

PARK BOARD
ST. JOHN, INDIANA
October 17, 1991

Document Title PARK BOARD OF ST. JOHN, INDIANA
Document No.
Approval Date October 7, 1991
Archive Date
Published In
Document Type Park Board Minutes

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 8:05 p.m. in the St. John Town Hall.

The Pledge of Allegiance to the Flag was recited.

APPROVAL OF MINUTES

The minutes of the September 1991 meeting were waived from reading because Mary Anne Koke was not present, and she took the minutes of that meeting.

OLD BUSINESS

Candlelight Park – A letter dated October 15, 1991 from Michael Muenich concerning Lot 85 of Candlelight Trails subdivision, which is the park site to be known as Prairie West Park, consisting of eleven acres, is asking that we accept the site as is. Rick Conaway made a motion to accept this park site with Mike Adams seconding the motion. Motion carried 3-0.

South Olcott Park – Chester Ziemniak was present for the meeting with the layout of the park site area on South Olcott. Several plans were discussed with regard to location of a

soccer field in this area. Main concerns that were brought up were the variable grading around the area we thought would be a good site for the 360' x 200' soccer field. Other problems that need to be addressed would be burying Nipsco electric and gas lines. Also cable and telephone lines to be buried also. These need to be resolved before a final decision can be made.

Fairway Park – Mr. Joe Beckman and his attorney, Mr. Joe Skozen, were present and made an appeal for their request for the Town to accept his offer to accept the deed to Fairway Park and \$4,000.00. This was \$2700.00 for asphalt in Sun Meadows, \$900.00 for tree cutting at Fairway, and \$400.00 for grading in Fairway. Mike Adams made a motion to request the Town to release the liability for the park land at Fairway Park, contingent to deed approval and a release of liability for excavating work to be done such as tree removal at Fairway. Rick Conaway seconded the motion. Motion carried.

NEW BUSINESS

Mr. Muenich introduced the Hunters Run park site located at 97th and Hedwig Drive, containing 2.47 acres. He forwarded the legal description to us and explained from the plans the exact location. Mike Adams made a motion to accept the Hunters Run park site. Caroline Petrick seconded motion. Motion carried. This project will contain 137 units and is a “planned unit development”.

ASSIGNMENTS

- A. Budget – No report given.
- B. Fitness Program – Report contained with bill.
- C. Public Relations – No report given.
- D. Liaison to Town Council – Mike Adams attended and reported that nothing about the Park Board was discussed.
- E. Winter / Summer Programs – Nothing to report.
- F. Preventative Maintenance – Rick Conaway ordered agulite for Larimer Park and the Keilman softball fields.
- G. Liaison to Plan Commission – No report given.

CORRESPONDENCE

Various catalogs from playground equipment companies were received.

PAYMENT OF BILLS

Lake Central School Corporation	\$394.38 Use of Kolling Gym 9-5-90 to 5-27-91
Nipsco	\$42.64
Ruim Equipment Company	\$17.26

St. John Power Equipment	\$133.40
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Caroline Petrick made a motion to accept the bills as read. Mike Adams seconded the motion. Motion carried 3-0.

ANY AND ALL

No further discussion was offered.

ADJOURNMENT

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

Respectfully submitted,

By: /s/ Caroline Petrick
Secretary

Approved:

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