

PARK BOARD
ST. JOHN, INDIANA
October 19, 1989

Document Title PARK BOARD OF ST. JOHN, INDIANA
Document No.
Approval Date October 19, 1989
Archive Date
Published In
Document Type Park Board Minutes

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

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|------------------------------|-------------|
| Attendee 1, Caroline Petrick | Attendee 4, |
| Attendee 2, Mike Adams | Attendee 5, |
| Attendee 3, Richard Conaway | Attendee 6, |

The following members absent:

- | | |
|--------------------------|----------|
| Absent 1, Mary Anne Koke | 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 8:02 p.m. in the Town Hall.

The Pledge of Allegiance to the Flag was recited.

APPROVAL OF MINUTES

A motion was made by Caroline Petrick to approve the September 21, 1989 minutes, with a second by Richard Conaway. Motion carried.

OLD BUSINESS

Signs – The bill is being processed and will be paid as soon as the other \$300.00 bill is received.

Land Appraisals – A motion was made by Mike Adams to have Mr. Wickland send a formal request, for purchase of the property in mind for the Central Park, at \$3,000.00 per acre. Motion carried.

Projects to Next Year – A discussion ensued regarding projects for the upcoming year. A couple of ideas that were discussed were:

- 1) Equipment for cutting grass close to the water near ponds.
- 2) Landscaping improvements.
- 3) Putting money towards land purchase for the Central Park.

Fairway Park – A decision was made by the Army Corps of Engineers that dirt was going to have to be removed, but that they were not sure as to how much.

ASSIGNMENTS

- Budget - \$47,524.00. Cash on hand at \$39,485.21.
- Fitness Program – Pam Zych is requesting a low impact aerobic helper. A discussion followed with the result being a motion made by Richard Conaway to pay \$4.00 an hour for three months and then review the effectiveness of the helper. Seconded by Mike Adams. Motion carried.
- Public Relations – Nothing to report.
- Liaison to Town Board – Nothing pertaining to the Park Department.
- Summer / Winter Programs – Nothing in the works right now.
- Baseball & Softball – Nothing to report at this time.
- Town Festival – Nothing to report.
- Liaison to Plan Commission – Nothing to report.

CORRESPONDENCE

A letter from Mr. Wickland regarding his intentions for the proposed Central Park site. Also information that pertains to the designing of a park from Earth Plans.

PAYMENT OF BILLS

Dewey Snow	\$165.00	Lancer Park
Lake Central School Corporation	\$183.75	Use of Kolling School 1988-89
Jim's Lawn and Sport	\$9.10	
Don Bales Inc.	\$75.90	
Gruel Brothers	\$61.05	
Kleines Kustom Repair	\$12.00	
Schilling Brothers Lumber	\$24.12	
St. John Elevator	\$72.00	
Grass Seed	\$72.00	
Nipsco	\$47.65	
Pam Zych	\$131.25	
Doug Lohr	\$700.00	

Pam Zych	\$56.25
Sanitation Service	\$1,200.00
Quality Auto Parts	\$7.90
Nipsco	\$47.65
Nipsco	\$26.33

A motion was made by Richard Conaway to pay all the bills with the exception of Cally Cooper f \$25.00. Seconded by Caroline Petrick. Motion carried.

OPEN DISCUSSION

A suggestion was made by Richard Conaway that the Park Department sponsor an Officer Friendly Olympics with the Officer Friendly of the Town of St. John. Also a suggestion was made that the Park Department put on a Halloween party of the kids next year for 1990 in St. John. Also the Auditor's pointed out a line item change.

ADJOURNMENT

A motion was made by Caroline Petrick to adjourn, with a second by Richard Conaway, at 9:05 p.m.

Respectfully submitted,

By: /s/ Michael Adams
Secretary

Approved:

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