

PARK BOARD
ST. JOHN, INDIANA
August 17, 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, Mike Adams	Attendee 5,
Attendee 3, Richard Conaway	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 8:10 p.m. in the Town Hall.

The Pledge of Allegiance to the Flag was recited.

APPROVAL OF MINUTES

The July 20, 1989 meeting minutes were read with the following corrections: June 20th not July 20th, Highline addition and cash correction. Motion by Caroline with a second by Mary Anne to accept the minutes as corrected.

OLD BUSINESS

Signs – Were completed on Monday. To order three more signs for extras in case of damage and new parks.

Appraisals – Check on the appraisals to be done first thing next week with David Wickland.

Fairway Park – Contact Joe Beckman about survey and deed.

Highline Park – Survey discussed. Chester Ziemniak will do the survey the second week on September. Had maps to help with the survey of the Highline Park area.

Discussion was held about a new Central Park and the costs. Board to get new packet of information on Bond Issues from Mr. David Bielski.

ASSIGNMENTS

- Budget – Budget at \$46,338.87 and cash on hand at \$7,230.83.
- Fitness Program – Nothing to report.
- Public Relations – Nothing to report.
- Liaison to Town Board – Condition of Homestead Park Pond, bacteria is no problem at present time.
- Winter Programs – Bus trip was discussed and left alone.
- Summer Programs – Nothing to report.
- Park Maintenance – Spreading dirt and planting grass in Lancer Park.
- Baseball & Softball – Nothing to report, season is over.
- Town Festival – Nothing to report.
- Liaison to Plan Commission – A suggestions was made to attend the Town Board meeting in concern for Candlelight Trails development. Someone needs to be at Plan Commission meeting on September 6, 1989. Mike Adams said that he would go.

CORRESPONDENCE

None

PAYMENT OF BILLS

Pat Fitzimmons	\$75.00
Crown Rentals	\$118.00
Lowell Stone Company	\$469.50 (pea gravel)
Pam Zych	\$56.00
Jim's Repair	\$37.69
Gruel Brothers	\$106.85
Nipsco	\$47.65
TOTAL:	\$910.69

A motion was made by Rick Conaway, with a second from Caroline Petrick to pay the bills. Motion carried.

OPEN DISCUSSION

Mr. Casboni asked what is being done about Larimer Park Pond at the present time. The Park Board advised that they are not involved with Larimer plans for the future.

ADJOURNMENT

A motion was made by Mike Adams, with a second from Mary Anne Koke, to adjourn at 10:22 p.m.

Respectfully submitted,

By: /s/ Michael Adams
Secretary

Approved:

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