

PARK BOARD
ST. JOHN, INDIANA
February 22, 1990

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

Attendee 1, Michael Adams	Attendee 4, Caroline Petrick
Attendee 2, Richard Conaway	Attendee 5,
Attendee 3, Mary Anne Koke	Attendee 6,

The following members absent:

Absent 1,	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 Michael Adams at 8:06 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 Mary Anne Koke to accept the January 18, 1990 minutes as read, with a second by Richard Conaway. Motion carried.

OLD BUSINESS

- We are awaiting word from Mr. Derisi from the Indiana Department of Highways regarding the position of an entrance off of U.S. 41 onto the proposed Central Park area.
- The Board instructed Mr. Wickland to make formal the offer to buy and sell between the Park Department and the Denger's property.

- Mike Adams stated that Pete Monix and himself were going to stake out the property lines for all the parks. Rick Conaway requested to help also.

NEW BUSINESS

- Town Festival is on for the weekend of June 21st through 24th, 1990. The Park Department will sponsor a baseball game between 12 year old boys team and the Town employees. The Park Department will also still be holding the Horseshoe Tournament.

ASSIGNMENTS

- Budget - \$48,824.00 in budget and cash on hand is at \$37,002.94. Richard Conaway made a motion to allow the Clerk-Treasurer to take \$30,000.00 of the Park Department's money and invest into a 31 day NOW account, with a second from Mary Anne Koke. Motion carried.
- Fitness Program – Enrollment seems to be averaging around 27 to 25 people.
- Public Relations – Nothing to report.
- Liaison to Town Council – Appraisal of the Central Park property was discussed and we viewed the pond drawings of Candlelight Trails.
- Winter/Summer Programs – Mary Anne will investigate the costs associated with putting on a golf outing.
- Preventative Maintenance – Rick will obtain an inventory list for the Park Department.
- Baseball & Softball – Rick made a motion that the Park Department sponsor one boys and one girls baseball and softball team for he 1990 season, with a second by Mary Anne Koke. Motion carried.
- Town Festival – Park Department will sponsor a baseball game and a horseshoe tournament as discussed earlier.
- Liaison to Plan Commission – Nothing to report.

CORRESPONDENCE

- Received information on Pathways, a social calendar for the Southlake Register.
- Waste Management sent a proposal for Portable Toilets for the parks for 1990 and has a price of \$50.00 per unit with cleaning once a week. There will need to be two other bids so that price can be compared. Five (5) units will be ordered.

PAYMENT OF BILLS

Pam Zych	\$262.50
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Nipsco	\$73.98
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OPEN DISCUSSION

None

ADJOURNMENT

A motion to adjourn by Richard Conaway, with a second by Caroline Petrick, at 10:00 p.m. Motion carried.

Respectfully submitted,

By: /s/ Mary Anne Koke
Secretary

Approved:

/s/ Michael Adams
President
St. John Park and Recreation Board