

**Ligonier Park Board Meeting – Tuesday, January 16, 2018**  
**6:00pm – Ligonier Sports & Recreation Center**

**Board Members Present:**

Brian Hite, Gary Byers, 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 Hagen second by Byers. All ayes.  
The board approved the claim register for December totaling \$26,554.17.  
Motion by Hagen, second by Byers. All ayes.

**Unfinished Business:**

Daric Weimer has resigned from the park board. A replacement will be appointed by Mayor Fisel.

**New Business:**

Election of officers:

President - Brian Hite nominated by Hagen, second by Byers. All Ayes

Vice President - Gary Byers nominated by Hite, second by Hagen. All ayes

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

**Other Business:**

Alan reported that a basket in the gym was repaired by Sam Mullet.  
Future plans for Kenney Park include finishing the paving of the parking lot

**Programs:**

K & 1 and 2 & 3 grade basketball has began on January 6.

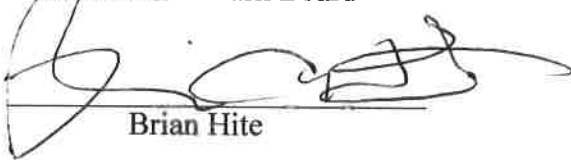
The next Indoor Winter Market will be on Saturday, January 20 from 9am to 1pm.

Group Fitness has 25 participants and Senior Fitness has 14.

The 11th Annual Winter Warm Up Sale will be held on Saturday, February 17 from 8am to 2pm.

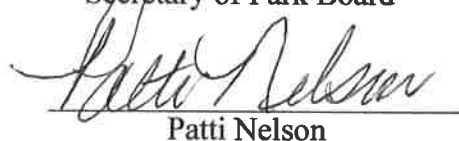
The meeting was adjourned at 6:15pm. Motion by Byers, second by Hagen. All ayes.

President of Park Board



Brian Hite

Secretary of Park Board



Patti Nelson