

MUNSTER BOARD OF PARKS AND RECREATION
12:00 p.m. Regular Meeting
MUNSTER TOWN HALL
Tuesday, September 15, 2020

MINUTES

Park Board Members present virtually via Zoom meeting technology; Dan Repay, President; Dave Cerven, Vice President; Ron Ostojic, School Board Liaison.

Park Staff present virtually; Kevin Dark, Superintendent of Operations.

Physically present at Town Hall; Mark Heintz, Director of Parks and Recreation; Jill Higgins, Superintendent of Recreation; Janice Uram, Administrative Assistant; Ken Schoon, Town Council Liaison.

Others Present virtually; Dustin Anderson, Town Manager; Wendy Mis, Clerk-Treasurer; Patricia Abbott, Controller.

Others physically present at Town Hall; Munster High School students Lana Salanie and Emily Shu.

1. CALL TO ORDER

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

2. PUBLIC COMMENT

The public was given information needed to access the meeting virtually and several took advantage of it. There was no public comment.

3. ADMINISTRATIVE MATTERS

a. *Approval of Park Board Minutes*

i. September 1, 2020 Minutes

It was motioned by Vice President Cerven and seconded by School Board Liaison Ostojic to approve the September 1, 2020 minutes. The motion carried by a vote of 3 in favor and 0 opposed.

b. *Confirmation/Approval of Park Vouchers*

i. Confirmation of Voucher Register 20-9C dated 09/01/20 totaling \$99.31

ii. Approval of Voucher Register 20-9D dated 09/15/20 totaling \$27,233.98

iii. Confirmation of Voucher Register 20-9E dated 09/11/20 totaling \$38,025.87

It was motioned by Vice President Cerven and seconded by School Board Liaison Ostojic to approve Park Voucher Registers 20-9C, 20-9C and 20-9E. The motion carried by a vote of 3 in favor and 0 opposed.

4. ITEMS FOR DISCUSSION/ACTION

a. 2020 Pool Financials

The Superintendent of Recreation reviewed the pool financials for the season. A copy was provided in the board packet. The Board indicated that under the circumstances of the pandemic a good job was done by all involved in the pool operations.

b. Munster Soccer Club Park Usage

The Director discussed an email received from a trainer for Munster Soccer Club requesting permission to put a light tower at White Oak Park. The lighting will allow team training to go after dark until 7:30 p.m. through the month of October. The Director asked for the Board's approval for Munster Soccer Club to place the light tower at White Oak Park.

It was motioned by School Board Liaison Ostojic and seconded by Vice President Cerven to approve the placement of the light tower. The motion carried by a vote of 3 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 School Board Liaison Ostojic to adjourn the meeting. The meeting was adjourned at 5:14 p.m.

Mike Sowards, Park Board Secretary

Date

Dan Repay, Park Board President

Date