

PARK BOARD
ST. JOHN, INDIANA
November 14, 1995

Document Title PARK BOARD OF ST. JOHN, INDIANA
Document No.
Approval Date November 14, 1995
Archive Date
Published In
Document Type Park Board Minutes

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 4, |
| Attendee 2, Shirley Hawkins | Attendee 5, |
| Attendee 3, Joan Millis | Attendee 6, |

The following members absent:

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| Absent 1, Ken Gembala, Council Liaison | Absent 4 |
| Absent 2, Paul Haller | Absent 5 |
| Absent 3, | Absent 6 |

The meeting was called to order at 7:05 p.m. by President Ms. Koke.

APPROVAL OF MINUTES

Ms. Hawkins made a motion, seconded by Ms. Millis that the minutes of the October 10, 1995 meeting be approved as submitted. Passed 3-0.

BUSINESS

Basketball Instructor, Kevin Gates, was introduced and the rules governing St. John Park Board night basketball for 1995/1996 season were presented. Mr. Gates signed the required documentation.

Mica Rocha appeared on behalf of Rocha Grande Estates, presenting a plat of survey of twelve residential lots in the development. Mr. Rocha questioned what would be an acceptable donation, in lieu of land, to the Park Board representative of the development. Mr. Rocha advised, on the basis of land calculation, the park land donation would be equal to .3 acres of land or equal to a donation of \$11,600.00. Mr. Rocha indicated he was aware of the requirement. The Park Board will make a

recommendation to the Plan Commission and will also send Mr. Rocha a copy of the breakdown. Mr. Rocha felt the plan was in line with what he had expected.

Ms. Millis presented a letter from Nipsco denying our grant request and indicating that in the spring of 1996 they hope to announce additional awards.

PAYMENT OF BILLS

Ms. Hawkins made a motion, seconded by Ms. Millis that the bills be paid as submitted. Passed 3-0.

#2178	Pam Zych	\$254.50
#2179	Pam Zych	\$240.00
#2180	Pam Zych	\$80.00
#2181	Liz Feeney	\$63.00
#2182	Nipsco	\$67.70
#2183	St. John Municipal Utilities	\$20.00
#2184	Lake Central School Corporation	\$456.26

ADJOURNMENT

Ms. Hawkins made a motion, seconded by Ms. Millis that the meeting be adjourned at 7:45 p.m. Passed 3-0.

Respectfully submitted,

By: /s/ Shirley Hawkins
Secretary