

Ligonier Park Board Meeting – Monday January 22, 2019
6:00pm – Ligonier Sports & Recreation Center

Board Members Present:

Brian Hite, Gary Byers, Kathy Hagen, Matt Kreager, Rolando Banda, Josh Vargas

Administration: Alan Duncan

The board welcomed new board member Josh Vargas.

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 Banda All ayes.

The December claims register was not available.

Unfinished Business:

Rec. Center LED lights - quotes received: Airgood Electric \$5,354.28 - DePews \$12,000

The board approved Airgood Electric. Motion by Kreager, second by Byers. All ayes.

New Business:

Election of officers: The board approved the officers as is. Motion by Hagen, second by Kreager. All ayes.

President - Brian Hite

Vice President - Gary Byers

Secretary - Patti Nelson

The current sauna in the men's room needs replaced. Master Spa has one on sale for \$3,295 installed.

The board approved the purchase for \$3,295. Motion by Hagen, second by Kreager. All ayes.

With funds leftover from the LED lighting, Alan is looking into purchasing a couple of play items for the splashpad.

Other Business:

Kathy informed the board that Ruth Stultz preschool is moving forward with their plans.

Alan presented the board with the 2019 operation plan and the 2018 annual report.

Alan announced to the board that he will be retiring as park director and that March 22 will be his final day. He gave the board a copy of the park director job description and recommended that they post it on the IPRA job site. The board will schedule an executive meeting to begin a search for a new director.

Programs:

K & 1 and 2 & 3 grade basketball began on January 5 with 8 teams.

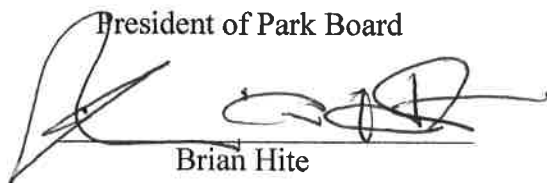
The next sessions of Aerobics (16) and Senior Fitness (19) began on January 7.

The 12th annual Winter Warm Up Indoor Sale will be held on Saturday, February 16 from 8am to 2pm.

Goshen Health will have free blood pressure checks on Monday, February 18 from 10am to 11:30am.

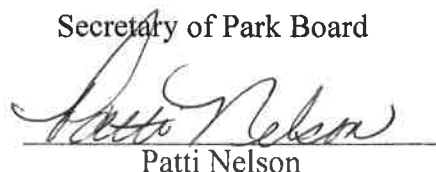
The meeting was adjourned at 6:55pm. Motion by Kreager second by Vargas. All ayes.

President of Park Board



Brian Hite

Secretary of Park Board



Patti Nelson