

PARK BOARD
ST. JOHN, INDIANA
November 19, 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,
Attendee 2, Caroline Petrick	Attendee 5,
Attendee 3, Bill Samuelson	Attendee 6,

The following members absent:

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

The meeting of the St. John Park Board 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 September 17, October 15, and October 27, 1987 meetings were read. In the September 17th minutes under Old Business, Section A, the work staked was misspelled.

OLD BUSINESS

- A. Status of Signs Purchased for Parks – All the signs are in.
- B. Fill for Parks – The Water Project should provide fill for Timberlane and Lancer Parks, still requiring 14 loads.
- C. Field Use of Land between Kolling School and the Bus Barns – No report.
- D. Basketball Court at Homestead Park – Asphalt Services has started the work at Homestead Park.

- E. Swings at Parks – Caroline will locate the swings with Pete Monix.
- F. Fencing at Larimer and Homestead Parks – Caroline will discuss with Pete Monix.

NEW BUSINESS

- A. Transfer of Funds – The transfer of funds to cover the Nipsco bills was okayed.
- B. Contract with Pam Zych – Bill Samuelson stated that a new contract with Pam needs to be signed due to the increase in the number of Aerobics Classes from eight to ten a month.
- C. Homestead Pond – Bill stated that we should have the Town Engineer investigate what needs to be done to retain the water in the lake. Bill made a motion authorizing the Town Engineer to spend up to 20 hours @ \$28.00 per hour on this tack, and issue a report to the Park Board. Caroline seconded the motion. The motion carried 3-0.
- D. Shelters at Lancer and Timberlane Parks – Caroline will investigate the different types of shelters available for Lancer and Timberlane Parks.

ASSIGNMENTS

- A. Budget – Caroline Petrick stated that \$25,350.55 is our cash on hand and the budget amount is \$34,391.00.
- B. Fitness Program – The aerobics classes are averaging 16 people per class.
- C. Public Relations – No report.
- D. Park Maintenance – No report.
- E. Liaison to Town Board Meetings – At the Plan Commission meeting, the definitions were sent with a favorable recommendation to the Town Board. The zoning changes were sent to the Town Board with a favorable recommendation also. The VFW asked for a Special Use Permit for a possible “Dinner Theater” at the site. At the Town Board meeting, Ordinance No. 720 (Zoning Changes) and Ordinance No. 721 (Definitions) were both passed.
- F. Summer Program – No report.
- G. Winter Program – No report.
- H. Baseball & Softball – No report.
- I. Town Festival – No report.
- J. Liaison to School Board – No report.

CORRESPONDENCE

The correspondence was opened.

PAYMENT OF BILLS

Miracle Equipment	\$9,693.74
Schilling Brothers	\$54.38
Gruel Brothers	\$2.40
Pam Zych	\$206.25

Bill Samuelson made a motion to pay the bills. Caroline Petrick seconded the motion. Motion carried 3-0.

OPEN DISCUSSION

The meeting date of the Park Board will be changed to the second Thursday of each month starting in January 1988.

ADJOURNMENT

Bill made a motion for adjournment. Caroline seconded the motion. The motion carried 3-0. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

By: /s/ William A. Samuelson
Secretary

Approved:

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