

PARK BOARD
ST. JOHN, INDIANA
October 10, 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, |
| Attendee 2, Mary Anne Koke | Attendee 5, |
| Attendee 3, William Samuelson | Attendee 6, |

The following members absent:

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| 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 was called to order at 7:00 p.m.

APPROVAL OF MINUTES

The motion was made to table the minutes of the August 8, 1994 meeting until it is determined who can vote on the minutes. William Samuelson made a motion to table the August 8th minutes. Mary Anne Koke seconded motion. The motion passed 3-0.

ANY AND ALL

Mary Gruszczczyk submitted a proposal from R. C. Sheaffers for installing an Aerator in the pond at Candlelight Trails. The bid was for \$1,860.00. The Board will take the bid under consideration and will solicit other bids to conform to the law. The Park Board would like to thank all the residents of Candlelight Trails on the fantastic job that they have done.

OLD BUSINESS

East Park Complex – Colleen Hansen discussed the requests made by St. John Girls Softball with the Town Attorney. Colleen stated that no pitching machine could be installed or used at East Park Complex. Girls Softball needs to go to the County and conform to their standards for building a larger concession stand. Girls Softball needs to work with the Town Electrical Inspector for installing electricity at the concession stand. Schilling Lumber donated all the lumber used for the sign at East Park Complex. The secretary will send a letter of thanks to Schilling Lumber. The parking lot needs to be expanded. Colleen will discuss with Pete Monix about estimating the costs.

Schillton Park – Railings on the pavilion are missing yet. The playground equipment has arrived.

Central Park – Nothing to report.

Sun Meadows Park – Driveway is still not installed yet. Nothing has been done at the park.

Candlelight Park – Calton Landscaping has donated two trees for the park. Colleen directed the Secretary to send a thank you letter to Calton Landscaping.

NEW BUSINESS

Mary Anne Koke made a motion to send to the Town Council a letter stating that the Park Board requests that two (2) part-time “fair weather” employees be hired by the Park Board in the pay range of \$7.50 to \$10.00 per hour for the 1995 summer. William Samuelson seconded the motion. The motion passed 3-0.

Mary Anne Koke made a motion that Donche Andonov attach the following forms to all developer’s packets for park dedication requirements. The forms include a request to appear before the Park Board and a completion certificate. William Samuelson seconded the motion. The motion passed 3-0.

ASSIGNMENTS

Budget – A meeting did take place with the Clerk-Treasurer and a financial consultant. The funds available to the Park Board for 1995 are approximately \$31,000.00. Mary Anne Koke and Colleen Hansen attended the meeting.

Fitness – The program is just starting.

Public Relations – Nothing to report.

Liaison to Town Council – Councilman Patterson has talked to Nipsco, and lights in the parks would cost \$685.00 and \$7.80 per month.

Winter / Summer – Program started September 15th.

Maintenance – Nothing to report.

Baseball / Softball / Soccer – Need grass seed at East Park Complex.

Liaison to Plan Commission – Hunters Run is digging a pit, but this will not be part of the park.

CORRESPONDENCE

The Lake Central School Corporation sent a letter asking for donations to help defray the costs for bringing tennis courts at the High School. Mary Anne Koke made a motion that due to our budget constraints that we are unable to contribute at this time. William Samuelson seconded the motion. The motion passed 3-0.

The St. John Pop Warner Football asked for a donation to help sponsor a team. William Samuelson made a motion to donate \$100.00 to Pop Warner Football. Mary Anne Koke seconded the motion. The motion passed 3-0.

PAYMENT OF BILLS

William Samuelson made a motion to pay the bills as read. Mary Anne Koke seconded the motion. The motion carried 3-0.

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| #9429 | Schilling Brothers Lumber | \$21.46 |
| #9430 | Don Walsh | \$254.46 |
| #9431 | Russ Gower | \$40.00 |
| #9432 | Nipsco | \$17.54 |
| #9433 | Service Sanitation | \$465.00 |
| #9434 | Plumb-Tuckett | \$257.50 |

ANY AND ALL

A motion to approve the August 8th meeting minutes with one correction, changing ice cream society to ice cream social, made by Mary Anne Koke. Motion seconded by William Samuelson. The motion passed 3-0.

The Park Board asked that the Town Council consider adding a fifth member to the Park Board. William Samuelson made a motion asking for the Town Council to add a fifth member to the Board. Mary Anne Koke seconded motion. The motion passed 3-0.

Colleen Hansen is investigating grant-funding possibilities for walking paths and curb cuts to help us with our handicap accessibility needs.

A number of parks need development in the form of park benches, water fountains, volleyball courts, and barbecue grills. The Park Board needs to address these needs in Sun Meadows, Fairway, Patnoe, and Candlelight Trails. A motion was made to install the following equipment:

- Park Benches at \$140.00 each at Sun Meadows, Fairway and Patnoe Parks.
- Volleyball Courts at \$400.00 each at Sun Meadows and Patnoe Parks.

- Trash Bins at \$126.00 each and Barbecue Grills at \$95.00 each at Candlelight Trails and Fairway Parks.

The motion was made by Mary Anne Koke and seconded by William Samuelson. The motion passed 3-0.

ADJOURNMENT

Motion made by William Samuelson and seconded by Mary Anne Koke to adjourn the meeting at 7:45 p.m. Approved 3-0.

Respectfully submitted,

By: /s/ William A. Samuelson
Secretary