

**Ligonier Park Board Meeting – Monday, August 20, 2012**  
**5:15pm – Ligonier Sports & Recreation Center**

Board Members Present: Brian Hite, Jake Gloor, Ray Collet, Gary Byers, Daric Weimer, Jeana Leamon

Administration Present: Alan Duncan

Citizens: Bob Buttgeon, Dean Speicher, Phyllis Hile

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

The board approved the minutes for June. Motion by Byers, second by Gloor.

Leamon abstained.

Claims register for the month of June totaling \$33,437.18 was approved.

Motion by Byers second by Leamon. All ayes.

**Unfinished business:**

Splash Pad - current money available - \$58,515.00

Quotes: Kid Zone \$59,024.55 (turn key/not expandable)

Vortex \$54,000 (can be added to)

Waiting on third quote from Acme Fencing in Columbia City

If ordered at the first of the year construction could begin in March or April.

Tabled until next meeting.

**New Business:**

Alan reported that he and Bob Hickman are the only ones working regularly. Nate Baker helps out when he can. Alan requested having William Fish who is the maintenance

employee at the Rec. Center help with mowing up to 40 hours per week if he is needed.

Motion to approve by Leamon, second by Byers. All ayes.

**Other Business:**

Alan reported that a water fountain has been ordered for pavilion # 2 at Kenney Park and will be attached to the wall. Water fountains for the concession building will be installed next summer, one on each side.

Gary Byers asked about more patrolling in Kenney Park possibly using the reserves. Alan will ask about this at the next department head meeting.

A budget sheet for the quarter will be available in September.

**Programs:**

The City League baseball tourney was held on July 26. Major League winners Dr.

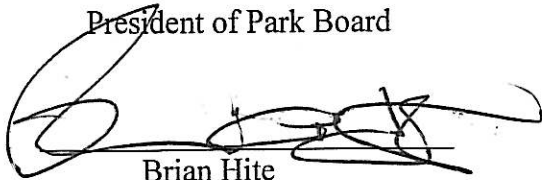
Dragoo and Coach Pitch winners Guardian.

Flag football registration began on August 6 and ends on August 27. Games begin on September 8.

The Senior Fitness classes will begin after Labor Day.

The meeting was adjourned at 5:30pm. Motion by Weimer, second by Collet. All ayes.

President of Park Board



Brian Hite

Secretary of Park Board



Jake Gloor