

**Ligonier Park Board Meeting – Monday, January 18, 2016**  
**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 December. Motion by Hagen second by Byers. All ayes.

The board approved the claim registers for December totaling \$9,601.09.

Motion by Hagen, second by Hathaway All ayes.

**Unfinished business:**

**New Business:**

Election of Park Board officers was held with the following results:

President: Brian Hite - Motion by Hagen, second by Hathaway. All ayes

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

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

The time and place of board meetings was set for the third Monday of the month at 6pm.at the Sports & Recreation Center. Motion by Kreager, second by Hagen. All ayes.

**Other Business:**

Alan presented the board with the 2016 operation plan. Cedit money will be used for the parking lot area.

The board will try and ensure that the grounds of Pettit & Woodlawn parks will be repaired and restored.

Pea stone and wear mats will be purchased for Woodlawn & Madden parks.

Alan welcomed any suggestions for Woodlawn & Pettit Park. He also suggested erecting flag poles as part of a veterans memorial at Pettit Park.

Alan presented the board with the 2015 annual report.

He also informed the board of the large attendance for the youth basketball games on Saturday mornings.

**Programs:**


The K & 1 and 2 & 3 grade basketball league has 8 teams and 73 players.

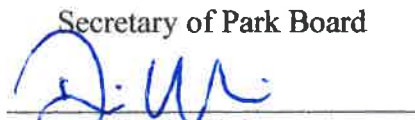
Group fitness class is closed with 36 participants.

The Senior fitness class has 21 participants.

The 9th annual Winter Warm Up Sale will be held on Saturday, February 20 from 8am to 2pm.

The meeting was adjourned at 6:25pm. Motion by Byers, second by Kreager. All ayes.

President of Park Board  
  
Brian Hite

Secretary of Park Board  
  
Daric Weimer