

**PARK BOARD**  
**ST. JOHN, INDIANA**  
**May 15, 1995**

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

Attendee 1, Paul Haller	Attendee 4,
Attendee 2, Joan Millis	Attendee 5,
Attendee 3, Shirley Hawkins	Attendee 6,

The following members absent:

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

The meeting was called to order at 7:15 p.m. by Vice President, Paul Haller, in the absence of President Mary Anne Koke.

**APPROVAL OF MINUTES**

Ms. Millis made a motion to approve the minutes of the April 11<sup>th</sup> meeting as submitted, seconded by Ms. Hawkins. Approved 3-0.

**OLD BUSINESS**

- A. Prairie West drain tile not in due to weather conditions.
- B. Park Equipment Installation - Ms. Millis indicated the following: Schillton Hills, Fairway and Patnoe have been completed. Ms. Hawkins made a motion to allow an amount up to \$1,200.00 cost to cover pea gravel at Fairway, Patnoe and Sun Meadows parks, seconded by Ms. Millis. Passed 3-0.
- C. Drinking Water Fountains – Ms. Millis indicated installation complete at Prairie West. Installation at Schillton Hills not complete due to weather.

- D. Eagle Scout Troop 288 – 289 – Has continued to be in touch with Ms. Millis regarding community service merit badges. They propose to possibly work on one park sign, hiking trails, park benches or plantings. Ms. Millis will contact the leader regarding the project.
- E. Park Rental Fee – Tabled.
- F. Prairie West Retention Pond – Ms. Millis explained Aquashade Treatment Project used in 1994. Mr. Rob Berger made a presentation relative to the matter (copy attached) including proposals. Ms. Hawkins made a motion we commence the application of Copper Sulfate every 30 days (or as needed) determined by pond condition after initial and subsequent treatments, seconded by Ms. Millis. Passed 3-0.
- G. East Park Complex Project – Additional parking and flags is complete.
- H. Park Dedication Ordinance No. 900 – Has been implemented into the developer's packet and is now off the Park Board agenda.
- I. Cub Scouts Pack #550 – Leader Wayne Kozak, has planted 150 trees in Prairie West Park on April 29<sup>th</sup> as a scout project.
- J. Mr. Derwin Nietzel has contributed and placed two silver maple trees in Prairie West Park.
- K. O'Day Park Dedication for Homestead Village – Will proceed after other phases of development are completed.

#### NEW BUSINESS

- A. Ms. Millis indicated White Oak Manor Park has not yet been deeded over to the Park Board. She will contact baseball league for input to see if they would contribute to development.
- B. Ms. Millis reported that regarding Lantern View Park the tax papers show discrepancy as to whether privately owned or has it been deeded over to the Park. Will remain on agenda.
- C. Pam Zych explained the "Summer of 1995 Sandcourt Volleyball League" particulars, asking for permission to go ahead with the program as explained in attached. Ms. Millis made a motion to approve the plan as was submitted, contingent on Ms. Zych touching base with the Board regarding how the discussed firehose installation issue was resolved, seconded by Ms. Hawkins. Passed 3-0.

#### ANY AND ALL

Ms. Katy Sheets reported that she, along with two friends, Alex and Stephanie Spangler, have personally collected in their neighborhood, an amount of approximately \$50.00 to be used for the purchase of either trees or bushes for Patnoe Park. Ms. Millis indicated she would be in touch with Ms. Sheets regarding the project.

Mr. Pete Monix made a request for the purchase of a load of limestone. Ms. Millis made a motion to approve the request of Mr. Monix for a semi truck load of limestone to be used for leveling purposes at Larimer Park, Girls Softball field, at an approximate cost of \$150.00, seconded by Ms. Hawkins. Passed 3-0.

Mr. Dave Andreas, presenting Girls Baseball, indicated the pad for the concession stand is in and will shortly erect building. The building permit has been obtained from the County. The intention is to have the fourth field put in when weather permits. Mr. Andreas also indicated there has been an ongoing concern regarding safety at the fields. His recommendation was that some sort of fencing be installed over the dugout area. Players in that location are not aware of oncoming balls. Ms. Millis said the matter will be checked into and also asked Mr. Andreas for a copy of their insurance certificate.

Ms. Millis, after inspecting parks, indicated the following needs:

- Ms. Hawkins made a motion to reseal the basketball court at Larimer Park (approximately 50 gallons of sealer) and repair benches, seconded by Ms. Millis. Passed 3-0.
- Ms. Hawkins made a motion to purchase two extra nets for each of the basketball and volleyball courts, seconded by Ms. Millis. Passed 3-0.
- Ms. Hawkins made a motion to repair pavilion roof shingles at Lancer Park, seconded by Ms. Millis. Passed 3-0.
- Ms. Hawkins made a motion to repaint the merry-go-round and playset at Timberlane Park, seconded by Ms. Millis. Passed 3-0.

Ms. Millis reported the Dyer Soccer has requested the use of field for practice on Thursday evenings. Ms. Hawkins made a motion to grant permission to Dyer Soccer to use field on Thursday evenings for both spring and fall practice contingent upon checking out if feasible, seconded by Ms. Millis. Passed 3-0.

PAYMENT OF BILLS

#810	McShane	\$5.97
#811	Quality Auto Parts	\$10.31
#812	Schilling Brothers Lumber	\$389.40
#813	AAA Supply	\$47.20
#814	Pam Zych	\$539.00
#815	Larry Zych	\$50.00
#816	Liz Feeney	\$49.00
#817	Nipsco	\$42.62
#818	Ruim Equipment	\$41.09
#819	Bruce Septic	\$415.00

ADJOURNMENT

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

By: /s/ Shirley Hawkins  
Secretary