

**MUNSTER BOARD OF PARKS AND RECREATION
REGULAR MEETING
WEDNESDAY, OCTOBER 22, 2014
CENTENNIAL PARK – SUNSET SALON
12:00 P.M. – Regular Meeting**

MINUTES

I. CALL TO ORDER

The meeting was called to order by President, Marcus Olsen, at 12:15 p.m.

Park Board Members present: Marcus Olsen, President; Ron Ostojic, Vice President; Dan Repay, Secretary; Dave Cerven, Board Member; John Friend, School Town Liaison and Dave Nellans, Town Council Liaison.

Staff in attendances: Jerry Rosko, Superintendent of Maintenance; Barb Holajter, Superintendent of Recreation; Jessica DeGiulio, Facility Manager, Rod Potts, Maintenance Manager; Mike Airoidi, Golf Superintendent; James Mandon, Town Engineer and Eugene Feingold, Town Attorney.

Others present: Terrence Porter and Heidi Voorhees, Voorhees Associates.

II. PUBLIC INPUT

Robert Cashman, 1632 Wilson St., Munster, IN

There was no public input.

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 #14-10C: Totaling -	\$69,289.92
	Fund 204 Park & Recreation	\$69,289.92
B.	Park Vouchers Confirmed Register #14-10D: Totaling -	\$645.92
	Fund 204 Park & Recreation	\$645.921
C.	Park Vouchers Confirmed Register #14-10E: Totaling -	\$66,994.90
	Fund 204 Park & Recreation	\$66,994.90
D.	Park Vouchers Approved Register #14-10F: Totaling -	\$21,346.67
	Fund 204 Park & Recreation	\$13,862.45
	Fund 419 Park Bond Proceeds	\$ 5,440.00
	Fund 770 Park Donation Non-Reverting	\$ 2,044.22

- E. Minutes of Regular Meeting – September 23, 2014 and October 6, 2014
- F. Superintendent of Recreation Report
Barb praised Jessica for the success of the Munster AleFest and invited everyone to attend Bieker Woods Night Walk this weekend.
- G. Superintendent of Park Maintenance Report
Jerry thanked the park board for allowing him to attend the NRPA Ccongress.
- H. Centennial Park Golf Pro Report
- I. Centennial Golf Maintenance Report
- J. Centennial Facility Manager /Park Operations Report
Dave Nellans requested a change in the minutes to reflect that he and Joe Simonetto were present at the September 23rd meeting. Marcus asked about the Munster AleFest and Jessica reported on the event.
Dan Repay made a motion to accept the Consent Agenda. The motion was seconded and passed 5-0.

ITEMS FOR DISCUSSION/ACTION -

- 1. Fence Masters CO1 and CO3 – Community Park.
Jim Mandon spoke regarding the batting cages at Community Park. Fence Masters came up with a better design for the cages. The Linden Group looked at the new design and agreed, resulting in a cost savings.
Dan Repay made a motion to accept the Munster Ballfields Phase 3 and Phase 4 change order requests by Fence Masters, Inc. The motion was seconded and passed 5-0.
- 2. Social Center fee schedule for regular monthly meetings.
Barb presented the recommended fee schedule for the Social Center regular monthly meetings.
Dave Cerven made a motion to accept Resolution No. 2014-25 Amending Schedule A, A Non-codified Portion of the Municiple Code, Amending Fees, Charges and Violations. The motion was seconded and passed 5-0.
- 3. Salary/Wage schedule
Barb presented the recommend changes in the Salary/Wage Schedule for Part-Time Employees.

Dave Cerven made a motion to accept Resolution No. 2014-24 Amending Munster Parks & Recreation Salary/Wage Schedule – Part-Time Employees, The Town of Munster Salary Ordinance, Amending Salary and Wage Rates for 2015.

4. Kaske House – Painting.

Jerry solicited quotes for painting the Kaske House and has received two bids so far. He is meeting with another company in the next few days and will present all bids at the regular November park board meeting. Jerry also reported that the Kaske House furnace has been installed.

Additional Discussions

Jessica spoke regarding Matt Meneghetti's golf car proposal. Since the park board requested more information, this item for discussion will be table until next month.

Marcus asked Terry Porter to give the board a briefing regarding the interview process.

Marcus recognized Dustin Anderson, the new Town Manager and stated that the park board is looking forward to working with him.

IV. ADJOURNMENT OF REGULAR MEETING

Ron Ostojic moved for adjournment at 12:46 p.m. The motion was seconded and passed 5-0.

Next park board meeting: Wednesday, November 5, at 6:00 p.m., at Munster Town Hall.

Next Regular Park Board Meeting: Tuesday, November 18, at Munster Town Hall, at 7:00 p.m., at Munster Town Hall.

Park Board Secretary

Date

Park Director/Park Board President

Date