

PARK BOARD
ST. JOHN, INDIANA
August 24, 1988

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

Attendee 1, Caroline Petrick	Attendee 4,
Attendee 2, Ralph Ehresman	Attendee 5,
Attendee 3, Carl Brown	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 7:50 p.m. by President Caroline Petrick in the fire house meeting room, because the Town Hall was in use.

The Pledge of Allegiance to the Flag was given.

Mr. Donald Shapiro, representing the Schillton Hills project, owned by Richard, Frank, and James Schilling, explained their proposal for parkland with this project. After a lengthy discussion, Carl Brown made a motion to accept their proposal with several additional recommendations agreed upon by all to be sent to the Plan Commission. The recommendations attached within. Ralph Ehresman seconded the motion. All voted in favor.

APPROVAL OF MINUTES

Minutes from the three previous months were read. May's minutes were corrected in open discussion to strike request for some type of fence completely out. June's minutes corrected in Old Business, fencing at Homestead Park partially done, changed to not done. July's minutes were approved as read.

OLD BUSINESS

Fill for Parks – Will be forthcoming as was stated by Pete Monix.

Field Use – Statement for land use between Kolling School and the Bus Barns has not been given to the Board by Paul Anderson as yet.

Basketball Court at Lancer Park was discussed and the Town Attorney has sent a letter to Asphalt Services conveying our problem with this project.

Pete stated that he would fill under the swings within the month. Mr. Monix also stated he would be finishing the fencing at Homestead Park soon.

NEW BUSINESS

Landscaping bids were tabled.

Signs for the parks were tabled.

Water fountain to be purchased and installed by Mr. Monix.

Carl Brown to write a letter to Mr. Ziemniak, asking him to mark the boundary lines on new parkland recently deeded. This parkland is located in Homestead Acres Lot "A" 13th Addition, Plate Book 61 page 1. The document was initially dated 1974.

Carl Brown made a motion to order two grills for Lancer Park. Seconded by Ralph Ehresman. Motion carried 3-0.

ASSIGNMENTS

Caroline stated our cash on hand is \$21,407.32 and our budget is at \$36,952.00.

Our fitness program had a race-walk program, but it did not do well as far as response because of the hot weather.

No reported given on Public Relations, Baseball & Softball, Summer or Winter Programs, or the Town Festival.

Liaison to Town Board Meeting – Caroline stated she had attended, but that there was nothing discussed pertaining to the Park Board.

Park Maintenance – Pete stated we should consider putting railroad ties around the swing sets to contain the pea gravel that will be put in next. Also, Pete asked us to order two (2) new bleacher benches that need to be replaced. Caroline made a motion to order the two-bleacher benches requested. Motion seconded by Carl. Motion carried 3-0.

Liaison to Plan Commission – Caroline stated she had attended the work study session, which had brought about the attendance of Mr. Shapiro to explain their proposal to all board members. She asked if anyone could attend the regular Plan Commission meetings, and Carl Brown volunteered.

CORRESPONDENCE

In correspondence, we received Paul Anderson's resignation.

PAYMENT OF BILLS

The August bills were read as follows:

Superior Fuels	\$38.47
Nipsco	\$25.08
Nipsco	\$21.32
Jim's Repair	\$7.30
Litchfield Industries	\$357.93
Schilling Lumber	\$344.27
Pam Zych	\$191.25

Caroline made a motion to approve the bills as read. Ralph seconded the motion. Motion carried.

ADJOURNMENT

Ralph made a motion to adjourn. Caroline seconded the motion. Motion carried. Meeting adjourned at 9:42 p.m.

Respectfully submitted,

By: /s/ Caroline Petrick
Acting Secretary

Approved:

/s/ Caroline Petrick
President
St. John Park and Recreation Board