

PARK BOARD
ST. JOHN, INDIANA
March 15, 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,
Attendee 2, Richard Conaway	Attendee 5,
Attendee 3, Caroline Petrick	Attendee 6,

The following members absent:

Absent 1, Mary Anne Koke	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 8:10 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 to accept the February 22, 1990 minutes as read, with a second from Richard Conaway. Motion carried.

OLD BUSINESS

- A. Central Park project remains in a limbo stage at this time pending the outcome of a meeting with the State Highway Commission concerning access.
- B. Fairway Park is still unresolved. Phone tag with Mr. Beckman continues.
- C. Sun Meadows and Highline Park were reported to have nothing new happening as per parklands.

NEW BUSINESS

A. Town Festival meeting on March 22, 1990 at 7:00 p.m., which Rick Conaway volunteered to attend.

ASSIGNMENTS

- Budget – No report given. Mike requested a renewal of the 30-day investment certificate that the park Board has. Mike made a motion to renew this certificate, seconded by Richard Conaway. Motion carried.
- Fitness Program is progressing along with continued enrollment.
- Public Relations – Department of Natural Resources sent a draft of the Hometown Indiana pre-application information to be considered for funding from them. Mike discovered that Waste Management could supply us with units for \$42.00 per unit. Mike made a motion to contract Waste Management for five (5) units. Seconded by Caroline. Motion carried.
- Baseball & Softball – A request from Dyer Soccer to shift some of their practice to Homestead Park. The Board denied the request due to lack of space.
- Town Festival – Rick stated that they'll need 24 shirts for the baseball game at the festival.

CORRESPONDENCE

Beverly Miller requested that a marked track for walkers be installed in Town. Also correspondence from American City Magazine and D.N.R. Hometown Drafts.

PAYMENT OF BILLS

Pam Zych	?
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Caroline made a motion to pay Pam's bill, seconded by Mike. Motion carried.

ANY AND ALL

Matt Casboni put the Park Board on notice that the Park Board is polluting via Larimer Park Pond. He continued to explain all the documentation to substantiate his claims.

ADJOURNMENT

A motion was made to adjourn by Mike Adams at 9:30 p.m., with a second by Caroline Petrick. Motion carried.

Respectfully submitted,

By: /s/ Caroline Petrick
Acting Secretary

Approved:

/s/ Michael Adams

President

St. John Park and Recreation Board