

PARK BOARD
ST. JOHN, INDIANA
June 15, 1989

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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, Mary Anne Koke |
| Attendee 2, Richard Conaway | Attendee 5, |
| Attendee 3, Michael Adams | 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 by President Caroline Petrick at 7:42 p.m. in the Town Hall.

The Pledge of Allegiance to the Flag was recited.

APPROVAL OF MINUTES

There are two corrections to the May minutes. (1) Pat Fitzimmons will be conducting the walking class and not Pam Zych, and (2) the Aerobics Class discussed for next year will be on Mondays and Wednesdays. It will not be held on Fridays. A note also to make sure the minutes are given to the Clerk-Treasurer. A motion was made by Mike Adams, with a second by Caroline Petrick to accept the minutes with the two corrections.

OLD BUSINESS

Signs – Mike Adams attempted to get a hold of Jack Smith to find out if the signs were completed or not yet, but would not get a hold of him.

Land Appraisal – There has been no response from Mr. Wickland as of yet. A suggestion was made to start working on the idea of acquiring bonds for the purchase on the land. Caroline will talk with Mr. Wickland about starting a bond issue.

Projects for the rest of the year will be discussed at length at our next meeting.

NEW BUSINESS

Nothing at this time.

ASSIGNMENTS

- Budget – Cash at \$7,991.19. Budget for year at \$457,099.23.
- Fitness Program – A motion was made to accept the contract for Pat Fitzimmons for her walking class by Mike Adams, with a second from Mark Anne Koke. To be held on Mondays and Wednesdays with no less than 8 paid attendants. Pat to be paid \$15.00 an hour with all taxes to be paid by Pat Fitzimmons with a starting date of June 15, 1989.
- Public Relations – The walking class days and times will be put in the newspaper.
- Liaison to the Town Board – Park Board was not in attendance.
- Winter Programs – Nothing to report at this time.
- Summer Programs – Nothing to report at this time.
- Park Maintenance – Rick will check who is responsible for staking out Highline Park.
- Liaison to Plan Commission – Nothing pertaining to Park Department plans.
- Town Festival – Trophies are in for the Horseshoe Tournament. Mike will take them to the festival on Saturday.

CORRESPONDENCE

Resolution No. 3-16-89 shall be entered into the minutes.. Budget for 1990 has been devised.

PAYMENT OF BILLS

Eleven trophies for the Horseshoe Tournament during the festival for a cost of \$110.00. A motion was made by Richard Conaway to pay the bill with a second from Mary Ann Koke.

OPEN DISCUSSION

A discussion ensued about changing the time the meeting starts from 7:30 p.m. to 8:00 p.m., with no objections from anyone. So, starting with the month of July 1989, the

meeting will be at 8:00 p.m. The Hammond Times, The Post Tribune, The Southlake Register and the Clerk-Treasurer to be notified.

ADJOURNMENT

A motion was made by Richard Conaway to adjourn, with a second from Mary Anne Koke. Adjourned at 8:25 p.m.

Respectfully submitted,

By: /s/ Michael Adams
Secretary

Approved:

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