

Ligonier Park Board Meeting – Monday, September 16, 2013
5:15pm – Ligonier Sports & Recreation Center

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

Administration Present: Alan Duncan

Citizens:

The meeting was called to order by board president Jeana Leamon

The board approved the minutes for August. Motion by Hite, second by Gloor. All ayes.

Claims register for the month of August was not available.

Citizens:

Unfinished business:

Alan informed the board that the city council has approved \$2200.00 from the rainy day fund to cover the cost of the master plan for Pettit Park. A proposal was received from SiteScapes concerning the master plan. The park board will host a public input meeting and the park department will contact and notify all interested parties. Alan will contact Pat Brown from SiteScapes to schedule a date.

The board accepted SiteScapes proposal with the modification of including input from city government and other interested citizens and parties and maintenance costs. Motion by Hite, second by Collet. All ayes.

New Business:

Alan received a letter from John Pettit regarding erecting a park sign at Pettit Park. John proposed that in exchange for a sign that would include a plaque, the Pettit family would donate property located beside the old water tower. He asked that the sign cost at least \$2400.00 to compensate for the cost of the property.

Alan had talked to him and asked him to look at the new sign at the Kenney Park entrance.

The board authorized Alan to contact John and advise him that the park was planning on erecting 2 signs anyway and that they would prefer that no strings be attached concerning the cost. Motion by Collet, second by Gloor. All ayes.

Other Business:

The splash pad is almost completely shut down. Alan needs to flush the lines and remove some pieces. The water bill for last month was \$830.00.

Programs:

Flag football games began on Saturday, September 7.

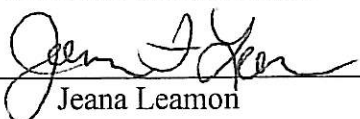
Aerobics has 23 participants.

Senior fitness has 7 participants.

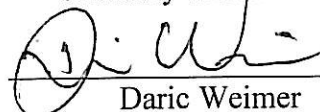
K & 1, 2 7 3 grade basketball sign ups begin on September 23.

The meeting was adjourned at 5:50pm. Motion by Byers, second by Gloor All ayes.

President of Park Board


Jeana Leamon

Secretary of Park Board


Daric Weimer