MUNSTER BOARD OF PARKS AND RECREATION

5:00 p.m. Regular Meeting TOWN HALL MAIN MEETING ROOM

Tuesday, February 18, 2020

MINUTES

Park Board Members Present: Dan Repay, President; David Cerven, Vice President; Robyn Paulsen, Member; Ron Ostojic, School Board Liaison; Ken Schoon, Town Council Liaison.

Park Staff Present: Greg Vitale, Director of Parks and Recreation; Kevin Dark, Superintendent of Operations; Jill Higgins, Superintendent of Recreation; Abby Kresal, Recreation Supervisor; Janice Uram, Administrative Assistant.

Others Present:

Munster High School Government Class Students

(list attached)

1. CALL TO ORDER

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

2. PUBLIC INPUT

There was no public input.

3. ADMINISTRATIVE MATTERS

a. Approval of Park Board Minutes

February 4, 2020 Minutes

Vice President Cerven motioned with a second by Board Member Paulsen, to approve the February 4, 2020 minutes. The motion carried by a vote of 4 in favor and 0 opposed.

- b. Confirmation of Park Vouchers
 - i. Park Vouchers Approved Register 20-2C Totaling: \$28,511.73Fund 204 Parks & Recreation \$9,144.38Fund 419 Park Bond Proceeds \$19,367.35
 - ii. Park Vouchers Confirmed Register 20-2D Totaling: \$38,749.48Fund 204 Parks & RecreationEmployee Payroll (\$27,212.45+\$11537.03)

Vice President Cerven motioned with a second by Board Member Paulsen, to approve Park Voucher Registers, 20-1G, 20-2A and 20-2B. The motion carried by a vote of 4 in favor and 0 opposed.

c. Reports

i. February Board Report

Playground demolition and installation bids for Circle Park, Eads and Elliott Elementary schools are due on February 25th. Recent inspection determined the Centennial Park clubhouse will need two new air conditioning condensers. Staff continues to solicit vendors for the Bridal Fair; 41 are registered to date with 21 being new to the event. Daddy Daughter Date Night filled 4 days prior to the event; an after-dinner option was offered allowing 30 additional people.

ii. March Event & Activities Calendar
The calendar was included in the Board Packet.

4. ITEMS FOR DISCUSSION/ACTION

- a. Introduction of Abby Kresal, Recreation Supervisor, and Kevin Dark, Superintendent of Operations
 The Director introduced new employee Abby Kresal as Recreation Supervisor, and recently promoted to Superintendent of Operations, Kevin Dark. Kevin began employment with the Town in 1989 and has 21 years of service with the Park Department.
- b. Purchase of Park Maintenance Department Truck
 The budget is \$36,000 for the purchase a new full-size pickup truck with a service body, lift gate and plow, replacing a 2010 three-quarter ton pickup truck with a plow. Working with the Town mechanic, a list of specifications was completed and sent to several local vehicle dealers. The 2010 pickup and a spare 2010 GMC 2500 will be traded on the purchase. The GMC is spare due to reorganization of the Department. Garber Chevrolet of Highland, Indiana submitted the lowest quote of \$35,500 for a 2020 Chevrolet 2500 pickup truck with a service body, lift gate and plow; this includes \$22,00 for trades and a \$10,550 municipal discount. The director recommended the Board authorize the purchase of the 2020 Chevrolet 2500 pickup truck with a service body, lift gate and plow from Garber Chevrolet at a cost of \$35,500.

Board Member Paulsen motioned with a second by School Board Liaison Ostojic, to approve the purchase of a 2020 Chevrolet 2500 pickup truck with a service body, lift gate and plow from Garber Chevrolet at a cost of \$35,500. The motion carried by a vote of 4 in favor and 0 opposed.

- c. Update on 8105-8250 Castle Drive Properties

 Development of the Castle Drive property is underway and a per acre value has been established. In September of 2018 the Park board voted to accept cash for the parcel of the property owned by the Park Department. The Developer will need to issue a check in the amount of \$12,750 prior to signing off on the final plat subdivision. The Park Board will eventually need to determine how the funds will be used and seek approval thereof. The Planning Commission meeting agenda for the preliminary hearing on the subdivision and preliminary plat of the property was included in the board packet.
- d. Presentation of the 2019 Parks and Recreation Year-End Report
 Highlights of the 2019 Year-End Report include; an eighteen percent increase in
 Summer Camp Participation, the Community Market was successfully rebranded,
 Pumpkins Witches Hayrides event had an all-time high attendance and over \$8,800 in
 revenue. The Holiday Arts and Crafts Fair had 149 vendors participate and a revenue
 of \$24,516. Facility rental revenue totaled \$78,600. Total revenue for 2019 was
 \$765,580.46, 20 percent of which came from online sales. The Centennial Dog Park
 received new play equipment, covered seating areas and several shade trees were
 planted. Fitness stairs were installed at Centennial Park to eliminate and prevent
 future erosion. The Department partnered with the School Town of Munster and
 Frank H. Hammond PTO to install a new multi-child-use playground. A new ninja
 warrior style obstacle course playground was installed in the park. A new playground
 was added to Orchard Park. A new "airport" themed playground was added to West
 Lakes Park. Over 100 trees were planted in the parks using budged funds and grants

from the Rotary Club of Munster and the Little Calumet River Basin Development Commission.

e. Eads and Elliott Elementary Schools Playground Design and Update and Purchase Recommendation

The final design for both playgrounds and signage were included in the Board Packet. The board of the School Town of Munster authorized the purchases at their February 10, 2020 meeting. Purchase approval by the Park Board is also required. Munster Parks and Recreation has agreed to pay \$65,000 toward the purchase and installation of the playgrounds. The Director recommended the Board authorized the purchase of the Elliott School playground in the amount of \$77,719.60, of which \$65,000 shall be paid by the Munster Parks and Recreation Department.

Vice President Cerven motioned with a second by Board Member Paulsen, to authorize the purchase of the Elliott School playground for a total of \$77,719.60 and the payment of \$65,000 of the total by the Munster Parks and Recreation Department. The motion carried by a vote of 4 in favor and 0 opposed.

The Director recommend the Park Board authorize the purchase of the Eads School playground, Eads School shared playground sign and the Elliott School shared playground sign in the amount of \$75,644, with 100 percent of the costs being paid by the School Town of Munster and \$0 being paid by the Munster Parks and Recreation Department.

Vice President Cerven motioned with a second by Board Member Paulsen, to authorize the purchase of the Eads School playground, Eads School shared playground sign and the Elliott School shared playground sign in the amount of \$75,644, with 100 percent of the costs being paid by the School Town of Munster and \$0 being paid by the Munster Parks and Recreation Department. The motion carried by a vote of 4 in favor and 0 opposed.

f. Ale Fest Event Financials
The 2019 event financial spreadsheet was included in the Board Packet. Net profit for the event was \$4,526.62.

5. ADJOURNMENT

President Repay called for a motion to adjourn.

Vice President Cerven motioned with a second by Board Member Paulsen, to adjourn the meeting. The motion carried and the meeting was adjourned at 5:48 p.m.

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Mike Sowards, Park Board Secretary	Date	
Dan Repay, Park Board President	Date	

Attendance **Board of Parks and Recreation** Regular Meeting February 18, 2020

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2. Sam Lesh	3444 walnut Drive	Shack Chi & lower to
3. Robert Zengdin	8109 Van Burn Ave	9002752 @ stores
Ben Dodge	1349 Filsopera W Da	Mossifianto & Producto
5. John Stanko	1349 Fitzgera W Da 1936 Chestrut Ct	Wishan ho Eginal com
. Madi Griegel	1834 oriole prive	maritaels egmail
1. Ronnie Nowak	1542 MacActhur Blud	
8. WILL Melly	8050 Kooy Drive	40023646 gluden more
9. CANAN DENKA	214 Fair beaks Pl	7007679 Fright Just marghe &
10. Michael Pebers	9123 Beech Ave,	700 2768 Dibudent.
11. Koran Meyer	MDZIONNAllis (ARC	7002755@stranter
12. Hannah Foster	7945 Schreiber Drin	7003243 @ St. dent mins
13. ENDER POSTON	861 BOLLID AVENUE	7002762@studenj.mus
14. Steven Bicyel	1910 Brook Sile drive	90030166 Student Inuns
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18. Jacobus Barnard	108 Exeter Road	7003698@student.munsle
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Attendance Board of Parks and Recreation Regular Meeting February 18, 2020

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1. Mhala Bryat	8315 Greenward Ave Munster IN	milabryant Wyano (gm
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3. AUTUMN ZOOP	9206 GIVERNINOND A VE, Munst	CAN ALPROPRIATE OF CALLED
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5. Brender Guthine	2606 Defferson Nue	8000653 10 student.
6. Alyssa Megan	6530 Alexander Ave	9001020@Student
7. Patricia Proctor	1916 Melbrook Ct.	patricia proctor 622.
8. Sophia Porter	443 FISHERStreet Munster, IN	Soprice Porterob
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10. Caleb Grennan	8517 Parkview Ave	Takedown 237 De Whok
11. Mark Gera	No. of the second secon	9000895 @ Student
12. Bradley Bryson	316 Sent Andrews Dr. 8241 Kooy Dr.	1002 848 alla 4 state
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