Ligonier Park Board meeting – Monday, July 20, 2015

6:00pm - Ligonier Sports and Recreation Center

**Board Members Present:** 

Brian Hite, Gary Byers, Matt Kreager, Kathy Hagen, Jody Hathaway, Daric Weimer

Administration present: Alan Duncan

The meeting was called to order by board president Brian Hite

The board approved the minutes for June after the change to Jonathan Moen's name.

Motion: Hagen, 2<sup>nd</sup> Hathaway. All ayes.

No claims to approve as there was an issue with computers at city building.

Citizens: None

**Unfinished Business:** 

Constantly mowing due to more than usual rain and the addition of a few new lots from the city.

Different problems with the mower.

Splash pad company has been called to address the repair of the red water gun.

New Business: Approved the budget for 2016. Park \$166,900 - Sports & Rec \$170,000

Motion: Hagen, 2<sup>nd</sup> Byers. All ayes.

The board approved wages for Director \$49,680.17 – Admin Asst \$33,280.00. Motion: Weimer, 2<sup>nd</sup> Byers. All ayes.

Other Business: Daric requested the use of Pettit Park for Movie on Main.

Approve Claims: No claims due to computer issues.

Adjournment: 7pm. Motion: Hathaway, 2<sup>nd</sup> Kreager. All ayes.

President Secretary