

Ligonier Park Board Meeting – Monday, January 21, 2013
5:15pm – Ligonier Sports & Recreation Center

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

Administration Present: Alan Duncan

Citizens: None

The meeting was called to order by board president Brian Hite

The board approved the minutes for December. Motion by Collet, second by Gloor. All ayes.

Claims register for the month of December totaling \$16,101.99 was approved.

Motion by Byers second by Weimer. All ayes.

Citizens: None

Unfinished business:

Splash pad update.: January 29th a 50/50 drawing will be held at half time of the varsity game. Mark Schermerhorn and Angela Leslie will be helping.

No word yet from Dekko. A total of \$6,308.40 has been raised toward the splash pad so far.

New Business:

Election of officers for 2013.

President: Jeana Leamon - Motion by Hite, second by Weimer. All ayes.

Vice President: Brian Hite - Motion by Gloor, second by Collet. All ayes.

Secretary: Daric Weimer - Motion by Collet, second by Hite. All ayes.

Time, Date and Place of Park Board meetings:

The 3rd Monday of the month at 5:15pm at the Sports & Recreation Center.

Motion by Hite, second by Byers. All ayes.

Other Business:

Park rentals: Pavilions will stay the same. The cabin rental fee will increase to \$100 deposit and \$100 rental fee for 8 hours and \$20 per hour after 8 hours. Fee could be prorated if rental is for less than 8 hours.

Motion by Weimer, second by Hite. All ayes.

The 2013 operation plan was reviewed. Alan will look into when braille signs need to be installed. Jake Gloor donated a hot water heater for the cabin. Alan is considering a new park entrance sign. The cost would be around \$800. Alan will get pricing on the operation plan items for next month.

The job description for the director will be reviewed and recommendations made next month.

Alan will provide copies of state law (36-3-10) re: parks and recreation and park board duties.

Review the 5 year plan and mission statement.

Alan gave the board a copy of the annual report for 2012. Alan will provide a list of the number of Park and Rec. Center rentals for 2012.

Programs:

4 & 5 grade basketball has 37 participants.

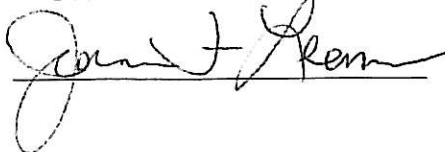
Senior Fitness class has 16 participants.

Aerobics has 29 participants

The 6th annual Winter Warm Up sale will be held on February 16th. There are 40 vendors so far.

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

President of Park Board



Secretary of Park Board

