

**PARK BOARD**  
**ST. JOHN, INDIANA**  
**July 18, 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, 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 8:07 p.m. in the St. John Town Hall.

The Pledge of Allegiance to the Flag was recited.

**APPROVAL OF MINUTES**

The minutes of the May 16, 1991 meeting were read, and Mike Adams made a motion to approve these minutes, with a second by Mary Anne Koke. Motion carried 4-0. There wasn't a meeting in June 1991 due to lack of a quorum.

**OLD BUSINESS**

South Olcott Park – Still in limbo.

Central Park Property – Mr. Egnatz still wants \$5,000.00 per acre for his land. Mr. Danger will agree to a purchase price of \$3,000.00 per acre. Schilling and Bonnetts land is still available to the Park Board. It could take seven to ten days for condemnation if necessary. Winter ownership is hopeful with development in the spring of 1992.

Candlelight Park – Possible owned by September or October 1991.

Meadows of St. John – Received \$38,000.00 due to the Park Board in lieu of a land donation.

### NEW BUSINESS

Villa Santoritz – No representative has come before the Park Board with their proposal.

Pumping Water from Retention Ponds – Mary Anne Koke made a motion to recommend an ordinance to the Plan Commission, which would read “No private property pumps allowed to drain into waterways”. Rick Conaway seconded the motion. Motion carried 4-0 for this recommendation.

### ASSIGNMENTS

Budget – Cash on hand of \$2,481.00 and a budget balance of \$42,572.05.

Fitness Program – No report given.

Liaison to Town Council – Mike Adams did not attend, but asked if Mary Anne can make the August 12<sup>th</sup> meeting and she agreed.

Winter / Summer Programs – No report given.

Preventative Maintenance – Larimer Park Memorial was cleaned and weeded with a great job being done by the Town employees. Rick Conaway made a motion to spend \$500.00 for screening for Larimer Park and Keilman Field with a second made by Mike Adams. Motion carried 4-0.

Baseball & Softball – Rick Conaway states that Girls Softball would like to have three fields at Central Park when the planning takes place.

Liaison to Plan Commission – Caroline attended the meeting and notified the Plan Commission that we haven't seen a proposal from Villa Santoritz as yet, which is required by ordinance.

### CORRESPONDENCE

1. Bid from Cowser Concrete for \$1,690.00 for sidewalk at Lancer Park and \$880.00 for the park at 102<sup>nd</sup> Street for a sidewalk in front of the park site.
2. Tree Program letter.
3. A 1991 Town Council appointment listing.
4. A letter from Mike Muenich sent to the Department of Natural Resources with concerns about Fairway park.

5. Mike Muenich's contract for fertilization of Candlelight Park.
6. Security Federal's letter allowing use of the ball field until construction takes place.
7. Catalog from Miracle Playground Equipment Company.
8. Chicago Power Company of Frankfort, Illinois catalog.

PAYMENT OF BILLS

Pam Zych – Aerobics Instructor	\$115.00
Larry Zych	\$20.00
Feeney	\$5.00
St. John Auto Center	\$4.00
Nipsco	\$96.58
Superior Petroleum	\$358.93
Quality Auto Parts	\$44.72
Schilling Lumber	\$137.31
Austin Company	\$53.00
Greg Whites	\$20.00
Schererville Lumber	\$27.92
Cleaning Disposal	\$962.50
DeJong Equipment – Lawn Tractor	\$9,890.00

Mary Anne Koke made a motion to approve the bills as read, with a second from Rick Conaway. Motion carried 4-0.

ANY AND ALL

Mike Adams made a motion to contract Chris Plikuhn at \$6.50 per hour, with a second from Rick Conaway. Motion carried.

Colleen Hansen want to explore the idea of a Children's Summer Program and she said se would be willing to give some time getting some kind of proposal for the Park Board to consider. She also asked about the feasibility of a Town Pool and she was told we could not afford to consider this idea for some time due to our budget constraints.

ADJOURNMENT

Rick Conaway made a motion to adjourn at 10:00 p.m., with a second from Mike Adams. Motion carried 4-0.

Respectfully submitted,

By: /s/ Caroline Petrick  
Secretary

Approved:

/s/ Michael Adams

President  
St. John Park and Recreation Board