

**Ligonier Park Board Meeting – Monday, February 20, 2012**

**5:15pm – Sports and Recreation Center**

Board Members Present: Jeana Leamon, Jake Gloor, Ray Collet, Gary Byers

Administration Present: Alan Duncan

Citizens: Linda Speakman-Yerick, Margarita White, Eldon Smith

The meeting was called to order by board vice president Jeana Leamon at 5:15pm.

The board approved the minutes for January. Motion by Gloor, second by Collet.

All ayes. Leamon abstained.

Claims register for the month of January totaling \$25,605.20 was approved.

Motion by Byers, second by Collet. All ayes.

**Unfinished business:**

Eldon Smith representing the cemetery board inquired about the park land behind Owens supermarket. He stated that the board may be interested in purchasing the property.

Linda Speakman-Yerick and Margarita White from the NCCF were present to discuss with the board the Splash Pad project and ways that additional funds could be raised. Several different ideas were presented. Dekko has extended their proposed contribution of \$50,000 until the first of August.

Clarification of the clothing allowance was discussed. \$500 from Rec. and \$500 from Parks. Two checks will be issued to the Director and Adm. Assistant for \$250 each, one in April and one in October. Motion by Gloor, second by Collet. All ayes.

**New business:**

Summer employees Bob Hickman, Nate Baker, Clay & Drew Preston were reinstated with a .20 per hour increase in wages per the salary ordinance.

Motion by Collet, second by Byers. All ayes.

**Other Business:**

Students from the Crossing have helped with taking down trees in the park. As a thank you, three of the students will receive Friend of the Park passes to the Rec. Center until the end of school.

**Programs:**

The 4 & 5 grade basketball tourney and awards day was held on Saturday, February 11.

The tourney winners were the team from Fashion Farm.

A total of 63 vendors participated in the Indoor Yard Sale & Craft Sale.

Soccer registration begins on March 5 along with aerobics and senior fitness registrations

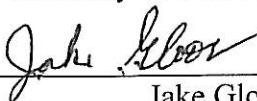
The meeting was adjourned at 6:20pm. Motion by Collet, second by Gloor. All ayes.

Vice President of Park Board

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Jeana Leamon

Secretary of Park Board



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Jake Gloor