Ligonier Park Board Meeting – Monday, June 20, 2016 6:00pm – Ligonier Sports & Recreation Center

Board Members Present:

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

Administration Present: Alan Duncan

Citizens:

None

The meeting was called to order by board president Brian Hite

The board approved the minutes for May. Motion by Hathaway second by Weimer. All ayes.

The board approved the claim register for May totaling \$26,476.31.

Motion by Kreager, second by Hagen. All ayes.

New Business:

2017 budget - The Mayor has recommended a 3% raise for employees. Alan would like to increase the Rec. Center budget in certain areas. He will meet with city clerk Barb Hawn to decide where to make increases. The board approved the budget as is with Alan and Barb making needed changes. Motion by Hagen, second by Kreager. All ayes

Unfinished Business:

The building addition committee will consist of the following individuals: Kelly Meeks, Linda Shearer, Linda Owens, Ruth Buckles, Sandy Saggars, Lois Tamayo and Travis Smith from the NCCF. The board made a motion to appoint Kathy Hagen as the park board representative for the committee. Motion by Byers, second by Weimer. All ayes.

Other Business:

Alan reported on the following: The dog pots are up in Kenney Park. Swing sets have been painted and new chains, brackets and seats have been added. Patch work has been done on the basketball court at Kenney Park. Alan is planning on pulling the fence along the drive going into Kenney Park and install parking blocks. There is a goose problem at Pettit Park. Alan will put fencing at canoe launch to try and deter the problem. Alan informed the board that Willie Fish will be quitting as custodian. Applications will be taken for the 20 hours per week position.

Kathy Hagen informed the board that she has resigned from the Noble County Park Board.

Programs:

City League baseball began on June 6.

The next Aerobics & Senior fitness classes will begin on July 11.

Yoga classes sponsored by the Rec. Center will held at the library with instructor Kelly Meeks on Wednesday, June 22 for 6 weeks.

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

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