# Ligonier Park Board Meeting – Monday, October 20, 2014 5:15pm – Ligonier Sports & Recreation Center

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

Administration Present: Alan Duncan

Citizens: Norma & Jerry Donley, Barry K. (News Sun)

The meeting was called to order by board president Brian Hite

The board approved the minutes for September. Motion by Hagen, second by Byers. All ayes.

The board approved the claims register for the month of September totaling \$22,115.42

Motion by Hagen, second by Byers All ayes.

# Citizens:

Jerry and Norma Donley presented the park board with a new sign identifying Pettit Park.

#### Unfinished business:

Alan reported that the park employees are finishing up projects in the parks and that the parks will close for the season the first week of November.

Alan has sent a grant to Jeld-Wen requesting funding for the proposed aerobics room addition.

The following funds were approved from the Hagen Foundation: \$5,000 toward fencing around the splash pad and \$1,500 toward the purchase of in ground trash cans.

## **New Business:**

The Noble County park board is in need of a new appointee. Kathy Hagen requested more information and will contact former Noble Co. board member Ray Collet.

# Other Business:

Alan will be using his remaining vacation time beginning on November 18 through Thanksgiving. A discussion was held on possible military memorial items for placement in Pettit Park.

### **Programs:**

The flag football Super Bowl winners were the team from Parkview Noble Rehab. The team from Sons of American Legion were the runners up.

The 6 week holiday session of aerobics will begin on November 10.

K & 1, 2nd and 3rd grade basketball games begin on November 1.

The 24th annual Turkey Shoot (free throw contest) will be held on Saturday, November 22 at 1pm.

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

President of Park Board

Brian Hite

Secretary of Park Board

Daric Weimer