Ligonier Park Board Meeting – Monday, June 16, 2014 5:15pm – Ligonier Sports & Recreation Center

Board Members Present: Brian Hite, Gary Byers, Daric Weimer, Matt Kreager,

Administration Present: Alan Duncan

Citizens:

The meeting was called to order by board president Brian Hite.

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

The board approved the claims register for the month of May totaling \$26,172.38

Motion by Weimer, second by Byers. All ayes.

Citizens: None

Unfinished business:

Final acceptance of the resolution between the BOW and the Park Board concerning Pettit Park was tabled until the July Park Board meeting until the following corrections are made; Should read Pettit Park, not Kenney Park, and the addition of Daric Weimer's name. Motion by Byers, second by Weimer. All ayes.

New Business:

Alan discussed with the board the possibility of constructing a separate building to be used for aerobics, senior fitness classes and other group activities. Some preliminary estimates were: a 60×60 building at a cost of \$65,000 or a 90×60 building at a cost of \$96,500.

Concerning the budget, The mayor has recommended a 2% increase for all employees with the exception of salaried department heads who will receive \$48,000.

Alan has ordered stone for the walking track and the parking area at Pettit Park.

He has also ordered 12 dome lids from Wabash Valley for \$912.00.

A temporary fence has been placed around the splash pad. Alan has checked into purchasing permanent fencing from Menards at an estimated cost of \$4,000.

Alan has contacted the splash pad company about adding additional in concrete water spouts.

Other Business:

Alan reminded the board that he will be attending a meeting on public health at Columbia City on June 19. A letter was received from the boy scouts asking permission to use the cabin on Monday nights for their meetings.

A benefit co-ed softball tourney will be held at Kenney Park on Saturday, June 21. The board approved to waive the diamond fee. Motion by Byers, second by Hite. All ayes.

Operation Foundation will include uncovering the sidewalks around the stone building at Woodlawn Park as one of their projects.

Programs:

City League baseball & T-ball leagues began on June 9.

Aerobics has a total of 36 participants. Next session begins July 17.

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

President of Park Board

Brian Hite

Secretary of Park Board

Daric Weimer