Ligonier Park Board Meeting – Monday, May 21, 2012 5:15pm – Sports and Recreation Center

Board Members Present: Brian Hite, Jeana Leamon, 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 approved the minutes for April. Motion by Byers, second by Collet.

All ayes.

Claims register for the month of April totaling \$32,068.03 was approved.

Motion by Byers second by Leamon. All ayes.

Unfinished business:

Funding for the Farmer's Market and the parks responsibilities were discussed. The board requested that the Mayor attend the next board meeting to address some of their questions and concerns about Pettit Park.

New business:

The City employee manual was discussed. A motion was made to insert where applicable the wording park board in place of elected official. This is in accordance with Indiana State code 36-10-3. Alan will review the manual and come up with any additional changes. All of the changes will be approved at the next board meeting. Motion by Leamon, second by Gloor. All ayes.

Other Business:

Alan informed the board that the outside of the cabin and electrical work is done. The ceiling is not finished and a new stove and refrigerator is needed. He also mentioned that youth using the skate park have been taking the lids from the trash cans and damaging them by using them on the skate pad. The board suggested that he mention it to the city police.

The tennis courts have been removed and Alan is considering installing sand volleyball courts in that location.

Programs:

Youth soccer ended last Saturday.

T-Ball and City League Baseball leagues begin on June 11.

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

President of Park Board

Brian Hite

Secretary of Park Board

Jake Gloor