

PARK BOARD
ST. JOHN, INDIANA
January 18, 1990

Document Title PARK BOARD OF ST. JOHN, INDIANA
Document No.
Approval Date January 18, 1990
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:

Attendee 1, Caroline Petrick	Attendee 4,
Attendee 2, Mike Adams	Attendee 5,
Attendee 3, Mary Anne Koke	Attendee 6,

The following members absent:

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

The regular meeting of the St. John Park Board was called to order by President Caroline Petrick at 8:13 p.m. in the St. John Town Hall.

The Pledge of Allegiance to the Flag was recited.

APPROVAL OF MINUTES

A motion was made by Caroline Petrick to approve the January 3, 1990 minutes, with a second by Mike Adams. Motion carried.

OLD BUSINESS

- All new parks signs are in.
- No formal response from Fabian, R & J Enterprises and Dr. Egnatz regarding the St. John Park Department offer to purchase land. Specifically for a Central Park.

NEW BUSINESS

- A motion was made by Mary Anne Koke to nominate Mike Adams as President of the St. John Park Board, with a second from Caroline Petrick. Motion carried.
- A motion was made by Caroline Petrick to nominate Richard Conaway as Vice President of the St. John Park Board, with a second by Mary Anne Koke. Motion carried.
- A motion was made by Mike Adams to nominate Mary Anne Koke as Secretary of the St. John Park Board, with a second by Caroline Petrick. Motion carried.
- Caroline Petrick will be the St. John Park Board member at large.

ASSIGNMENTS

Assignments are noted as being:

Budget	Mike Adams
Fitness Programs	Caroline Petrick
Public Relations	Mike Adams
Liaison to Town Council	Mike Adams
Winter / Summer Programs	Mary Anne Koke
Preventative Maintenance	Richard Conaway
Baseball & Softball	Richard Conaway
Town Festival	Mike Adams and Richard Conaway
Liaison to Plan Commission	Caroline Petrick

CORRESPONDENCE

Two (2) craft books. Also Miracle Equipment Company correspondence and new equipment set-up standards.

PAYMENT OF BILLS

Nipsco	\$21.32
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A motion was made by Mary Anne Koke to pay the bill with a second from Caroline Petrick.

ADJOURNMENT

A motion was made to adjourn by Mike Adams at 9:04 p.m., with a second by Caroline Petrick. Motion carried.

Respectfully submitted,

By: /s/ Michael Adams
Secretary

Approved:

/s/ Caroline Petrick

President
St. John Park and Recreation Board