

PARK BOARD
ST. JOHN, INDIANA
August 11, 1993

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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, Mary Anne Koke | Attendee 6, Carl Brown, Council Liaison |
| Attendee 2, Colleen Hansen | Attendee 7, Kenneth Gembala, Town Council |
| Attendee 3, Caroline Petrick | Attendee 8, |
| Attendee 4, | Attendee 9, |
| Attendee 5, | Attendee 10, |

The following members absent:

- | | |
|-----------|----------|
| Absent 1, | Absent 4 |
| Absent 2, | Absent 5 |
| Absent 3, | Absent 6 |

The regular meeting of the Parks and Recreation Board began at 8:00 p.m.

APPROVAL OF MINUTES

Motion made by Caroline Petrick, seconded by Colleen Hansen to approve the minutes of the July 14, 1993 meeting. Approved 3-0.

Motion was made by Colleen Hansen, seconded by Caroline Petrick, to authorize an expenditure of up to \$499.00 for fertilizer and weed killer for the East Park Complex by the Public Works Department. Approved 3-0.

A recess was called in order to meet with Town Council members in an Executive Session at 8:45 p.m. to discuss the purchase of park property.

The meeting was again opened at 9:30 p.m. to continue Park Board business.

Motion made by Colleen Hansen, seconded by Caroline Petrick to approve an expenditure up to \$1,500.00 for an appraisal and title search on property for the purposes of purchasing the acreage. Approved 3-0.

Motion made by Colleen Hansen, seconded by Caroline Petrick to approve a request from the Tri-Town Optimist Club, Ron Estep (President), for a fishing derby in mid-September at Homestead Park provided all liability insurance is in order for such an event and based on all the conditions included in the request dated August 2, 1993. Approved 3-0.

Physical Fitness Director Pam Zych will be contacted by Colleen Hansen to discern dates and times for this program and to then publicize that information for the citizens of St. John.

All basketball nets in all of the parks are to be reviewed to determine their condition and any action needed.

HUNTERS RUN – There has been no progress in conditioning the parkland for dedication by the developer as of yet.

SCHILLTON HILLS – There has been no progress in conditioning the parkland for dedication by the developer as of yet.

FAIR OAKS MANOR – The contribution requested by the developer to the Town has not yet been received.

PAYMENT OF BILLS

Motion made by Caroline Petrick and seconded by Colleen Hansen to approve the payment of the bills. Approved 3-0.

Waste Management , port-a-potties	\$275.00
St. John Utilities, June through November water	\$37.00
Nipsco, utilities	\$42.62
DeJong Equipment, three blades	\$90.06
Avalon Petro, gas and oil	\$169.06

ADJOURNMENT

Motion made by Colleen Hansen, seconded by Caroline Petrick to adjourn at 10:12 p.m. Approved 3-0.

Respectfully submitted,

By: /s/ Colleen Hansen
Secretary