

**Ligonier Park Board Meeting – Monday, February 18, 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: Jerry & Norma Donley—Jason Becker

The meeting was called to order by board president Jeana Leamon

The board approved the minutes for January. Motion by Byers, second by Weimer. All ayes.

Claims register for the month of January totaling \$18,377.53 was approved.

Motion by Hite, second by Gloor. All ayes.

**Unfinished business:**

The splash pad will be shipped to a warehouse in March or April. Groundbreaking is planned for sometime in April. A grand opening ceremony will be held at a later date.

**New Business:**

Upon a request by Norma Donley the board approved use of Pettit Park for the 2013 Strawberry days festival and will waive any fee for rent and electricity. Alan will get with Jerry Donley to check on electric available for use. Motion by Byers, second by Hite. All ayes

The board approved assisting with the purchase of flowers this year for Pettit park and will work with Norma and the FLA regarding funds. Motion by Hite, Second by Weimer. All ayes

Jason Becker from Fashion Farm discussed plans for Pettit Park. Plans include border planting and the quilt garden. The property line needs to be identified as a neighboring home is parking on park property. Alan will recontact the code enforcement officer regarding this issue. The Hagen foundation has provided about half the monies needed for the shade sail. Also the parking lot at Pettit Park needs to be defined. Different ways to do this were discussed.

The Farmers Market at Pettit Park will be held on Saturdays from 8am to 12 noon. There will be no rental fee again this year.

A Peddlers in the Park Event is planned for August 10th and will be held at Pettit Park. On this day, all types of vendors will be accepted. Spaces will be rented with the fees going toward the park department youth programs and activities.

**Other Business:**

The board approved raising the program fees for youth programs to \$25.00. Motion by Collet, second by Weimer. All ayes.

The 2013 operation plan was reviewed and the board members received a copy of 2012 park rentals.

The board requested that a summary of the directors job duties be added to the job description and be sent with the agenda & minutes.

A report on the budget and quarterly report were requested by the board for the next meeting.

**Programs:**

4 & 5 grade basketball tournament was held on February 9th. SAL were the winners & Guardian runners up.

Soccer sign ups begin on March 4th.

Aerobics and senior fitness classes run from March 11 to Amy 2.

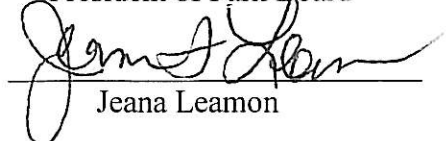
The Easter Egg hunt is scheduled for March 30 at 11am

The park will be taking registrations for girls softball this year.

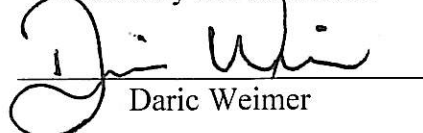
After expenses the park made \$907.15 from the Indoor Sale to be used toward our youth programs.

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

President of Park Board

  
Jeana Leamon

Secretary of Park Board

  
Daric Weimer