

New Carlisle Park Board
Meeting Minutes
March 29, 2017

Nancy Taplin, Malarie Pearce, John Gelow, Phil Rafalski, Jordan Budreau, and Roger Grove were present, along with guest Steve Ruby & Matt Woods. Nancy called the meeting to order at 5:30 p.m.

Meeting minutes from January 25 and February 22 were approved.

New Business

Access Easement Relocation: Jordan introduced Matt Woods. They explained that the Town is being asked to consider relocating an existing access easement at the south end of Bourissa Hills Park. After a discussion the board voted 3 in favor and 1 not in favor to support the relocation of the access easement.

Old Business:

Donation / Gift from Hamilton Grove: Hamilton Grove will donate \$1,000.00. The funds will be used to install a new drinking fountain at Bourissa Hills Park at an existing concrete pad. Phil motioned to have Roger move ahead with purchasing and installing when we receive the funds. Malarie seconded. All approve.

Report from St. Joseph Energy: The board will move forward by requesting funding for a new shelter from St Joseph Energy. If a new shelter is not an option the board would like to request funds to rehab the existing structure.

Roger also noted that the board should plan for to repair/replace the second shelter near the tennis in the future

Summer Programs: Jacqui Wines will resume the summer parks program again this year. Nancy will meet with her to review the details.

Malarie suggested having a special planning meeting to address marketing and programming the park events for the summer, such as disc golf, summer programs, music, and new slip and slide. Nancy will plan a date to meet after meeting with Jaqui Wines.

Next Meeting

The next meeting will be April 26th at 5:30 at the Town Hall.

John made a motion to adjourn seconded by Nancy. Meeting was adjourned.