Ligonier Park Board Meeting – Monday, May, 16, 2016 6:00pm – Ligonier Sports & Recreation Center

Board Members Present:

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

Absent: Gary Byers

Administration Present: Alan Duncan

Citizens:

Travis Brimhall

The meeting was called to order by board president Brian Hite

The board approved the minutes for April. Motion by Hagen second by Hathaway. All ayes.

The board approved the claim register for April totaling \$23,481.57.

Motion by Kreager, second by Hagen. All ayes.

New Business:

Received a letter from the Boy Scouts requesting use of the Woodlawn cabin for their Monday night meetings and also during Labor Day weekend, September 2 - 5. The board approved their request. Motion by Weimer, second by Hagen. All ayes.

Unfinished Business:

A discussion as held on the building addition committee. Kelly Meeks will get names of a couple of the group fitness class members who may be interested. Kathy suggested asking Linda Owens and Daric suggested Travis Smith of the NCCF.

Other Business:

Alan reported on the following: the furnace motor that services the locker rooms is not working. Depews gave an estimate of \$6,924.55 to replace the furnace. The two other estimates he received was Voors -\$7,532 and B & P- \$7,616.49. The board decide to replace the motor now then look at replacing the entire furnace in the fall.

There are leaks in the back storage room, Bontrager Roofing will look at it.

Five trees will be taken down at Woodlawn Park at a cost of \$275 per tree.

The Strawberry Festival is cancelled for this year. A few of the vendors will still set up on that Saturday.

Matt informed the board that the refurbished light poles are up at the Jennie Thompson Garden.

Programs:

The last day of Youth Soccer will be on May 21.

Aerobics Class has 30 participants and Senior Fitness has 17.

City League baseball & t-ball games begin on June 6. There is a coaches meeting tomorrow night.

The meeting was adjourned at 6:30pm. Motion by Weimer, second by Kreager. All ayes.

President of Park Board

Brian Hite

Secretary of Park Board

Daric Weimer