

**PARK BOARD**  
**ST. JOHN, INDIANA**  
**November 11, 1992**

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

- |                             |                              |
|-----------------------------|------------------------------|
| Attendee 1, Richard Conaway | Attendee 4, Caroline Petrick |
| Attendee 2, Colleen Hansen  | 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 monthly meeting of the Parks and Recreation Board was called to order 8:00 p.m. in the St. John Town Hall.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the October meeting by Mary Anne Koke, seconded by Caroline Petrick. Approved 4-0.

SUN MEADOWS PARK – Richard Conaway and Colleen Hansen met with Sun Meadows developer, Joseph Beckman, at the park site. Specifically identified were areas needing to be cleared of debris. Mr. Beckman already had a dumpster in the area, and had begun the clean-up work. He also agreed to remove debris from areas brought to his attention. Since it was noticed at that time that area residents had placed their personal recreation equipment to the rear of their yard on the park property, a question arose as to whether or not the Town would be subject to any liability should there be an accidental injury. Richard Conaway was designated to discuss the situation with the Town Attorney David Austgen, to determine whether or not this situation is acceptable.

EAST PARK COMPLEX – Three bids for stone for the base of the parking area had been received. A decision was made to award Nelson Excavating to supply 1,080 tons @ \$6.95 per ton. A line item transfer of funds will be discussed at the December 9, 1992 Board meeting to provide the necessary monies for this purchase. While work has begun to get the fields in usable condition by the spring, wet weather conditions may prevent completion by year's end.

- Motion was made by Mary Anne Koke to transfer \$2,00.00 from Line Item #446 machine Equipment to Line Item #436 Grounds Improvement. Motion seconded by Colleen Hansen. Motion passed 4-0.
- Motion made by Mary Anne Koke to access \$1,300.00 from the Central Park Escrow for title search costs for the planned purchase of the property. Motion seconded by Colleen Hansen. Motion passed 4-0.

PAYMENT OF BILLS

Motion made by Caroline Petrick to pay the bills, seconded by Mary Anne Koke. Motion passed 4-0.

#4941	J. Companik, recording of park property (Homestead Park)	\$9.00
#4942	Schilling Lumber – miscellaneous items	\$8.68
#4943	Pam Zych – athletic program	\$216.25
#4944	Larry Zych – men's basketball	\$30.00
#4945	Liz Feeney – assist athletic program	\$35.00
#4946	Austin Insurance – liability insurance	\$407.00
#4947	Nipsco - utilities	\$43.87
#4948	St. John Municipal Utilities - water	\$7.40
#4949	AAA Supply Company – culvert pipe for East Park	\$120.60
#4950	Crown Rentals, concrete for playground equipment	\$255.00
#4951	Nelson Excavation – pea gravel	\$453.11
#4952	Chicago Title Insurance, title search on various properties for Central Park	\$1,300.00

ADJOURNMENT

Motion made by Colleen Hanson to adjourn at 9:30 p.m., seconded by Mary Anne Koke. Passed 4-0.

Respectfully submitted,

By: /s/ Colleen Hansen  
Secretary