

PARK BOARD
ST. JOHN, INDIANA
February 14, 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, |
| Attendee 3, William Samuelson | Attendee 6, |

The following members absent:

- | | |
|--|----------|
| Absent 1, Kenneth Gembala, Council Liaison | 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

The January 1994 meeting minutes were reviewed. Caroline Petrick made a motion to accept the minutes. Mary Anne Koke seconded the motion. The motion passed 4-0.

OLD BUSINESS

- East Park – Lime will be spread, weather permitting.
- Central Park – Town Attorney is trying to arrange a meeting between land owner and the Park Board.
- Hunters Run Park – No work has begun on the park due to the weather.
- Schillton Park – No work has begun on the park due to the weather.

Sun Meadows Park – Pete Monix stated that the location of the equipment needs to be laid out in the park. The Board is planning to meet at Sun Meadows Park on February 21, 1994 to stake out the location.

Heron Lake Park – Nothing has been done yet.

ADA Park Study – The study session is planned for February 17, 1994 at 7:00 p.m. to review the results of the study.

NEW BUSINESS

Park Dedication Checklist – A review of the recommendations developed by Denarie Kane for acceptance of parkland was reviewed. A motion was made by Caroline Petrick to amend Ordinance No. 909 for the developer to provide a boundary survey of any parkland donation to the Park Board. Seconded by Mary Anne Koke. The motion carried 4-0.

No snowmobiles are allowed on park and town property in St. John.

ASSIGNMENTS

Budget – The Park Board currently has a \$45,911.00 balance in our account. \$40,000.00 of this amount is dedicated for Central Park land purchase. \$5,911.00 is a carryover from last year.

Fitness – Pam Zych has reported an increase in attendance in the Fitness Program since the first of the year:

- ◆ Men's basketball – average attendance 18, money collected \$82.00
- ◆ Pre-School Fitness – average attendance 12, money collected \$245.00
- ◆ Co-ed Volleyball – average attendance 13, money collected \$67.00
- ◆ Dance Aerobics – average attendance 24, money collected \$210.00

Public Relations – Nothing

Liaison to Town Council – Nothing to report.

Winter / Summer – Colleen Hansen and Pam Zych are planning to meet in the near future to discuss adding Summer Programs that residents have indicated an interest in. Colleen Hansen will be contacting Schererville about their Summer programs.

Maintenance – Nothing

Baseball / Softball / Soccer – The Schererville Soccer Club is purchasing 2 soccer goals to be loaned for use at East Park.

Liaison to Plan Commission – Fair Oaks manor has paid \$19,502.00 as cash in lieu of parkland. White Oak Manor has dedicated parkland at White Oak Avenue and 105th Street for use as a ice skating rink. Oak Meadows is developing a private park for its development. The Park Board wants to know what the ramifications of a private park are from the Zoning Administrator.

CORRESPONDENCE

Indiana Parks and Recreation Association is holding a meeting on February 17, 1994 in Shelbyville. ADA discussion will be on February 17, 1994. A check of \$100.00 was received from the St. John Junior Women’s Club to be used towards playground equipment at the new Central Park.

PAYMENT OF BILLS

A motion was made to pay the bills by Caroline Petrick and seconded by Mary Anne Koke.

#7902	Nipsco	\$42.62
#7905	Liz Feeney for aerobics	\$30.00
#7904	Larry Zych for men’s basketball	\$30.00
#7906	Pam Zych for programs	\$2.50
#7901	Schilling Lumber	\$5.80
#7903	Pam Zych	\$447.50

Approved 4-0.

ANY AND ALL

William Samuelson made a motion for the Park Board to sponsor a Babe Ruth baseball team for \$300.00. Caroline Petrick seconded the motion. Motion carried 4-0.

Discussed the possibility of the Cub Scouts, Boy Scouts and Girl Scouts to plant trees.

Colleen Hansen asked all Park Board members to think about what direction they want the Board to head.

ADJOURNMENT

Motion made by Mary Anne Koke and seconded by William Samuelson to adjourn the meeting at 8:25 p.m. Approved 4-0.

Respectfully submitted,

By: /s/ William A. Samuelson
Secretary