

PARK BOARD MEETING
MINUTES
Monday, June 2, 2016

Roll Call: Present- Mike Marhenke, Leon Davis, Tom Fisher, Teresa Hatten, Mike Clendenen, Superintendent, Doug Runyan, Park Board Attorney, Andy Laughlin, Craig Dellinger
Absent- Tonya Faupel

1. Call to Order:
 - Mike Marhenke called the June 2, 2016 Park Board Meeting to order at 6:00pm.
2. Approval of Minutes:
 - Teresa Hatten made a motion to approve the May 2016 Park Board minutes. Tom Fisher seconded the motion. Motion carried.
3. Approval of Claims:
 - Tom Fisher made a motion to approve the payroll claims, Leon Davis seconded the motion. Motion carried.
 - Tom Fisher made a motion to approve the utility claims, Leon Davis seconded the motion. Motion carried.
 - Tom Fisher made a motion to approve the remaining claims as presented, Teresa Hatton seconded the motion. Mike explained a few claims. Motion carried.
 - Tom Fisher made a motion to approve the Community Center Bond claims. Leon Davis seconded the motion. Mike explained a few claims. Motion carried.

UNFINISHED BUSINESS:

1. Community Center updates
 - Bids were opened on May 19th and are in the process of being reviewed by the Building Committee who will make a recommendation to the Board

SUPERINTENDENT'S REPORT:

- Superintendent Clendenen presented the Board the 2016 Workman's Comp Insurance policy premium for \$10,447. Teresa Hatten made a motion to approve the workman's comp insurance premium for \$10,447 to be paid out of Fund 23-341 Insurance. Tom Fisher seconded. Motion carried.
- On July 7th from 4pm-7pm there will be a birthday party in Schnelker Park to celebrate the City's 150th and the parks 60th birthdays.
- Resolution for \$3,000 donation from NIPSCO/Community Foundation for trees, Leon Davis made motion to accept donation, seconded by Teresa Hatten, motion carried
- Resolution for \$70 donation from Dan Tolomay for memorial brick, Tom Fisher made a motion to accept, seconded by Teresa Hatten, motion carried

MAINTENANCE DIRECTOR'S REPORT:

- Andy reported that there are issues with the top of some of the pool walls at Jury Pool and he will bring a recommendation for a fix to the Board.

BOARD COMMENTS:

- Tom Fisher asked about progress on Schnelker Park band shell, Superintendent Clendenen reported that the project is moving along and hope to be substantially completed in 3 weeks. The electrical work is being donated by the local electrical union and Baseline is donating directional boring of the electrical conduit.
- Leon Davis asked for an update on the park office sale and Haskamp property. It was reported that there are currently no bidders on the park office property and that we have not yet heard back from the Haskamp family but will follow up with them.
- Mike Marhenke asked about plans to finish the inside of the community center and after discussion all agreed that the building committee will be study this further and bring a recommendation back to the Park Board.

Mike Marhenke adjourned the June Park Board Meeting at 6:48pm.

Attested By _____ Signed By _____