MUNSTER BOARD OF PARKS AND RECREATION
REGULAR MEETING
TUESDAY, APRIL 7, 2015
MUNSTER TOWN HALL, MAIN MEETING ROOM
7:00 P.M. Regular Meeting

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Marcus Olson at 7:05 p.m.

Park Board Members present: Marcus Olsen, President; Dan Repay, Vice President; Dave Cerven, Secretary; Michael Sowards, Board Member; John Friend, School Board Liaison.

Parks and Recreation Staff present: Greg Vitale, Director of Parks and Recreation; Barb Holajter, Superintendent of Recreation; Jerry Rosko, Superintendent of Parks; Rod Potts, Maintenance Manager; Janice Uram, Administrative Secretary.

II. PUBLIC INPUT

Mike Sculli , 224 Carnaby Place – Mr. Sculli inquired about the maintenance plan for the season at West Lakes Park. Representing the West Lakes residents, he volunteered to help with any maintenance work needed. The Director of Parks and Recreation addressed Mr. Suclli's concerns and explained to him the planned phases for repairs and maintenance at the park.

III. ADMINISTRATIVE MATTERS

A. **Confirmation of Park Vouchers**

Park Vouchers Confirmed Register #15-3E: Totaling -		$54,594.57
Fund 204	Park Fund	$54,594.57
Park Vouchers Approved Register #15-4A: Totaling -		$42,300.62
Fund 204	Park Fund	$37,660.91
Fund 419	Park Bond Proceeds	$4,496.00
Fund 770	Park Donation Non-Reverting	$143.71
Park Vouchers Confirmed Register #15-4B: Totaling -		$275,601.12
Fund 204	Park Fund	$82,069.43
Fund 312	Park B&I Non-Exempt	$7.89
Fund 419	Park Bond Proceeds	$189,028.90
Fund 770	Park Donation Non-Reverting	$4,494.90

B. **Reports**

Park Board Members posed several questions regarding the vouchers. The Director of Parks and Recreation responded. Dave Cerven moved to approve the consent agenda. The motion was seconded and approved 5-0.

IV. ITEMS FOR DISCUSSION/ACTION

a. Centennial Park Repair Update by Joe Nordman; Robinson Engineering

Joe Nordman reviewed the findings the technical team Robinson assembled to address the building issues at Centennial. He explained the four phase repair proposal and indicated they are ironing out the details of the agreement with the intent of having it ready for the Council meeting on Monday.

b. Introduction of Janice Uram; Administrative Secretary

The Director of Parks & Recreation introduced Janice to the Board.

c. Munster Alefest Update

The Director of Parks and Recreation handed out a budget comparison to 2014 for the Alefest which is scheduled for October 17, 2015. He addressed questions about advertising costs, and Maxx Marketing retainer fees for the 2015 event. This year proceed from ticket sales will go directly into the Parks and Recreation fund for use as needed with pre-event costs. Maxx Marketing is projecting an increase in attendance to approximately 1,800 people.

d. Relocation of the Obelisk Update

The Director of Parks and Recreation asked for the Board's recommendation on where the Obelisk should be located. The Board agreed that Town Hall would be the best location, and this will be conveyed to the Council. The Director of Parks and Recreation will take the initiative to get quotes to move the Obelisk, including de-construction and reconstruction and present the information to the Council. The Board expressed concern about who would be paying for the cost. It was brought up that there is a donation from Pepsi in the Town fund that could be used to pay for the move.

V. ADJOURNMENT OF REGULAR MEETING

Dan Repay made a motion to adjourn the meeting at 8:16 p.m. The motion was seconded and passed 5-0.

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Park Board Secretary Date

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Director of Parks and Recreation/Park Board President Date