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

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

Administration Present: Alan Duncan

Citizens: None

The meeting was called to order by board president Jeana Leamon

The board approved the minutes for November. Motion by Byers, second by Collet. All ayes.

The board approved the claims registers for the month of November \$19,327.60.

Motion by Hite, second by Byers. All ayes.

Citizens: None

Unfinished business:

A second draft of the Pettit Park Master plan with corrections was reviewed. Alan talked to Pat Brown from SitesScapes and will contact him with any other changes.

Alan has signed the veterans memorial application and will mail it out tomorrow.

New Business:

Alan would like to purchase a new mower next year utilizing CEDIT money. (\$17,000) and also purchase a new truck using a lease agreement.

There are also funds available in the gift account and splash pad account left from last year.

Other Business:

Programs:

The Turkey Shoot had 32 teams.

K & 1 & 2 & 3 grade basketball has ended

4 & 5 grade basketball begins on January 11.

The meeting was adjourned at 5:40pm. Motion by Collet, second by Hite. All ayes.

President of Park Board

Joona Leamon

Secretary of Park Board

Daric Weimer