

**Ligonier Park Board Meeting – Monday, September 18, 2017**  
**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:** Jason Ebers from Eastlake Fitness

The meeting was called to order by board president Brian Hite  
The board approved the minutes (with change Jason from Eastlake Fitness not Jeremy) for August.  
Motion by Hagen, second by Byers. All ayes.  
The board approved the claim register for August totaling \$29,023.87.  
Motion by Weimer, second by Kreager. All ayes.

**New Business:**

Jason Ebers from Eastlake Fitness was present to make a proposal to lease the Rec. Center Fitness / Weight Room. His proposal included being open 24/7, bringing in his own equipment and weights and adding on additional space. The individual monthly fee structure varied and he would also offer corporate rates. Brian, Matt & Daric will look into the proposal further.

**Unfinished Business:**

**CCI Fund:**

The purchase of new mowers was discussed. Alan will check on options.  
Alan presented the board with quotes for a new park truck a 2012 Dodge Ram and a 2010 Toyota.  
Any decisions were tabled until next month.

**Other Business:**

Alan reported that the splash pad is closed for the season.  
The restroom roof at Woodlawn has been replaced.  
Alan talked to Frank at AEP regarding removing the pole and moving the light at Ruth Stultz Nursery School.  
Depew's completed checks on furnaces and replaced a heat exchanger.

**Programs:**

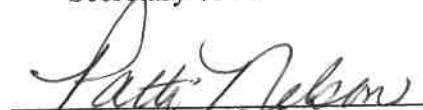
Flag Football games began on September 9.  
Senior Fitness class has 14 members and Group Fitness has 23.  
3, 4 & 5 Grade Basketball registration began today. Games begin October 28.  
Free Senior Information Classes will be held on Thursdays at 10:30am for 4 weeks beginning October 5

The meeting was adjourned at 7:25pm. Motion by Weimer, second by Kreager. All ayes.

President of Park Board

  
Brian Hite

Secretary of Park Board

  
Patti Nelson