# Ligonier Park Board Meeting - Monday, August 17, 2015 6:00pm - Ligonier Sports & Recreation Center

## **Board Members Present:**

Brian Hite, Gary Byers, Matt Kreager, Kathy Hagen, Jody Hathaway 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 Kreager. All ayes.

The board approved the claim registers for June totaling \$36,642.93.

Motion by Byers second by Hagen. All ayes.

The board approved the claims registers for July totaling \$21,693.05.

Motion by Kreager, second by Hathaway. All ayes.

Alan will check on a charge of \$1200 payable to Geneva Scientific.

## Unfinished business:

Alan reported that we have received the deed for the donated park property.

## **New Business:**

Alan reported that the ExMark mower is down and there have been previous repairs of \$300 - \$400 and today there are electrical issues.

A total of 4 hours was spent on mowing and clean up at a foreclosed property at 103 Wright St at a charge of \$740.

A grant from Parkview Hospital toward the expansion is in progress.

The water gun fixture at the splash pad has been repaired.

#### Other Business:

Matt reported that there were approximately 200 attendees at the Movie on Main event last Friday. Kathy informed the board that there will be a "Take A Hike" river trail walk on September 8 at 6pm.

## **Programs:**

Flag Football registration began on August 10 for boys & girls ages 5 to 11. Games begin September 12. The new session of Senior Fitness class began today with 15 participants.

The meeting was adjourned at 6:20pm. Motion by Hagen, second by Byers. All ayes.

President of Park Board

Brian Hite

Secretary of Park Board

Daric Weimer