

Ligonier Park Board Meeting – Monday, January 16, 2012

5:15pm – Sports and Recreation Center

Board Members Present: Brian Hite, Jake Gloor, Ray Collet, Gary Byers

Administration Present: Alan Duncan

Citizens: none

The meeting was called to order by board president Brian Hite at 5:15pm.

The board welcomed new member appointed by the library Gary Byers

The board approved the minutes for December. Motion by Collet, second by Byers.

All ayes.

Claims register for the month of December totaling \$16,789.99 was approved.

Motion by Collet, second by Byers. All ayes.

Unfinished business:

After interviewing 13 applicants, the board approved the hiring of William Fish for the part time cleaning/maintenance position. Starting wage will be \$8.25 per hour.

Motion by Hite, second by Gloor. All ayes.

New business:

Election of officers for 2012 was held;

President: Brian Hite, nominated by Collet, second by Gloor. All ayes

Vice president: Jeana Leamon, nominated by Collet, second by Gloor. All ayes.

Secretary: Jake Gloor, nominated by Collet, second by Hite. All ayes.

Board meetings for 2013 will remain on the third Monday of the month at 5:15pm.

Other Business:

Alan gave an update on the splash pad. Through donations and fundraisers the \$5,000 matching grant from Kenney was met. A total of \$5,864.69 was raised.

Adding that total to the \$20,000 from Cole, \$10,000 from Cedit & \$10,000 from the gift account we currently have a total of \$50,864.69. We are not certain of what we may or may not get from Dekko. Alan will contact them. The proposed location for the splash pad will be in Kenney Park between Pavilions #2 & #3. Water and electric are available at this location.

Programs:

The Winter Warm Up Indoor Yard Sale & Craft Show will be held on Saturday, Feb. 18 from 9am – 2pm. Currently have 23 vendors signed up.

4 & 5 grade basketball will began on January 7.

The Senior Fitness class has 17 members and Aerobics has 23 members.

The meeting was adjourned at 5:45pm. Motion by Gloor, second by Collet. All ayes.

President of Park Board

Secretary of Park Board

Brian Hite


Jake Gloor