

MUNSTER BOARD OF PARKS AND RECREATION
5:00 p.m. Regular Meeting
MUNSTER TOWN HALL
Tuesday, November 15, 2022

MINUTES

Park Board Members present: Mike Sowards, President; Robyn Paulsen, Vice President; Dan Repay, Board Member; David Cerven, Board Member; Ken Schoon, Town Council Liaison.

Park Staff present: Mark Heintz, Director of Parks and Recreation (Virtually); Kevin Dark, Superintendent of Operations; Janice Uram, Park Board Recording Secretary.

Others present: Bruce Caruso, 8560 Forest Avenue
Amanda Ernst, 2133 Inner Circle
Lindsay Smith, 9135 Crestwood Court
Michael Casner

1. CALL TO ORDER

President Sowards called the meeting to order at 5:00 p.m.

2. PUBLIC COMMENT

Lindsey Smith inquired about the trash pick-up procedures in the parks.

Bruce Larusso brought to the Board's attention his willingness to take charge of the Men's Open Basketball program.

3. ADMINISTRATIVE MATTERS

a. Approval of Park Board Minutes

i. October 18, 2022 Minutes

It was motioned by Board Member Repay and seconded by Board Member Cerven to approve the October 18, 2022 minutes. The motion carried by a vote of 4 in favor and 0 opposed and the minutes were approved.

b. Confirmation/Approval of Park Vouchers

i. Approval of Voucher Register 22-11A dated 11/15/22 totaling \$21,142.31

ii. Confirmation of Voucher Register 20-11B dated 10/1-31/2022 totaling \$64,827.54

iii. Confirmation of Voucher Register 22-11C dated 11/7/22 totaling \$1,246.50

It was motioned by Board Member Repay and seconded by Board Member Cerven to approve Voucher Registers 22-11A, 22-11B and 22-11C. The motion carried by a vote of 4 in favor and 0 opposed and the Voucher Registers were approved.

c. Reports

i. November Board Report

The two proposals received for the fiber optics work at Community Park were rejected and a new RFP will be sent out. Soil borings are in the process of being done at Centennial for the proposed clubhouse.

ii. Walk in the Woods Event Report

Over 1,000 people were in attendance and the weather was beautiful. Over 150 pumpkins were carved and dropped off to display. Twenty student volunteers helped with the event.

4. ITEMS FOR DISCUSSION/ACTION

a. 2023 Pool Season Proposal

The Superintendent of Recreation presented the 2023 pool proposal to the Board and recommended the Board approve.

It was motioned by Board Member Repay and seconded by President Sowards to approve the 2023 Munster Pool Proposal. The motion carried by a vote of 4 in favor and 0 opposed and the proposal was approved.

5. ADJOURNMENT

President Sowards called for a motion to adjourn.

It was motioned by Vice-President Paulsen and seconded by Board Member Repay to adjourn the meeting. The motion carried by a vote of 4 in favor and 0 opposed and the meeting was adjourned at 5:23 p.m.

Janice Uram, Secretary

Date

Mike Sowards, President

Date