

MUNSTER BOARD OF PARKS AND RECREATION
5:00 p.m. Regular Meeting
MUNSTER TOWN HALL
Tuesday, September 19, 2023

MINUTES

Park Board Members present: Dan Repay, Vice President; Mike Sowards, Board Member; Kristen Smith, School Board Liaison; Ken Schoon, Town Council Liaison.

Park Staff present: Mark Heintz, Director of Parks and Recreation; Kevin Dark Superintendent of Operations; Janice Uram, Recording Secretary.

Others Present: Wendy Mis, Clerk-Treasurer
Matt Reardon, HWC Engineering
Clover Sarkady, 9612 Greenwood Ave.
Keira Trimolt, 216 Sunnyside Ave.
Kai Washington, 1545 Park West Circle
Marissa Sanchez, 9407 Verbena Dr.
Ariyah Jamerson, 1717 Inner Circle
Olivia Richey, 8820 Northcote Ave.

1. CALL TO ORDER

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

2. PUBLIC

No one rose to claim the floor.

3. ADMINISTRATIVE MATTERS

a. Approval of Park Board Minutes

i. August 15, 2023 Minutes

It was motioned by Board Member Sowards and seconded by School Board Liaison Smith to approve the August 15, 2023 minutes. The motion carried by a vote of 3 in favor and 0 opposed and the minutes were approved.

b. Confirmation/Approval of Park Vouchers

i. Approval of Voucher Register 23-9A dated 9/19/23 totaling \$67,126.47

ii. Confirmation of Voucher Register 23-9B dated 8/1-31/23 totaling \$104,925.42

It was motioned by Board Member Sowards and seconded by School Board Liaison Smith to approve Voucher Registers 23-9A and 23-9B. The motion carried by a vote of 3 in favor and 0 opposed and the Voucher Registers were approved.

c. Reports

i. September Board Report

Staff met with the developer of Community Estates Park to go over a punch list of final requirements the Town wants completed at the site. A list of items, machinery and equipment, and projects to be completed was submitted for inclusion in the Town's 2024 GO bond issue. Pilings will be going in at the golf building construction site very soon. Cash for Clutter was a success with 104 Vendors as well as Bark in the Park where more than 25 raffle prizes were donated and given out. Fall Soccer started on September 9th with 36 teams. A HVAC system was installed at the Kaske House. The pool has been winterized. Flammable liquid storage cabinets and spill kits were purchased and placed in the Community Park storage garages and at the Fisher and Centennial maintenance buildings to be compliant with

