

**MUNSTER BOARD OF PARKS AND RECREATION**  
**12:00 p.m. Regular Meeting**  
**CENTENNIAL PARK CLUBHOUSE**  
**Tuesday, January 5, 2021**

***MINUTES***

Park Board Members present virtually via Zoom meeting technology: Dave Cerven, Vice President; Robyn Paulsen, Member; Ron Ostojic, School Board Liaison.

Park staff present in person at Centennial Park Clubhouse: Mark Heintz, Director of Parks and Recreation; Janice Uram, Administrative Assistant; Andrew Johnson, Centennial Park General Manager Park staff present virtually via Zoom meeting technology: Jill Higgins. Superintendent of Recreation.

Others present virtually via Zoom meeting technology: Wendy Mis, Clerk-Treasurer.

**1. CALL TO ORDER**

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

**2. PUBLIC COMMENT**

There was no public comment. No one from the public was present in person or virtually. No emails were received by the Director.

**3. ADMINISTRATIVE MATTERS**

**a. Approval of Park Board Minutes**

**i. December 15, 2020 Minutes**

*It was motioned by Board Member Paulsen and seconded by School Board Liaison Ostojic to approve the December 15, 202 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 20-12E dated 12/18/2020 totaling \$39,581.44**

**ii. Confirmation of Voucher Register 20-12F dated 12/31/2020 totaling \$31,714.32**

**iii. Confirmation of Voucher Register 21-1A dated 12/1-31/2020 totaling \$1,122,723.36**

*It was motioned by Board Member Paulsen and seconded by School Board Liaison Ostojic to approve Voucher Registers 20-12E, 20-12F and 21-1A. The motion carried by a vote of 3 in favor and 0 opposed.*

**4. ITEMS FOR DISCUSSION/ACTION**

**a. Election of Board of Parks and Recreation Officers**

*It was motioned by School Board Liaison Ostojic and seconded by Board Member Paulsen, to elect current Vice President David Cerven for Park Board President, current Board Member Robyn Paulsen for Vice President, and Park Department Administrative Assistant Janice Uram as Secretary. The motion carried by a vote of 3 in favor and 0 opposed. The newly elected officers will preside over the remainder of the meeting.*

5. **ADJOURNMENT**

President Cerven called for a motion to adjourn.

***It was motioned by School Board Liaison Ostojic and Seconded by Vice President Paulsen to adjourn the meeting. The motion carried by a vote of 3 in favor and 0 opposed. The meeting was adjourned at 12:07 p.m.***

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Janice Uram, Park Board Secretary

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Date

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David Cerven, Park Board President

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Date