

PARK BOARD
ST. JOHN, INDIANA
January 12, 1994

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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, Colleen Hansen | Attendee 4, Mary Anne Koke |
| Attendee 2, Caroline Petrick | Attendee 5, Kenneth Gembala, Council Liaison |
| Attendee 3, William Samuelson | Attendee 6, |

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.

ELECTION OF OFFICERS

The officers for the 1994 St. John Parks and Recreation Board are:

- President – Colleen Hansen
- Vice President – Caroline Petrick
- Secretary – William Samuelson
- Member At Large – Mary Anne Koke

APPROVAL OF MINUTES

The December 1993 meeting minutes were reviewed. Caroline Petrick made a motion to accept the minutes. Colleen Hansen seconded the motion. The motion passed 3-0.

OLD BUSINESS

East Park – Park is ready to use this spring. Another set of bleachers might need to be ordered.

Central Park – A plot of land is being investigated. Negotiations with the developer should begin in the near future.

Hunters Run Park – No work has begun on the park. A \$5,000.00 Letter of Credit has been received by the Town.

Schillton Park – A Letter of credit has been provided to the Town. The work consists of raising the level to the detention pond and seeding the area.

Sun Meadows Park – The playground equipment is not installed yet.

ADA Park Study – A study session is being planned for February 17, 1994 to review the results of the study.

NEW BUSINESS

The Park Board meeting date is being changed to the second Monday of the month at 7:00 p.m. Everyone should bring ideas to the next meeting for setting 1994 goals by the Park Board.

ASSIGNMENTS

The following assignments for the 1994-year are as follows:

Budget	Colleen Hansen
Fitness	Colleen Hansen
Public Relations	William Samuelson
Liaison to Town Council	Caroline Petrick
Winter / Summer	Colleen Hansen
Maintenance	Caroline Petrick
Baseball – Softball – Soccer	William Samuelson
Liaison to Plan Commission	Mary Anne Koke

CORRESPONDENCE

A copy of the certificate of insurance for the Fitness Program at Kolling School was received. A copy of the Letter of Credit for Schillton Hills was received. A request to send a map of the location of our parks for bird watching in the Chicagoland area was received. It was decided not to send in a map.

PAYMENT OF BILLS

A motion to pay the bills made by Caroline Petrick and seconded by William Samuelson.

Nipsco for utilities	\$44.40
Fitness Program	\$21.00
Aerobics and Volleyball	\$135.00

Men's Basketball	\$10.00
Aerobics Assistant	\$20.00
St. John General Fund for copies and postage	\$3.62

Approved 3-1.

ANY AND ALL

A letter needs to be sent to the Town Council to institute a non-reverting fund for the Recreation Programs by the Park Board.

A request to investigate what is required at Homestead Park to aerate the pond and keep water at a higher level to stop the algae was asked for by Mr. Joe Hero. Caroline Petrick will investigate it.

The need for developing a Park Board checklist for park dedication was discussed. Some of the needs identified were:

- Getting the plat of development.
- Know any changes to dedication by the Plan Commission.
- Checklist for parks to be finalized and accepted with a drawing number and signatures for signing off.
- Need notice of final approval.

ADJOURNMENT

Motion made by Caroline Petrick and seconded by William Samuelson to adjourn the meeting at 9:20 p.m. Approved 4-0.

Respectfully submitted,

By: /s/ William A. Samuelson
Secretary