

Ligonier Park Board Meeting – Tuesday, February 19, 2018
6:00pm – Ligonier Sports & Recreation Center

Board Members Present:

Brian Hite, Gary Byers, Matt Kreager, Jody Hathaway, Trish Clark

Administration Present: Alan Duncan

Citizens: None

The meeting was called to order by board president Brian Hite

The board approved the minutes for January. Motion by Byers, second by Hite. All ayes.

The board approved the claim register for January totaling \$19,433.58.

Motion by Kreager, second by Hathaway. All ayes.

The board welcomed new board member Trish Clark.

Unfinished Business:

Alan presented the Operation Plan for 2018 which includes: removal of trees in Kenney Park, paving of the parking lot at splash pad, reroofing the stone building and storage building in Woodlawn Park, using remaining CCI funds toward purchase of either a brush hog, playground equipment to place at ball diamonds or splash pad area or ellipticals for the Rec. Center.

New Business:

The board approved the reinstatement of seasonal employees Sam Mullet and Nathan Baker at a pay rate of \$11.50 per hour. Motion by Byers, second by Hathaway. All ayes.

The board approved a request by Girl Scout Leader Joni Lindsey to use the cabin at Woodlawn Park for scout meetings on Tuesdays. Motion by Kreager, second by Clark. All ayes.

Other Business:

A copy of the state laws pertaining to parks and recreation were given to the board members.

Programs:

Youth Soccer registration begins on March 5. Games will start on April 14.

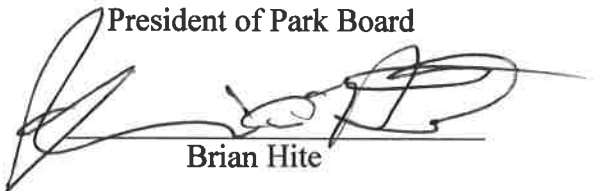
The Annual Easter Egg Hunt will be held on Saturday, March 31 at 11am.

The next Aerobics and Senior Fitness classes will begin on March 12.

There are four more Winter Markets scheduled, The next one will be Saturday, February 24.

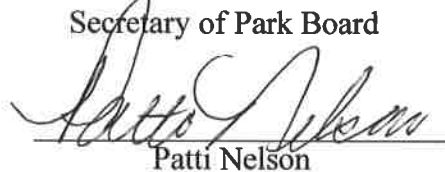
The meeting was adjourned at 6:25pm. Motion by Byers, second by Clark. All ayes.

President of Park Board



Brian Hite

Secretary of Park Board



Patti Nelson