

PARK BOARD
ST. JOHN, INDIANA
September 19, 1991

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

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|-----------------------------|-------------|
| Attendee 1, Michael Adams | Attendee 4, |
| Attendee 2, Richard Conaway | Attendee 5, |
| Attendee 3, Mary Anne Koke | Attendee 6, |

The following members absent:

- | | |
|----------------------------|----------|
| Absent 1, Caroline Petrick | 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 8:04 p.m. in the St. John Town Hall.

The Pledge of Allegiance to the Flag was recited.

APPROVAL OF MINUTES

The minutes of the August 1991 meeting were read. Mary Anne Koke moved to accept the minutes as read, seconded by Richard Conaway.

OLD BUSINESS

South Olcott Park – Chester Ziemniak was to have a survey for the park area, however, it is not ready yet.

Central Park Property – Attorney Wickland sent Resolution No. 9-19-91, condemnation papers. Rick Conaway made the motion to sign and send. Mary Anne Koke seconded motion. Motion carried.

Meadows of St. John – We received a check for \$38,000.00, park donation.

Willow Ridge Manor, Sun Meadows, and Schillton Hills - \$19,000.00 is due by October 1, 1991. Joe Beckman sent a letter to us, stating that monies will be sent when it is requested.

Villa Santoritz – The park area is staked. Mike Adams made the motion to accept the park area with the stipulation that the adjoining area be used for park in the future. Rick Conaway seconded the motion. Motion carried.

Fairway Park – On September 6, 1991, Mr. Muenich, Attorney Wickland, Pete Monix, Mike Adams and Joe Beckman met and agreed that the Park Board can now cut trees and build park. All park members will meet at 1:15 p.m. on Friday, September 20, 1991 to mark trees.

ASSIGNMENTS

Budget - \$25,591.50 is the cash on hand.

Fitness Program – Pam Zych purchased one basketball, one volleyball and five ice packs.

PAYMENT OF BILLS

MTS Supply	\$163.08
Nipsco	\$42.64
Schilling Brothers Lumber	\$5.39
Nipsco	\$42.64
Clearing Disposal	\$275.00
Pam Zych	\$142.15
Larry Zych	\$10.00
Liz Feeney	\$10.00

ANY AND ALL

A deficit of \$50.00 for the deposit made on the bus trip to the baseball game must be paid back to the Town. Each park member to pay town.

ADJOURNMENT

Rick Conaway made a motion to adjourn, seconded by Mary Anne Koke. Meeting adjourned at 9:40 p.m.

Respectfully submitted,

By: /s/ Mary Anne Koke
Acting Secretary

Approved:

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