

**Ligonier Park Board Meeting – Monday, November 19, 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: Mike Byers & guest

The meeting was called to order by board president Brian Hite

The board approved the minutes for October with the following change; the meeting for November will still be on the 19th. Motion by Leamon, second by Byers. All ayes.

Claims register for the month of October totaling \$19,503.05 was approved.

Motion by Weimer second by Gloor. All ayes.

**Citizens:** Mike Byers & guest

**Unfinished business:**

Splash Pad: KidZone will send a final quote. Alan will get a quote from Vortex with structures comparable to KidZone. Both will be turn key operations.

The current quotes are; KidZone \$70,550 – Vortex \$54,000 – Acme \$194, 817.

An updated funds report will be available at the next board meeting.

A special board meeting to approve a Splash Pad quote will be held on Thursday, December 6<sup>th</sup> at 6pm.

No word from WalMart or CVS concerning grant applications.

Dekko has requested usage stats regarding the Splash Pad. The Park Department took surveys to both elementary schools and the 5 & 6<sup>th</sup> grade at the middle school.

A 50/50 drawing and a raffle for a handmade doll house are two current Splash Pad fundraisers at the Rec. Center. A \$25 membership special is also being offered to raise Splash Pad funds.

**New Business:**

The December park board meeting will be followed by the annual Christmas Dinner.

A suggestion was made to submit Justin Shoopman's name to the chamber of commerce as a junior chamber recipient for his effort in raising funds for the Splash Pad.

**Other Business:**

The mission statement and Alan's job description were discussed. A suggestion was made to add state requirements for directors, a notation to cooperate and work with other departments and communication and responsibility to the park board to his job description. Other full and part time job descriptions were also discussed. Updated job descriptions will be available by March or April. Job evaluations will take place in May. Concerning the Master Plan, the board would like Alan to make a list of things to accomplish to be added to an updated Master Plan.

The board requested an appropriation report for December.

**Programs:**

Registration for 4 & 5 grade basketball has begun.

The Turkey Shoot was held on November 17<sup>th</sup> with 22 teams participating.

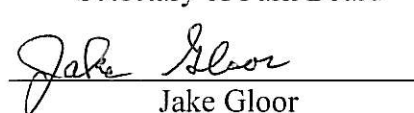
The meeting was adjourned at 6:05pm. Motion by Leamon, second by Weimer. All ayes.

President of Park Board



Brian Hite

Secretary of Park Board



Jake Gloor