Ligonier Park Board Meeting – Monday July 16, 2018 6:00pm – Ligonier Sports & Recreation Center

Board Members Present:

Brian Hite, Gary Byers, Jodi Hathaway, Kathy Hagen, Matt Kreager

Administration Present: Alan Duncan

Citizens: Julia Peterson

The meeting was called to order by board president Brian Hite.

The board approved the minutes for July. Motion by Hagen second by Hathaway. All ayes.

The board approved the claim register for June totaling \$36,269.47.

Motion by Kreager, second by Hagen. All ayes.

Unfinished Business:

The Foot Golf course plan was reviewed by the board. All equipment has been donated. Players will bring their own soccer ball and rules will be posted at the first hole. Upon a motion by Hagen and second by Kreager the board approved the set up of the Foot Golf course in Kenney Park. All ayes.

New Business:

Julia Peterson representing the Turning Point inquired about in kind services with the park. They would provide community service needs in exchange for the park department mowing the property they have on the north side of Kenney Park. The board approved their request. Motion by Byers, second by Hagen. All Ayes.

With \$5,250 remaining from CEDIT funds the board approved the purchase of two women's room treadmills for \$5,898 with trade ins. Motion by Hagen, second by Hathaway. All ayes. Alan discussed with the board ideas for play equipment at the ball diamonds.

Alan will contact A1 Concrete Leveling in Fort Wayne about repairing the concrete at the Kenney Park concession stand.

Kathy informed the board that Ruth Stultz pre-school is looking into constructing a new building behind the current school.

Alan is working on the 2019 budget.

Other Business: None

Programs:

T-Ball games have ended and the City League Baseball Tourney will be held on Saturday, July 21. Aerobics has 19 participants and Senior Fitness ahs 14.

Flag Football registration begins on August 6 with games starting September 8.

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

President of Park Board

Brian Hite

Secretary of Park Board

Patti Melcon