

Park Board Minutes
June 29, 2016

Nancy Taplin, Donna Vermillion, Roger Grove, Malarie Pearce, and Mary Ann Holston were present, along with guests Steve Ruby, Ken Carter, John Mrozinski, John Gelow, and Justin and Kim Land. Nancy called the meeting to order at 4:30 p.m. at Memorial Park.

Mary Ann made a motion to accept the minutes of the May 12th meeting, seconded by Malarie. Minutes were accepted.

Old Business:

Slip and Slide Fund Raiser -- Nancy has not heard back from the New Carlisle Fire Department regarding whether they will help with this fundraiser again. Ken Carter volunteered to talk to Chief Josh Schweizer. Steve brought a catalog with a slip and slide we could purchase – it is 125 feet long and costs approximately \$1800 - \$2000. John suggested looking into renting a slide; Malarie will research cost and availability.

Playground Equipment -- The new swing set has arrived and will hopefully be installed next week, along with the maypole, pogo pole and basketball bucket. The installation will take approximately 50 bags of cement; there is money left in the budget to cover that cost. Then the rest of the mulch will be spread and the playground will be complete. Since it has been so long since the original equipment was installed, the board decided it is too late to have a “grand opening” celebration.

New Business:

Roger Grove Resignation -- Roger Grove is currently on medical leave. He will still volunteer his time and expertise for the installation of the remaining playground equipment.

Hometown Days -- The Hometown Days Committee submitted a Special Event Permit for the festival to be held July 29 – 31. Mary Ann made a motion to approve the permit; Donna seconded and the motion passed.

Splash Pad -- John Mrozinski spoke to the water retention issue for the location. The board is looking at the area directly to the north of the little league field at the east side of Memorial Park. John Gelow reported that he was approached by Jim Trotter of St. Joe Energy about a town project they could donate to. This may be a source of funds for the splash pad. After some discussion about tabling this project for this year, it was decided that Ken Carter and John Mrozinski will meet with a couple of splash pad vendors to check the site at Memorial Park to determine feasibility, costs, et cetera and report back at the next meeting.

Mary Ann made a motion to adjourn; seconded by Malarie. Meeting was adjourned.

The next meeting will be Wednesday, July 27, 2016 at 4:30 p.m. at the Town Hall.