

November 2nd, 2022

President Wahlig called the meeting to order at 10:00 am. Attending were President Wahlig, Members Poor, and Carpenter. Absent was Vice President Selman and member Adams. Also attending was Superintendent Hanna and Event Coordinator Tabitha Griva.

The minutes of the October 5th, 2022, meeting was approved with a motion by member Carpenter and seconded by member Poor. All were in favor.

OLD BUSINESS

Halloween Fun- Event Coordinator Griva reported it was an outstanding crowd. Event Coordinator Griva stated we ran out of all refreshments by 7:15 and still had a line outside. The last person in line that came through was at 7:27PM. Event Coordinator Griva mentioned they also ran out of our 300 glow sticks. This was an extra 100 Glowsticks than usual. Supt. Hanna reported that the Trine Football team again helped with setting up and tearing down and that Griva had all the volunteers set up to run the event. Supt. Hanna mentioned the staff tried talking as a group about what we could change for next year regarding it being crowded and came up with nothing as it's just the nature of the event.

NEW BUSINESS

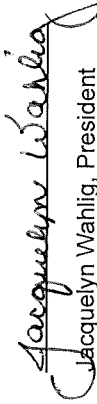
Winter Projects- Supt. Hanna mentioned NIPSCO came and moved the gas meter in anticipation of the building add on. This would take place in next year's budget. Supt. Hanna mentioned he also got in contact with the construction company doing the Judicial Center for free fill dirt for the east side of the building. They brought in a couple hundred ton which helps us get started and save money towards the project. Supt. Hanna reported a gentleman is willing to come into the Center Lakes property and remove the trees for the wood. The wood is a bunch of cottonwood, this will be saving us a lot of work. Supt. Hanna stated he was advised by the Nature Preserve with the property being a possible wetland, we would need to get an approval from IDEM and Army Corps of Engineers. Supt. Hanna said to do what we are wanting to do we would need to do a wetland delineation. This involves a company to come in and let us know if the property is a wetland or not a wetland. Member Poor asked what the company would charge to do the delineation. Supt. Hanna answered he was not sure yet. Supt. Hanna reported that Nate Simons did have a delineation done in 2017 on the property, but there is a five-year window in needing to have it updated. When the delineation was done back in 2017, the area we are looking at was not considered a wetland. Supt. Hanna stated the sooner we can get the delineation done the sooner we are able to get started on the property.

Sled Workshop and Parents Night Out- Event Coordinator Griva stated that the 3rd Annual Sled workshop this Saturday at Commons Hall. Parents Night Off will take place Friday, December 9th from 5PM-8PM at Commons Hall.

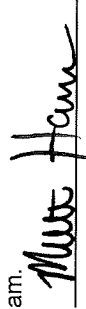
Commons Hall Reservations- Supt. Hanna stated there has been a few issues regarding damages with Commons Hall reservations. The damages are little things but also takes our staff time to fix them. Supt. Hanna stated we have talked as a staff about meeting the renters at Commons Hall and doing a walk through before the reservation. Hanna mentioned the staff also talked about adding an hourly rate for any damages needing to be fixed by our staff on the agreement if we were needed to take from their deposit. Supt. Hanna mentioned pavilion rental rates have not changed since 2013. Supt. Hanna stated we should move with inflation at some point and now would be the time. Supt. Hanna said he can put something together for the next meeting for the park board to look over. Member Poor asked if it would be a good idea to post rules up in Commons Hall. President Wahlig stated she thought it was a good idea, maybe posting them on the fridge.

OTHER BUSINESS-

No further business, Meeting adjourns 10:22 am.



Jacquelyn Wahlig, President



Matt Hanna, Secretary