

PARK BOARD
ST. JOHN, INDIANA
January 17, 1991

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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,
Attendee 2, Richard Conaway	Attendee 5,
Attendee 3, Mary Anne Koke	Attendee 6,

The following members absent:

Absent 1, Michael Adams	Absent 4
Absent 2,	Absent 5
Absent 3,	Absent 6

The regular meeting of the St. John Park Board was called to order by Vice President Richard Conaway at 8:10 p.m. in the St. John Town Hall.

The Pledge of Allegiance to the Flag was recited.

APPROVAL OF MINUTES

Minutes from the December 1990 meeting were not available at this time.

OLD BUSINESS

- A. Central Park – condemnation proceedings are under way.
- B. Fairway Park – proceeding with the petition to hire Mike Muenich to represent the Town in appealing the Department of Natural Resources decision.
- C. Highline Park – Nothing to report.
- D. Ordinance No. 851 - \$45,000.00 per acre was passed by the Town Council.

- E. Meadows of St. John – Letter to be sent to Lake Central School Corporation regarding the purchase of Kolling School Road by the developers.

ASSIGNMENTS

- A. Budget – No report given.
- B. Fitness Program – Caroline mad a motion to pay Pam Zych \$10.00 per hour for the Volleyball Program at Kolling School. Totaling \$20.00 per night. Mary Anne Koke seconded the motion. Motion carried.
- C. Public Relations – No report given.
- D. Baseball & Softball – Rick Conaway made a motion to sponsor a Girls Softball and a Boys Baseball team at \$225.00 per team. Mary Anne Koke seconded the motion. Motion carried 3-0.

ELECTION OF OFFICERS

The election of officers took place, and assignments will remain the same. Rick Conaway made the motion to have Mike Adams continue as President, seconded by Mary Anne Koke. Mary Anne Koke made the motion to have Richard Conaway continue as Vice President, motion seconded by Rick. Mary Anne Koke made the motion to have Caroline Petrick be Secretary, seconded by Rick Conaway. Caroline Petrick made the motion to have Mary Anne Koke as member at large, seconded by Rick. All the aforementioned motions carried 3-0.

PAYMENT OF BILLS

Pam Zych	\$56.25
Pam Zych	\$20.00
Pam Zych	\$55.00
Larry Zych	\$20.00
Liz Feeney	\$30.00
Nipsco	\$21.32
Quality Auto	\$56.95

ADJOURNMENT

Caroline Petrick made a motion to adjourn at 9:30 p.m. Motion seconded by Rick Conaway. Motion carried 3-0.

Respectfully submitted,

By: /s/ Caroline Petrick
Secretary

Approved:

/s/ Michael Adams

President

St. John Park and Recreation Board