

MUNSTER BOARD OF PARKS AND RECREATION
12:00 p.m. Regular Meeting
CENTENNIAL PARK CLUBHOUSE
Tuesday, May 4, 2021

MINUTES

Park Board Members present virtually via Zoom meeting technology: David Cerven, President; Ken Schoon, Town Council Liaison.

Park Board Members and Park Staff present in person at Centennial Park: Dan Repay, Board Member; Ron Ostojic, School Board Liaison; Mark Heintz, Director of Parks and Recreation.

Park staff present virtually via Zoom meeting technology; Kevin Dark, Superintendent of Operations; Jill Higgins, Superintendent of Recreation; Andrew Johnson, Centennial Park General Manager; Caleb Warner, Director of Golf; Janice Uram, Administrative Assistant.

Others present virtually via Zoom meeting technology: Chuck Gardiner, Town Council Member.

Others present in person: Michael Kobe, 9525 Dogwood Dr.

1. CALL TO ORDER

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

2. PUBLIC COMMENT

Mr. Michael Kobe representing the Calumet Region Photo club inquired about use of the Social Center for monthly meetings for a negotiable rate. The Club has minimal budget and was recently evicted from a local church they had used for awhile. The Director will follow up with Mr. Kobe after the meeting and schedule an appointment to come into the park office.

3. ADMINISTRATIVE MATTERS

a. Approval of Park Board Minutes

i. April 20, 2021 Minutes

It was motioned by Board Member Repay and seconded by School Board Liaison Ostojic to approve the April 20, 2021 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 21-4E

ii. Approval of Voucher Register 21-5A dated 05/04/21 totaling \$7,662.11

iii. Approval of Voucher 21-5B dated 4/1-4/30/21 totaling \$111,576.21

It was motioned by Board Member Repay and seconded by School Board Liaison Ostojic to approve Voucher Registers 21-5A and 20-5B. The motion carried by a vote of 3 in favor and 0 opposed.

4. ITEMS FOR DISCUSSION/ACTION

a. Resolution 2021-03 Amending Schedule A

The Director presented Resolution 2021-03 with attached Exhibit A, Summer Program Fees and Charges and recommended the Board approve the fees and charges.

It was motioned by Board Member Repay and seconded by School Board Liaison Ostojic to approve Resolution 2021-03 Amending Schedule A Park Related Fees, Summer Program Fees and Charges. The motion carried by a vote of 3 in favor and 0 opposed.

- b. Introduction of Caleb Warner, Director of Golf
Centennial Park General Manager Andrew Johnson introduced Caleb Warner the recently hired Director of Golf for Indigo Golf Partners. Mr. Warner introduced himself to and was welcomed by the Board.
- c. Car Show Report
The Superintendent of Recreation reported to the Board that this year's car show was extremely successful with 227 cars on display and over 2,000 people in attendance.

5. **ADJOURNMENT**

President Cerven called for a motion to adjourn.

It was motioned by School Board Liaison Ostojic and seconded by Board Member Repay to adjourn the meeting. The motion carried by a vote of 3 in favor and 0 opposed and the meeting was adjourned at 12:17 p.m.

Janice Uram, Park Board Secretary

Date

David Cerven, Park Board President

Date