Ligonier Park Board Meeting – Monday, August 18, 2014 5:15pm – Ligonier Sports & Recreation Center

Board Members Present: Brian Hite, Kathy Hagen, Gary Byers, Matt Kreager

Administration Present: Alan Duncan

Citizens: None

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

The board approved the minutes for July. Motion by Hagen, second by Hite. All ayes.

The board approved the claims register for the month of July totaling \$26,044.77.

Motion by Byers second by Kreager All ayes.

Citizens: None

Unfinished business:

Signing of the Pettit Park resolution agreement tabled until next meeting.

New Business:

Mowing has been slow, park maintenance employees have been taking down trees.

The splash pad will close the day after Labor Day for the season.

Splash pad hours will be increased until 9pm instead of 8pm on the Friday night of the festival.

Concerning the addition of an aerobics room, grant information has been given to Kelly Meeks.

Other Business:

Alan talked with Police Chief Brian Shearer regarding kids getting onto the pavilion #2 roof. Alan is considering anchoring the trash cans in the ground at pavilion #2 to keep them from using them to climb up on the roof.

Matt Leatherman asked about a map showing contaminated areas at Petti Park. Alan suggested asking Earl Franklin about the environmental report on the property.

Alan worked with the clerk-treasurer on making adjustments to the 2015 budget.

Programs:

Flag Football registration is underway. Games will begin on September 13.

The next session of aerobics will begin on September 8.

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

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