

**MUNSTER BOARD OF PARKS AND RECREATION**  
**12:00 p.m. Regular Meeting**  
**TOWN HALL MAIN MEETING ROOM**  
**Tuesday, June 5, 2018**

***MINUTES***

Park Board Members Present: Mike Sowards, President; Robyn Paulsen, Vice President; Dan Repay, Secretary; David Cerven, Board Member; Ron Ostojic, School Town Liaison; Joe Simonetto, Town Council Liaison.

Park Staff Present: Greg Vitale, Director of Parks and Recreation; Barb Holajter, Superintendent of Recreation; Jerry Rosko, Superintendent of Park Maintenance; Alex Chapple, Centennial General Manager; Janice Uram, Administrative Assistant.

Others Present: Dave Nellans, Town Council Member; Christiana Cabrera, Town Manager's Intern.

Kaaren Mashura, 8004 Monroe, Munster

**1. *CALL TO ORDER***

The meeting was called to order by President Sowards at 12:00 p.m.

**2. *PUBLIC INPUT***

There was no public input.

**3. *ADMINISTRATIVE MATTERS***

**a. *Approval of Park Board Minutes***

May 15, 2018 Minutes

***Board Member Cerven motioned with a second by Vice President Paulsen to approve the May 15, 2018 minutes. The motion carried by a vote of 5 in favor and 0 opposed.***

**b. *Confirmation of Park Vouchers***

i. Park Vouchers Confirmed Register #18-5E Totaling: \$48,267.17

Fund 204 Parks & Recreation

Employee Payroll (\$14,429.28+\$33,837.92)

ii. Park Vouchers Confirmed Register #18-6A Totaling: \$50,891.53

Fund 204 Parks & Recreation \$26,110.93

Fund 419 Park Bond Proceeds \$22,101.00

iii. Park Vouchers Approved Register #18-B Totaling: \$308,177.11

Fund 204 Parks & Recreation \$71,884.53

Fund 419 Park Bond Proceeds \$225,871.38

***Secretary Repay motioned with a second by Board Member Cerven to approve Park Voucher Registers 18-5E, 18-6A and 18-6B. The motion carried by a vote of 5 in favor and 0 opposed.***

**4. ITEMS FOR DISCUSSION/ACTION**

a. Tour of Centennial Park Golf Course and Amphitheater Improvements

The Director reported to the Board there was extensive fire damage in the men's bathroom at Community Park, that and it happened during the daytime. Because of repeated incidents such as this, the Director is recommending the installation of a door lock system. The cost could be approximately \$2,000 per door. This information will be formally presented at the next board meeting.

**5. ADJOURNMENT**

*Vice President Paulsen motioned to adjourn the meeting. The motion was seconded, and the meeting was adjourned at 12:08 p.m.*

Upon adjournment of the meeting, the Park Board and Director took a golf cart tour of the Centennial Golf Course bunker renovations and the amphitheater.

\_\_\_\_\_  
Dan Repay, Park Board Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael Sowards, Park Board President

\_\_\_\_\_  
Date