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

## **Board Members Present:**

Brian Hite, Gary Byers, Matt Kreager, Jody Hathaway, Trish Clark, Kathy Hagen Administration Present: Alan Duncan

Citizens: Ruth Stultz Preschool board members Jane Noelle & Sue Wigent

The meeting was called to order by board president Brian Hite

The board approved the minutes for February. Motion by Clark second by Kreager. All ayes.

The board approved the claim register for February totaling \$18,582.07.

Motion by Hagen, second by Hathaway. All ayes.

#### Citizens:

Ruth Stultz board members presented a request to the park board to add an addition to the existing preschool that is located on park property. They are currently seeking grants to fund the addition. They are running out of room and the basement does not meet safety requirements. They would like to add an addition of approximately 20 x 20 with a basement. They would return before June with plans. Motion to approve request by Kreager, second by Clark. All ayes.

#### **Unfinished Business:**

Seasonal park employees will begin work on Monday, March 26.

#### **New Business:**

Alan received two quotes to replace the furnace at the Rec. Center using CEDIT funds. Claire Bylar \$6,252.13 and DePews \$6996.00. The board approved the quote from Byler for \$6,252.13. Motion by Kreager, second by Clark. All ayes.

Alan received two quotes to replace three of the fitness room ellipticals. Stone Fitness \$5,997.00 and All About Sports \$9,817.17. The board approved the purchase of the three ellipticals from Stone Fitness for \$5,997.00. Motion by Clark, second by Byers. All ayes.

Alan took the Airdyne bike to be repaired and considering the cost to repair it ordered a new one from Lincolnway Bikes in Goshen instead.

#### Other Business:

The board approved a letter from the Ligonier Marshmallow Festival to use the City Parks during the Festival. Motion by Clark, second by Byers. All ayes.

The possibility of creating a Park Department Facebook page was discussed. Trish will discuss this with Barb.

### **Programs:**

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

Soccer registration began on March 5. Games begin on April 14.

Group Fitness began on March 12. 18 participants - Senior Fitness began on March 13. 17 participants.

The last Winter Indoor Market will be on Saturday, April 7 City League Baseball & T-Ball sign ups begin on April 16.

The meeting was adjourned at 6:30pm. Motion by Kreager second by Byers. All ayes.

President of Park Board

Brian Hite

Secretary of Park Board

Patti Nelson