

Park Board Minutes
March 31, 2016

Nancy Taplin, Donna Vermillion, Roger Grove, Phil Rafalski, and Dan Vermillion were present, along with guest Steve Ruby. Nancy called the meeting to order at 4:30 p.m.

Donna read the minutes from the March 3 meeting. Phil made a motion to accept, seconded by Nancy. Minutes were approved as read.

Old Business:

Master Plan -- The Master Plan was approved by the Indiana DNR and must be accepted by the Park Board. Phil made a motion for a resolution to accept the Master Plan, seconded by Donna. The Board voted to accept the plan. Nancy signed it, the town attorney must sign it, and it will be sent to the DNR. Nancy also must sign a form stating we will follow ADA guidelines on new projects. Copies of the Master Plan will be printed to have at the Town Hall and the library. The Board can put a note in the New Carlisle Gazette to inform citizens that copies are available for viewing.

Playground Equipment -- The equipment arrived last week. Roger from Parkreation will contact Roger Grove as soon as he has an installation date – not before mid-April. Roger is working on a wheelchair ramp into the mulched area of the playground. He estimates the cost at \$732.00 for 164 bags of cement plus treated lumber. Roger also mentioned he may have to re-locate the fire truck toy due to the fall zone for the new equipment. The town will have a waiver form for all playground installation volunteers to sign. With 20 volunteers, installation should be completed in two 8-hour days. There will be an additional day required to spread the new mulch, and volunteers may be needed for that.

New Business:

Electronic Information Sign -- Steve Vojtko had told Nancy the Library Board wants to purchase an electronic information sign and would like to put it at Memorial Park. If Park Board does not approve this, the sign will go at the library. After some discussion, Phil suggested we table this item until we get more information from Steve.

Event Form -- The Board needs to review the form used for special events held on park property. Since the Park Board paid for the electric panel, part of the fees should be returned to the Park Department.

Summer Concert Series -- Steve Vojtko is willing to set up the concerts on the five Wednesdays in August. Phil made a motion to have Steve be in charge, with a budget of \$1250.00. Motion was seconded by Nancy; motion passed.

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

The next meeting will be Thursday, May 12, 2016 at 4:30 p.m.