

**Ligonier Park Board Meeting – Monday, October 15, 2012**

**5:15pm – Ligonier Sports & Recreation Center**

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

Administration Present: Alan Duncan

Citizens:

The meeting was called to order by board vice- president Jeana Leamon at 5:15pm. The board approved the minutes for September. Motion by Byers, second by Collet. Claims register for the month of September totaling \$15,542.56 was approved. Motion by Weimer second by Collet. All ayes.

**Citizens:** None

**Unfinished business:**

Alan gave a report on the Splash Pad. A check for \$500 was received from Terry Growcock and Shane Shoopman, a student at WN Middle School collected \$740.32 toward the Splash Pad. The quote of \$70,550 from Kid Zone is good through the end of the year. Alan met with Angie Scott, a member of the Splash Pad committee regarding more letters. A grant was resubmitted to WalMart and Dekko. No money was received from the Hagen Foundation toward the Splash Pad.

A total of \$25,000 was received from the Hagen Foundation toward the mural and canopy at Pettit Park. No money was received for planting.

**New Business:**

The park will close the last week of October and it will also be the last work week.

The board meeting for ~~October~~<sup>Nov</sup> will still be on the 19<sup>th</sup> at the same time.

Alan presented a quote of \$2,055 from DePews for the electric work at Woodlawn for the festival workers who camp there.

Alan presented the Mission statement for the park department and his job description.

The board will review the Mission statement and job description for the Director and determine if there needs to be any changes or updates. Alan will review all the department job descriptions and determine if any changes need to be made.

**Other Business:** None

**Programs:**

Flag Football Super Bowl was held Saturday. Mix 106 were the winners defeating Snyders by a score of 19 to 16. A pizza party was held following their games.

Aerobics Holiday session begins November 12 for 6 weeks.

Senior Fitness Holiday session begins November 5 for 6 weeks.

The 22<sup>nd</sup> annual Turkey Shoot (free throw contest) will be held on Saturday Nov,17.

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

Games will start on October 27. There are 8 teams.

The meeting was adjourned at 6:00pm. Motion by Byers, second by Weimer. All ayes.

President of Park Board



Brian Hite

Secretary of Park Board



Jake Gloor