

Ligonier Park Board Meeting – Monday, January 19, 2015
5:15pm – Ligonier Sports & Recreation Center

Board Members Present: Brian Hite, Gary Byers, Kathy Hagen, Matt Kreager, Jake Gloor
Administration Present: Alan Duncan

Citizens: None

The meeting was called to order by board president Brian Hite
The board approved the minutes for December. Motion by Byers, second by Hagen. All ayes.
The board approved the claims register for the month of December totaling \$16,246.85.
Motion by Kreager, second by Hagen. All ayes.

Unfinished business:

There is a total of \$7500 available for fencing around the splash pad. \$5000 from the Hagen Foundation and \$2500 from the park budget.

A \$3005 quote from Hochstetler for concrete for around the splash pad has been received.
Alan will get estimates on resurfacing the parking lot and an estimate for two signs for Pettit Park.

New Business:

Elections for Park Board officers were held with the following results:

President- Brian Hite Nominated by Hagen, second by Gloor. All ayes

Vice President - Gary Byers Nominated by Hagen, second by Hite. All ayes.

Secretary - Daric Weimer Nominated by Byers, second by Kreager. All ayes.

Day, time & place of Park Board meetings were approved as:

being held at the Ligonier Recreation Center on the 3rd Monday of the month at 6:00pm

Motion by Hagen, second by Byers. All ayes.

Other Business:

Progress on the new addition has been slow.

Alan presented the board with copies of the annual report.

Programs:

4 & 5 grade basketball began on January 10.

Aerobics has 31 participants.

Senior Fitness has 19 participants. Ruth Buckles is the new instructor.

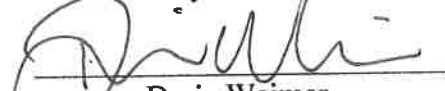
The 8th annual Winter Warm Up Sale will be held on Saturday, February 21 from 8am to 2pm.

The meeting was adjourned at 5:35pm. Motion by Hagen, second by Byers. All ayes.

President of Park Board


Brian Hite

Secretary of Park Board


Daric Weimer