

MUNSTER BOARD OF PARKS AND RECREATION
12:00 p.m. Regular Meeting via Zoom
Tuesday, August 7, 2020

MINUTES

Park Board Members present virtually: Dan Repay, President; David Cerven, Vice President; Mike Sowards Secretary; Ron Ostojic, School Board Liaison; Ken Schoon, Town Council Liaison.

Park Staff present virtually: Kevin Dark, Superintendent of Operations; Jill Higgins, Superintendent of Recreation; Janice Uram, Administrative Assistant.

Others present virtually: Dustin Anderson, Town Manager

1. CALL TO ORDER

President Repay called the meeting to order at 12:00 p.m.

2. PUBLIC COMMENT

There was no public comment.

3. ADMINISTRATIVE MATTERS

a. Approval of Park Board Minutes

i. July 7, 2020 Minutes

It was motioned by Vice President Cerven and seconded by Secretary Sowards to approve the July 7, 2020 minutes. The motion carried by a vote of 4 in favor and 0 opposed.

b. Confirmation/Approval of Park Vouchers

- i. Confirmation of Voucher Register #20-7D dated 07/10/20 totaling \$645.92**
- ii. Approval of Voucher Register #20-7E dated 07/21/20 totaling \$9,642.85**
- iii. Confirmation of Voucher Register #20-7F dated 07/17/20 totaling \$51,204.52**
- iv. Confirmation of Voucher Register #20-7G dated 07/31/20 totaling \$55,584.83**
- v. Approval of Voucher Register #20-8A dated 08/04/20 totaling \$32,655.82**
- vi. Confirmation of Voucher Register #20-8B dated 07/01/20-07/31/20 totaling \$345,228.01**

It was motioned by Vice President Cerven and seconded by Secretary Sowards to approve Park Voucher Registers 20-7D, 20-7E, 20-7F, 20-7G, 20-8A and 20-8B. The motion carried by a vote of 4 in favor and 0 opposed.

4. ITEMS FOR DISCUSSION/ACTION

a. Park Department Summer Intern Presentation

The Park Department summer intern was scheduled to present at the July 21 board meeting which was cancelled. Since the internship ended prior to this meeting, a copy of the Powerpoint presentation was included in the board packet.

b. Fall Event Discussion; Cash-for-Clutter, Fall Soccer

Discussion was held regarding the safety and logistics of holding both events.

Enrollment for Cash for Clutter was very low, and soccer enrollment was less than half of a regular season. There was mixed feedback from parents and coaches about the safety

of playing soccer. The Superintendent is having a hard time getting people to commit to coaching. It was agreed that the fall Cash for Clutter event and the fall soccer season would be cancelled.

It was motioned by Secretary Sowards and seconded by Vice President Cerven to cancel Cash for Clutter and Fall Soccer. The motion carried by a vote of 4 in favor and 0 opposed.

5. ADJOURNMENT

President Repay called for a motion to adjourn.

It was motioned by Vice President Cerven and seconded by Secretary Sowards to adjourn the meeting. the meeting was adjourned at 1:43 p.m.

Mike Sowards, Park Board Secretary

Date

Dan Repay, Park Board President

Date