Ligonier Park Board Meeting – Monday, February 17, 2014
5:15pm – Ligonier Sports & Recreation Center

Board Members Present: Brian Hite, Gary Byers, Kathy Hagen, Daric Weimer
Administration Present: Alan Duncan
Citizens: Jerry & Norma Donley, John Pettit
The meeting was called to order by board vice president Brian Hite.
The board approved the minutes for January. Motion by Hagen, second by Weimer. All ayes.
The board approved the claims registers for the month of January totaling $14,478.62.
Motion by Weimer, second by Byers. All ayes.

Citizens:

Unfinished business:
Election of officers for 2014.
President: Brian Hite - Motion by Weimer, second by Hagen. All ayes.
Vice President: Gary Byers - Motion by Hite, second by Weimer. All ayes.
Secretary: Daric Weimer - Motion by Hite, second by Byers. All ayes.

Pettit Park priorities were discussed. Upon a motion by Hite, site development will be the first priority, second by Hagen. All ayes.
Other Pettit Park projects were discussed, including the tree border, the pavilion mural, the picnic plaza, and signage.

New Business:
After reviewing quotes, the board approved the purchase of a new Exmark 72" RD mower for $13,500.00 from Gardners. Cedit money will be used. Motion by Byers, second by Hagen. All ayes.

The board approved Alan's request to reinstate Bob Hickman and Nate Baker as seasonal park employees at $10.00 per hour. Motion by Hagen, second by Weimer. All ayes.

Other Business:

Programs:
The Winter Warm Up Sale had 61 vendors. A profit $1195.00 was made by the park department to be used toward our youth programs and activities.
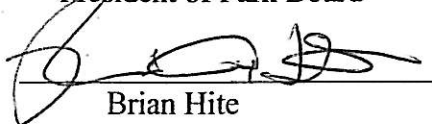The 4 & 5 grade basketball tournament was held on February 8th. Sons of American Legion were the champions and Fashion Farm were the runners up.
Youth Soccer registration begins on March 3rd.
The annual Easter Egg Hunt will be held on Saturday, April 12 at 11am.

The meeting was adjourned at 5:55pm. Motion by Hagen, second by Weimer. All ayes.

President of Park Board	Secretary of Park Board
Brian Hite	Daric Weimer