

Ligonier Park Board Meeting – Monday, January 16, 2017
6:00pm – Ligonier Sports & Recreation Center

Board Members Present:

Brian Hite, Gary Byers, Matt Kreager, Kathy Hagen,
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 Kreager, second by Hagen. All ayes.

The board approved the claim register for December totaling \$20,883.59.

Motion by Kreager, second by Hagen. All ayes.

Unfinished Business: None

New Business:

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

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

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

Secretary: Patti Nelson - Motion by Byers, second by Hagen. All ayes.

The board approved hiring Mark Schermerhorn as an on call desk attendant at \$10 per hour.

Motion by Kreager, second by Byers. All ayes

Other Business:

Alan presented the board with the 2017 operation plan. Credit money will be used for the parking lot area. Stone for the track and 8 wear mats will be also be purchased.

In collaboration with the Ligonier Library a Story Walk will be erected around the Kenney Park walking trail.

There will be 16 stations purchased from PolyWood and each station will cost \$284.00. Donation letters will be distributed to local businesses and industries. Individual donations are also welcome.

The 2016 Annual report was presented to the board.

The Rec. Center addition building committee is stalled for now.

Kathy inquired about a possible location this summer for an outdoor pickleball court.

Programs:

Kindergarten through third grade basketball has 8 teams.

Group Fitness has 26 participants

Senior Fitness has 15 participants

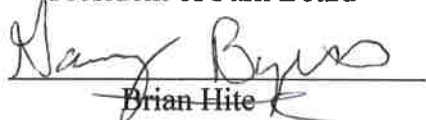
The next Winter Indoor Market will be held on January 21 from 9am to 1pm.

The 10th Annual Winter Warm Up Sale vendor letters have been sent out. The sale will be held on Saturday, February 18 from 8am to 2pm.

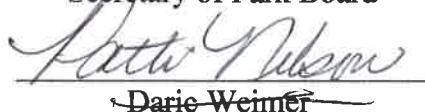
2017 Sport Sponsor letters have been sent.

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

President of Park Board


Brian Hite

Secretary of Park Board


Dariae Weimer