

**MUNSTER BOARD OF PARKS AND RECREATION  
REGULAR MEETING  
TUESDAY, AUGUST 19, 2014  
MUNSTER TOWN HALL - CONFERENCE ROOM 'A'  
7:00 P.M. – Regular Meeting**

***MINUTES***

***I. CALL TO ORDER***

The meeting was called to order by President, Marcus Olsen at 7:05 p.m.

Park Board Members present: Marcus Olsen, President; Ron Ostojic, Vice President; Dan Repay, Secretary; and John Friend, Park Board Liaison.

Staff in attendance - Tom DeGiulio, Town Manager; Clay Johnson, Assistant Town Manager; Barb Holajter, Superintendent of Recreation; Jerry Rosko, Superintendent of Maintenance; Eugene Feingold, Town Attorney and Jim Mandon, Town Engineer

Contractor present: Joe Nordman, Robinson Engineering

***II. PUBLIC INPUT***

There was no public present.

***III. CONSENT AGENDA (The items on the Consent Agenda are considered under one motion with a roll call vote. If a Member wishes to have an item removed from the agenda for further discussion, it will be considered separately under General Orders. The Chair will entertain a motion for approval).***

***ADMINISTRATIVE MATTERS/CONSENT AGENDA***

- |  |                 |
|--|-----------------|
| A. Park Vouchers Confirmed Register #14-8C: Totaling -             | \$107,616.09    |
| Fund 204     Park & Recreation                                     | \$107,616.09    |
| <br>B. Park Vouchers Approved Register #14-8D: Totaling -          | <br>\$29,883.58 |
| Fund 204     Park & Recreation                                     | \$25,771.09     |
| Fund 419     Park Bond Proceeds                                    | \$3,586.50      |
| Fund 770     Park Donation Non-Reverting                           | \$525.99        |
| <br>C. Minutes of Regular Meeting - July 16, 2014 & August 5, 2014 |                 |
| <br>D. Superintendent of Recreation Report                         |                 |
| <br>E. Superintendent of Park Maintenance Report                   |                 |
| <br>F. Centennial Park Golf Pro Report                             |                 |

- G. Centennial Park Maintenance Report
- H. Centennial Park Operations Report
- I. Centennial Park Food Service Report

**Ron Ostojic moved to accept the Consent Agenda. Motion passed 4-0.**

***ITEMS FOR DISCUSSION/ACTION -***

**1. Centennial Park Summary of Costs**

Joe Nordman presented a report on Centennial Park. Objectives: A. Stabilize the interior columns, B. Elevator repair, C1. Lake Wall - excavate footings, push piers, tiebacks, C2. Lake Wall - more extensive removal of basement floor along edges, and D. Remove basement floor, 3 feet of slag. Committee will make a recommendation to the Park Board and Redevelopment Committee.

Joe reported that the reason this happened in the first place was that the clubhouse was built on clay fill but that clay takes thousands of years to consolidate (causing sinking) and the slag used was an expansive slag that should not have been used (causing expansion).

Ron questioned the warranty. Joe replied that the warranty standard is a ½ inch of settlement. Dan questioned whether A and B would reduce the issue or do you have to go with A, B and C. Joe replied that is a possibility, but it depends on whether we want a good fix or to fix everything right now. A and B have to be done. Some of the committee believes we should proceed conservatively (do A and B, then wait to do C). The work will be done sequentially. Objectives A, B and C2 all come with a warranty.

Marcus Olsen said that as a board, they would like to know more about what happened regarding the use of incorrect slag.

**2. Reclassification of Bond Expenditures**

Tom suggested that the park board wait on this until the Centennial Park decision has been made.

Jim Mandon reported about the obelisk in Community Park. The thought is to move it permanently to Heritage Park. Since it is unknown what would be involved, Jim suggested that we hire Rogan Granite to take the top off of the obelisk so we can see into the structure and determine how to take it apart and move it. Rich Gardner of Rogan Granite submitted a quote of \$2,250.

**Dan Repay moved to accept the bid of \$2,250 by Rogan Granite to remove the top of the obelisk in Community Park. Motion passed 4-0.**

Joe Nordman informed the board members about the water main found under Babe Ruth field of which they were unaware. It will cost \$32,000 to lower the water main and leave it in the field. There is no room to move it out of the ball field. It was questioned who would pay for this and the answer was that staff would look into it.

3. August 2014 Status of Munster Public Park Trees

The report presented was informational.

***IV. ADJOURNMENT OF REGULAR MEETING***

**Ron Ostojic moved for adjournment at 8:05 p.m. Motion passed 4-0.**

Next park board meeting: Wednesday, September 3, 12:00 p.m., at The View Restaurant.

Next regular Park Board meeting: Tuesday, September 23, at 7:00 p.m., at Munster Town Hall.

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Park Board Secretary

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Date

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Park Director

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Date