Ligonier Park Board Meeting - Monday, March 21, 2016 6:00pm - Ligonier Sports & Recreation Center

Board Members Present:

Brian Hite, Gary Byers, Matt Kreager, Kathy Hagen, Daric Weimer Administration Present: Alan Duncan Jonathan Moen - Triad

Citizens:

None

The meeting was called to order by board president Brian Hite The board approved the minutes for February. Motion by Hagen second by Weimer. All ayes. The board approved the claim registers for February totaling \$24,855.45. Motion by Weimer, second by Kreager. All ayes.

New Business:

Jonathan Moen presented the board with project ideas regarding the expansion of the Recreation Center. The cost of the expansion is estimated at \$997,900. The project costs and possible grants were discussed. The board recommended creating a committee to contact businesses, foundations and others regarding donations.

A letter was received from the Marshmallow Committee requesting use of the city parks for the festival on Labor Day weekend. Motion to approve by Kreager, second by Byers. All ayes.

The board approved the reinstatement of Sam Mullet and Nathan Baker @ \$10.75 per hour for seasonal employment. Motion by Weimer, second by Hagen. All ayes.

The board approved the hiring of Grant Moser @ \$9.00 per hour for seasonal park employment. Motion by Hagen, second by Weimer.

Unfinished Business:

A revised letter was given to Don Skinner regarding the Pettit Park repairs including top soil. Alan will ask Don if there are any scheduled dates for park repairs. Daric presented the board with a letter containing the dates for the Movie on Main nights at Pettit Park. Alan met with Matt & Jason Becker at Pettit Park to discuss ideas and look at areas for the Veterans Memorial.

Other Business:

The possibility of increasing membership costs was discussed. The board agreed that upon completion of the addition along with the implementing of new programs could justify a cost increase in the future. Matt reported that the light poles in the Jennie Thompson Garden are being refurbished.

Alan reported that he had ordered the dog boxes to place in the park at a cost of \$1,322.25 for 4 boxes w/bags.

Programs:

Last week for youth soccer registration. The league begins on April 16. Aerobics class has 35 registered and the Senior Fitness class has 23 registered for the current session. The Easter Egg Hunt will be held this Saturday, March 26 at 11am. The meeting was adjourned at 6:45pm. Motion by Weimer, second by Kreager. All ayes.

President of Park Board	Secretary of Park Board
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Brian Hite	Daric Weimer