

MUNSTER BOARD OF PARKS AND RECREATION
12:00 p.m. Regular Meeting
CENTENNIAL PARK CLUBHOUSE
Tuesday, June 1, 2021

MINUTES

Park Board Members present virtually via Zoom meeting technology: Robyn Paulsen, Vice President.

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

Park staff present virtually via Zoom meeting technology: Jill Higgins, Superintendent of Recreation; Janice Uram, Park Board Secretary.

1. *CALL TO ORDER*

Vice President Paulsen 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. The Director reported that no comments were received by email.

3. *ADMINISTRATIVE MATTERS*

a. *Approval of Park Board Minutes*

i. May 18, 2021 Minutes

It was motioned by Board Member Repay and seconded by School Board Liaison Ostojic to approve the May 18, 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 21-6A dated 06/01/21 totaling \$42,854.21

ii. Approval of Voucher Register 21-6B dated 05/01-31/21 totaling \$57,855.02

It was motioned by Board Member Repay and seconded by School Board Liaison Ostojic to approve Voucher Registers 21-6A and 21-6B. The motion carried by a vote of 3 in favor and 0 opposed.

4. *ITEMS FOR DISCUSSION/ACTION*

a. Memorial Program Policy

The Director presented a Memorial Program Policy to the Board. Discussion was had and the policy was agreed to with a change to the warranty on memorial trees being from three to five years.

It was motioned by Board Member Repay and seconded by School Board Liaison Ostojic to approve the Memorial Program Policy as presented with a change to the warranty on memorial trees being from three to five years. The motion carried by a vote of 3 in favor and 0 opposed.

5. **ADJOURNMENT**

Vice President Paulsen called for a motion to adjourn.

It was motioned by Board Member Repay and seconded by School Board Liaison Ostojic to adjourn the meeting. The motion carried by a vote of 3 in favor and 0 opposed. The meeting was adjourned at 12:09 p.m.

Janice Uram, Park Board Secretary

Date

David Cerven, Park Board President

Date