

PARK BOARD
ST. JOHN, INDIANA
December 15, 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, Patty Atkins
Attendee 2, Ralph Ehresman	Attendee 5,
Attendee 3, Carl Brown	Attendee 6,

The following members absent:

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

The meeting of the St. John Park Board was called to order at 7:35 p.m. by President Caroline Petrick in the fire house meeting room.

The Pledge of Allegiance to the Flag was given.

APPROVAL OF MINUTES

The minutes of the November 17, 1988 meeting were read. Caroline made a motion to approve the minutes as read. Ralph seconded the motion. Motion carried 4-0.

OLD BUSINESS

- A. Fill for Parks – Ongoing need.
- B. Surface under Swing Sets – Still unfinished.
- C. Fencing at Homestead Park – one side still needs to be done.
- D. Signs for Parks – Carl Brown stated Mr. Smith working on the new signs and Carl will check the progress.

Caroline questioned other members if any other old business to be discussed, and none was offered.

NEW BUSINESS

Appraisal of Land – Caroline stated that John Krum accepted the job and that Anthony Forzt could not accept because he stated that he was too busy. Therefore we are looking for another appraiser.

ASSIGNMENTS

- A. Budget – Cash on hand at \$8,598.80 and a budget of \$45,756.10.
- B. Fitness Program – Report with bill and a slight drop of attendance was noted. The reason may be the holidays.
- C. Public Relations – No report given.
- D. Winter Program – Carl to look into usage of Lake Central facilities.
- E. Summer Program – No report given.
- F. Liaison to Town Board Meeting – Caroline attended and stated that December 22, 1988 will be the last Town Board meeting for the completion of 1988 business.
- G. Park Maintenance – Pete to order pea gravel for surface under swing sets.
- H. Baseball & Softball – No activity.
- I. Town Festival – Ralph reported that no meeting has been scheduled for 1989 as yet.
- J. Liaison to Plan Commission – Carl to attend next week.

CORRESPONDENCE

None received except Plan Commission reports.

PAYMENT OF BILLS

Pam Zych	\$131.25
Nipsco	\$25.08 – Homestead Park
Nipsco	\$21.32 – Larimer Park

Ralph made a motion to pay the bills. Caroline seconded motion. Motion carried 4-0.

OPEN DISCUSSION

Carl Brown asked if there is any other progress on the land purchase. Caroline stated we are following the timetable and procedures that Mr. Wickland advised. No other discussion was given.

ADJOURNMENT

Carl made a motion to adjourn. Ralph seconded motion. Motion carried 4-0. Adjourned at 8:36 p.m.

Respectfully submitted,

By: /s/ Caroline Petrick
Acting Secretary

Approved:

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