status of Pea Gravel – Pete will have time the week of July 20th to install the pea gravel.

NEW BUSINESS

Caroline discussed the situation of installing swings at Lancer and Homestead Parks. Caroline will contact manufacturers about their recommendations on swings and bleachers.

Pete stated that there is a need for a push mower for trimming purposes in the parks. Bill made a motion for Pete to buy a push mower. Caroline seconded the motion. The motion carried 3-0. Pete stated that approximately six picnic tables need to be replaced.

Bill has collected some information on Highland's Summer Program, Lake Central activities and the Library's. Bill will try to layout these activities for the next meeting. Another possible activity could be a bike race in Town.

ASSIGNMENTS

- A. Budget – Caroline reported \$16,873.68 as our cash on hand and the budget amount is \$26,989.16. The tentative 1988 Board Budget is \$37,000.00. The Town Board recommended someone be contracted for the mowing services. Pete spends approximately 24 hours cutting the grass.
- B. Fitness Program – Pam Zych submitted a bill of \$131.25 and collected \$50.00. The class size averaged nine people and will end in July. A contract for the Fall Aerobics Classes and Kolling's schedules is needed. Pam's ideas were discussed for possible summer activities.
- C. Public Relations – No report.
- D. Park Maintenance – No report.
- E. Liaison to Town Board Meetings – The Plan Commission discussed the Fairway Addition as stated earlier. Li'l Rascals Child Care and Learning Center is going to the Board of Zoning Appeals for a Conditional Use Permit. The money going to the Park Board will be \$250.00 per lot for the fifteen (15) lots in the addition. At the Town Board meeting, the zoning definitions and town map were continued, burning ordinance was not passed and the cumulative sewer tax was passed.
- F. Summer Program – Cancelled
- G. Winter Program – No report

H. Baseball & Softball – No report

I. Town Festival – Bill reported a total of 18 people participated in the Second Annual Horseshoe Contest.

J. Liaison to School Board – No report

CORRESPONDENCE

The correspondence was opened the discussed.

PAYMENT OF BILLS

Galka Trophies	\$100.00
Nipsco	\$29.43
Nipsco	\$20.62
Schilling Brothers	\$19.07
Pam Zych	\$105.00
Lake Central	\$370.62
Jim's Repair	\$21.15

The discrepancy in Pam's bill was discussed. We elected to pay Pam at \$15.00 an hour for her reported hours. Bill will discuss the difference with Pam. Bill made a motion to pay the bills. Caroline seconded the motion. The motion carried 3-0.

OPEN DISCUSSION

Doug Patterson submitted two ideas for Park Board consideration. A bicycle/jogging path and a Summer/Fall band concert. A bicycle/jogging path needs easements. Bill added that an Arts and Crafts Fair in the park could be another activity. A wedding is being planned for Homestead Park.

ADJOURNMENT

Caroline made a motion for adjournment. Bill seconded the motion. The motion carried 3-0. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

By: /s/ William A. Samuelson
Secretary

Approved:

/s/ Ralph Ehresman
President

St. John Park and Recreation Board