

**Ligonier Park Board Meeting – Monday, September 17, 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, Mayor Fisel

Citizens: Jason Becker

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

The board approved the minutes for August. Motion by Leamon, second by Collet.

Claims register for the month of August totaling \$12,763.93 was approved.

Motion by Collet second by Byers. All ayes.

**Citizens:**

Jason Becker from Fashion Farm was present to discuss plans and ideas for Pettit Park. Areas covered included the property line visual barriers, amish parking, planting along the front, the entrance landscaping, a picnic / terrace area on the current pavers with sail shades and the planting of a Christmas tree that can be lit.

The Rotary Club is ordering a bike rack and Jeana will check on the playground equipment at the Crossing. Mayor Fisel will attend the Hagen Board meeting on Oct. 10<sup>th</sup> and some of these plans along with the splash pad information.

A motion of the park boards support for the plans for Pettit Park was made by Leamon, second by Gloor. All ayes.

**Unfinished business:**

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

Quotes: Kid Zone {corrected amount} \$68,650.00 + \$1,900 = \$70,550 (turn key/not expandable)

Vortex \$54,000 (can be added to) phase 1

ARC – \$62,817 (+ construction cost = \$132,000)

Reapplying for grants from WalMart & Dekko.

The board approved to encumber the \$12,000 Cedit money toward the splash pad.

Motion by Byers, second by Weimer. All ayes

Other business with the splash pad tabled until next meeting.

**New Business:**

Alan informed the board that during the Marshmallow festival the carnival workers that stay at Woodlawn Park had blown electrical lines and that AEP cut off the box. There needs to be 200 amps set up. This is the only time that it would be needed. Members of the festival committee will be contacted regarding this matter for next year.

**Other Business:**

Alan stated that he has vacation days to use and will have a schedule at the next meeting. Jeana asked about the board structure and requested a mission statement, job description and 5 year plan.

**Programs:**

Flag Football began on Sept, 8 with 8 teams and a total of 98 kids.

Aerobics began on Sept. 10 with 23 participants.

Senior Fitness class began on Sept. 6 with 18 participants.

Registration for youth basketball for grades kindergarten to third grade begins today.

Games will start on October 27.

The meeting was adjourned at 6:30pm. Motion by Gloor, second by Byers. All ayes.

*Vice*

President of Park Board



Brian Hite

*Jeana Leamon*

Secretary of Park Board



Jake Gloor