

St. John Park Board Meeting Minutes
December 23, 2003

Trustees:

Rhuben Pittman, President
Joan Millis, Vice President
Patrick Philbin, Member at Large
Bill Dodaro, Member at Large

Bob Pharazyn, Director of Public Works
Kristie Aldridge, Town Council Liaison
Steve Kil, Town Manager
Dave Wickland, Town Attorney

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m., with the recitation of the Pledge of Allegiance.

2. ROLL CALL

In attendance were Rhuben Pittman, Patrick Philbin, Bill Dodaro, Bob Pharazyn, Steve Kil and Dave Wickland. Absent – Joan Millis and Kristie Aldridge.

3. APPROVE OR AMEND THE MINUTES – **Mr. Dodaro made a motion to approve the minutes of the November 25, 2003 meeting. Seconded by Mr. Philbin. Motion carried.**

3. Old Business

a. Homestead Park – Playground Equipment

Mr. Pittman would like to get more information on new playground equipment. Tabled until January, 2004 meeting.

b. INDOT Project Intersection U. S. 41 & West 93rd Avenue – Update

Mr. Kil reported that Ken Krause sent a letter to INDOT and as yet we have not heard back from them.

c. Bike Trail Phase 1 & 2 – Update

Mr. Kil reported he is waiting to hear back from a representative from Duneland.

d. Hiring of Park Director

1.) Job Description – Approval

The Park Board is going to review the job description and will report back for the January, 2004 meeting.

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4. New Business

- a. Approval for piping converting from propane to natural gas at rental house on White Oak Avenue and a new water Heater – Naughton Heating & Air Conditioning - \$1,800.00

Mr. Philbin made a motion to ratify the project on White Oak Avenue for \$1,800.00. Seconded by Mr. Dodaro. Motion carried.

- b. Approval for Hyre Electric to do electrical work at Heartland Park Fields Mr. Philbin is gong to get another price for electric work at Heartland Park not to exceed \$2,500.00.

- c. Approval for DC Fence Co. to change fencing at Girls Softball Field – backstops

Mr. Dodaro made a motion to accept DC Fence Company’s changing the backstop to upgrade what needs to be done, not to exceed \$800.00. Seconded by Mr. Philbin. Motion carried.

- d. Prairie West Park – Ice Skating Approval
The Park Board agreed to experiment with the ground before anything permanent is done.

5. REPORTS

- a. Programs

1.) Men’s Basketball – Nothing to Report.

6. PAYMENT OF BILLS

Vouchers #1145 – 1163

A motion was made by Mr. Philbin to approve Vouchers #1145 thru 1163 in the amount of \$32,844.12. Seconded by Mr. Dodaro. Motion carried.

7. ANY AND ALL BUSINES THAT MAY COME BEFORE THE BOARD

Mr. Pittman thanked the Park Board Members for their work during the year.

Mr. Pittman made mention of the vacant property on the corner of 101st and White Oak Avenue. This item was tabled.

8. ADJOURNMENT

Mr. Dodaro made a motion to adjourn the meeting. Seconded by Mr. Pittman. Motion carried. The Park Board Meeting adjourned at 6:28 p.m.

Respectfully submitted – Kathleen Falaschetti

