

The Regular Park Board Meeting of the Town of Schererville, Indiana, was called to order by President Brad Bassick at 6:00 p.m. in the Schererville Town Hall, 10 East Joliet Street, Schererville, Indiana.

The Pledge of Allegiance

Attendance was taken with the following Board Members present: Brad Bassick, Tom Malinowski, Ed Repay, Joe Skvarek and Nicole Kelly. Staff members present: Superintendent John Novacich, Administrative Coordinator Irene Mireles, Attorney Christian Bartholomew, Councilwoman Robin Arvanitis, and Recording Secretary Kristen Bohling.

THEREUPON, Approval of minutes for June 1, 2022

Ms. Kelly made a motion to approve the minutes from the June 1, 2022 meeting. Seconded by Mr. Malinowski. All in favor (5-0).

THEREUPON, Approval of Donations

Mr. Novacich said the donation from Don Ramanna in the amount \$1,750.00 for a memorial bench.

Mr. Skvarek made a motion to approve the donation from Don Ramanna for \$1,750.00, seconded by Mr. Malinowski. All in favor (5-0).

THEREUPON, Correspondence

Mr. Novacich said there was a letter regarding a public hearing for Stonebridge Subdivision. However, it was not about anything that effected the park. He said a notice was sent because we were within a 350 foot radius.

THEREUPON, Reports

ITEM A. Staff

Mr. Novacich gave an update on the Splash Pad progress and the Penny Trail project.

Recreation Director Josh Barnes, went over gross profits from the Celebrate Schererville Festival.

Mr. Novacich went over beer garden sales from the festival. He said he would like the Board to discuss a new arrangement with beer garden expenses and sales, since the Departments expenses have gone up.

Ms. Bohling said we are up almost \$10,000.00 from last year in Community Center Rentals and about \$1,500.00 in Picnic Shelter Rentals.

Mr. Barnes said revenue this year has surpassed the revenue at this time last year.

Ms. Mireles said that she will have a report at the next meeting after the final tournament for the summer.

THEREUPON, Old Business

ITEM A. Any other from Park Board

Mr. Skvarek commended staff on job well done at the Fireworks event.

THEREUPON, New Business

ITEM A. Consider Approval of Carnival Agreement

Attorney Bartholomew said based on the discussions of changes from the study session he advised the Board to table it or roll it over to the next meeting.

Mr. Malinowski made a motion to push the approval of the carnival agreement to next month's meeting, with changes made per previous discussions. Seconded by Mr. Repay. All in favor (5-0).

ITEM B. Consider Approval of Amended Fee Reduction Guidelines

Attorney Bartholomew discussed the changes he made to the guidelines. Mr. Novacich asked if the Board chooses to adopt the guidelines they will be effective now. Attorney Bartholomew said if the Board adopts them they are effective immediately. He said that if they would like sign the resolution he brought memorializing

Mr. Repay made a motion to accept the changes made by Attorney Bartholomew to the Fee Reduction Guidelines, seconded by Ms. Kelly. All in favor (5-0).

Attorney Bartholomew said the Board can sign the resolution memorializing the adoption of the Fee Reduction Guidelines or he can send it in an email for them to review and sign at the next meeting. The Board agreed to sign the resolution.

ITEM C. Consider Approval of Playground Resurfacing

Mr. Novacich said the lowest quote for the project was from NuToys at \$105,688.00

Mr. Repay made a motion to accept the bid from NuToys for the playground resurfacing at Redar Park for \$105,688.00. Mr. Skvarek seconded the motion. All in favor (5-0).

ITEM D. Any other from Park Board

Mr. Malinowski made a motion for staff to move forward on getting quotes for the playground replacement budget discussed in the study session. Ms. Kelly seconded the motion. All in favor (5-0).

Mr. Novacich asked Attorney Bartholomew if the resolution for the Fee Reduction Guidelines needs to be on the agenda for the next meeting. Attorney Bartholomew said no. Mr. Novacich asked if the adoption from the resolution needs to be mentioned in a motion. Attorney said if the Board chooses a motion can be made that to memorialize the verbal resolution with 2022-01 as signed by the Board.

Mr. Repay so moved. Ms. Kelly seconded the motion. All in favor (5-0).

THEREUPON, Business from the floor

Councilman Caleb Johnson approached the Board to suggest a parkour park as an alternative for Beidron Park.

Councilman Johnson also wanted to express his distaste for a political vendor that was at the Fireworks event.

Councilman Johnson also asked about the water fountain at the Dog Park. Mr. Novacich said that they are waiting on a part to come in to finish the repair.

Mr. Barnes said that the political vendor at Fireworks was an error. He said with set up for the event being pushed back because of the storm that happened that day many things had to happen at once to be ready for the event. He said the vendor in question just showed up and set up himself. Mr. Barnes said he has no problem not allowing political at the Fireworks in the future, and it was an error, as a result of too many things happening at once.

Mr. Skvarek made a motion to adjourn, seconded by Mr. Malinowski. All in favor (5-0).

Next Park Board meeting will be held on August 3, 2022.

ED REPAY
PARK BOARD SECRETARY

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