

Ligonier Park Board Meeting – Monday August 20, 2018
6:00pm – Ligonier Sports & Recreation Center

Board Members Present:

Brian Hite, Gary Byers, Kathy Hagen, Matt Kreager, Rolando Banda
Administration Present: Mayor Fisel, Alan Duncan

Citizens: Jason Becker, Arturo Macias, Yolanda Snyder

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

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

The board approved the claim register totaling \$34,858.77.

Motion by Byers, second by Kreager. All ayes.

The board welcomed new board member Rolando Banda.

Unfinished Business:

Jason Becker conducted a presentation of the proposed Veterans Memorial. The memorial will be done in phases with the first phase costing \$257,560.00. An account will be set up at the Noble County Community Foundation for those wishing to make monetary donations. The board gave their support on the memorial plans and location in Pettit Park. Motion by Hite, second by Byers. All ayes.

The board approved the 2019 budget. Motion by Byers, Second by Kreager. All ayes.

A quote of \$3490 was received from A1 Concrete Leveling for work at the concession stand area.

The board approved the purchase of playground equipment for the ball diamond area and fitness equipment for around the track. The cost of the playground equipment will not exceed \$11,080. Motion by Kreager, second by Banda. All ayes.

New Business:

The board approved a request from Arturo Macias and Yolanda Snyder to hold a Ligonier Community Fiesta at Kenney Park on Friday, September 14 from 4pm to 10pm followed by clean up with the understanding that park rules and city ordinances will be followed. Motion by Hagen, second by Kreager. All ayes.

Alan received 2 quotes to seal, fill and restripe the basketball courts. The board approved Super Seal at \$1702. Motion by Kreager, second by Banda. All ayes.

Other Business:

Alan informed the board that the roof on the storage building at Woodlawn Park is leaking and plans are to replace it with a metal roof. Also the roof on the stone building needs replaced also.

Mayor Fisel informed the board that there have been some citizen complaints that the ballards on the track are too close together. She will talk to Jonathon Moen concerning this and see what can be done.

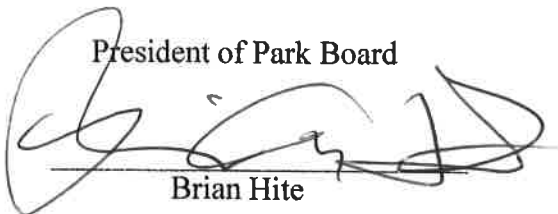
Programs:

Flag Football registration continues until August 27 with games starting September 8.

The next Aerobics and Senior Fitness Classes will begin on September 10.

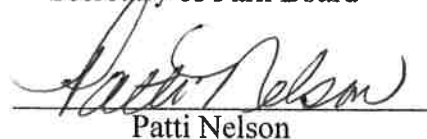
The meeting was adjourned at 7:25pm. Motion by Byers second by Banda. All ayes.

President of Park Board



Brian Hite

Secretary of Park Board



Patti Nelson