

**PARK BOARD**  
**ST. JOHN, INDIANA**  
**January 9, 1996**

**Document Title**           PARK BOARD OF ST. JOHN, INDIANA  
**Document No.**  
**Approval Date**           January 9, 1996  
**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:

Attendee 1, Joan Millis	Attendee 4, Paul Haller
Attendee 2, Mary Anne Koke	Attendee 5, John Taylor, Council Liaison
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 7:10 p.m. by Ms. Koke.

**APPROVAL OF MINUTES**

Ms. Hawkins made a motion the minutes of the December 12, 1995 meeting be accepted as submitted, seconded by Mr. Haller. Passed 4-0.

**ELECTION OF OFFICERS**

Ms. Koke requested the President's gavel be passed to Mr. Haller, enabling her to make a motion.

Ms. Koke made a motion nominating Ms. Millis as Board President for 1996, seconded by Ms. Hawkins. Passed 4-0.

The gavel was passed by Mr. Haller to incoming President Ms. Millis.

Ms. Millis made a motion nominating Ms. Koke as Vice President for 1996, seconded by Mr. Haller. Passed 4-0.

Mr. Haller was appointed as Member At Large.

Ms. Millis made a motion nominating Ms. Hawkins as Secretary for 1996, seconded by Mr. Haller. Passed 4-0.

### BUSINESS

Ms. Millis indicated all the 1995 Budget monies had been expended. New equipment had also been ordered and paid for. An amount of \$19,777.38 is available for the next six months expenses.

Mr. Haller questioned the current construction costs regarding Larimer Park. Ms. Millis indicated the costs for this project came from a separate account.

Ms. Koke felt a decision was in order regarding the \$480.00 budgeted for Park Board Secretary. The matter was tabled until the February meeting.

### ASSIGNMENTS

Park Board assignments for 1996 were made as follows:

Town Board	Shirley Hawkins
Plan Commission – Study	Mary Anne Koke
Plan Commission – Regular	Paul Haller
Summer Sports	Joan Millis
Winter Sports	Joan Millis

Scoutmaster Chip Williams, addressed the Board regarding Scout Troop 550 of St. John, currently working on their citizenship badges. Mr. Williams indicated the troop will volunteer their services in whatever capacity that there is a need; parks, birdhouses, paths, flagpoles, etc. Their desire is to be of a visible service in a heavy traffic area to the Town. Troop 550 consists of 30 active scouts, 10 trained leaders and 15 committee members.

Ms. Millis mentioned a possible consideration of a bike path at the park site under the highlines.

Ms. Koke indicated the prime concern and need is that of a Central Park site along with the five-year plan. Also, the nature sanctuary at Sun Meadows Park is currently hinged on funding, possibly not available until 1997.

Ms. Millis offered to show Mr. Williams around various parks in order for him to get an insight of the parks. Mr. Williams said the troop will use their own resources on whatever project is undertaken. Each of the scouts present introduced himself, along with his rank.

Mr. Taylor commended the Park Board for their service to the community and indicated the five-year plan, along with a Central Park, is also of a prime concern to the town government. Mr. Taylor will be the Town Board Liaison to the Park Board for 1996.

PAYMENT OF BILLS

Ms. Hawkins made a motion, seconded by Mr. Haller, that the following bills be paid as submitted. Passed 4-0.

#3	McShanes	\$6.65
#4	Liz Feeney	\$50.00
#5	Pam Zych	\$130.00
#6	Pam Zych	\$40.00
#7	Pam Zych	\$90.00
#8	Pam Zych	\$252.00
#9	Kevin Gates	\$20.00
#10	Pam Zych	\$60.00
#11	Pam Zych	\$144.00
#12	Liz Feeney	\$42.00
#13	St. John Municipal Utilities	\$44.40

ADJOURNMENT

At 7:35 p.m. Ms. Koke made a motion to adjourn, seconded by Mr. Haller. Passed 4-0.

Respectfully submitted,

By: /s/ Shirley Hawkins  
Secretary