

New Carlisle Park Board
Meeting Minutes
April 26, 2017

Nancy Taplin, Malarie Pearce, Phil Rafalski, Jordan Budreau, and Roger Grove were present, along with guests Steve Ruby and Lisa Baiz. Nancy called the meeting to order at 5:30 p.m.

Meeting minutes from March 29 were approved.

New Business

Digital Library Sign: New Carlisle-Olive Township Public Library Director Lisa Baiz presented the plans for the new digital library sign to be placed on the library property. The board appreciated the updated information and clarification on the proposed location.

Memorial Park Signage: Nancy presented graphics and preliminary quotes for new entry signs to be placed over the sidewalks at Memorial Park.

Park Board Appropriations: The park board would like clarification from the Town Council on details of the fund summary and an option to advance funds from one year's budget to the next. Jordan will request clarification and will plan to hold further discussions around August before the 2018 budget is confirmed.

Volleyball Net: Roger proposed purchasing and installing a volleyball net at Bourissa Hills Park for the summer. The net would be of simple construction and Roger already has some of the materials on hand. Motion to approve this was made by Nancy, seconded by Phil, all approved.

Gazebo Repairs: Roger will be able to make the repairs to the Gazebo railing near the back where there is a fall safety concern.

Old Business:

Donation / Gift from Hamilton Grove: The \$1,000.00 donation has been received. Materials for the new drinking fountain at Bourissa Hills Park are being purchased and Roger will move forward with the installation.

Report from St. Joseph Energy: The board had planned to request the funding for a new shelter from St. Joseph Energy to be constructed at Bourissa Hills Park. If a new shelter is not an option, the funding would go toward rehabbing the existing structure.

Jordan reported that the Town Council would now prefer the Park Board submit a list of wanted items the funds would be used for. They would be accepting lists from all departments before proceeding to requesting funding.

Tree Replacement: Malarie will contact a local arborist to review a list of recommended street trees.

Next Meeting

The next meeting will be May 31st at 5:30 at the Town Hall.

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