

Ligonier Park Board Meeting – Monday, August 15, 2016
6:00pm – Ligonier Sports & Recreation Center

Board Members Present:

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

Administration Present: Alan Duncan

Citizens:

Travis Smith - NCCF

The meeting was called to order by board president Brian Hite

The board approved the minutes for July. Motion by Kreager second by Byers All ayes.

The board approved the claim register for July totaling \$21,424.22.

Motion by Weimer, second by Hagen. All ayes.

New Business:

Travis Smith from the Noble County Community Foundation was present and shared with the board information on the role of an endowment and other fundraising possibilities. A survey of 10 questions or less will be conducted among the community, class participants and Rec. Center members to acquire a better understanding of what the community would like to see within the Parks and the Rec. Center in the future.

Unfinished Business:

Alan informed the board that Leah Hazelton had decided not to accept the position of Rec. Center custodian. After being pre-approved by the board president and vice president the board then accepted the hiring of Billie Ulrey as custodian at a starting wage of \$9 per hour. Motion by Weimer, second by Kreager. All ayes.

Other Business:

Alan informed the board that after attending a budget meeting that both the Park and Rec. Center budgets will need to make cuts and that he will need to watch the budget for the rest of the year.

Also, with remaining CEDIT money he is looking into replacing the main front door of the Rec. Center building.

A Pickleball set has been purchased for use on Wednesday nights and the courts are marked off in the gym.

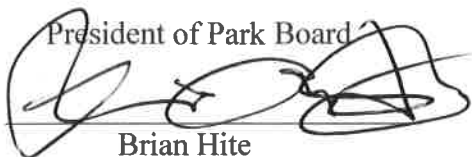
Programs:

Flag Football registration began last Monday and games begin on September 10.

The Saturday morning Yoga class at the cabin has 16 participants.

IU Goshen Hospital will host a Wellness Day event at the Rec. Center on Saturday, August 20 beginning with a walk around the outside track at 8am.

The meeting was adjourned at 6:50pm. Motion by Hagen, second by Byers. All ayes.

President of Park Board

Brian Hite

Secretary of Park Board

Daric Weimer