

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
April 2, 2018**

Present: Jan Gordon, Denise Kasprzak, Marcia Pedzinski, Erika Pickles, Don Syson
Gordon called the meeting to order at 7 p.m. and led the pledge of allegiance. Roll call attendance was taken and the proposed minutes of the March 5th regular meeting were presented, Syson makes a motion to accept the minutes as presented, Pickles seconds, motion passed.

Treasurer's report: The only invoices for this month included electric for all parks.

Correspondence: Received reminder that nomination petitions for fall election must be turned in by April 19th.

Old Business:

Shingles on press box: still waiting for estimates on repair/replacement, looking into various options as job is too small for many companies

Cameras & lighting at Pepper Martin: Quotes have been received from Custom computer, Per-Mar, and Indiana Electronics. Tara from IET is present to answer questions. After some discussion, motion was made by Syson to accept a revised quote from IET with the addition of a 4th camera, not to exceed \$4,300. Seconded by Pickles. Roll call vote with all in favor, motion passed. Tara will prepare the revised quote and send to Chairperson Gordon, who will notify members via email when quote is received.

Practice field policy officially implemented as of 3/5/2018. Pedzinski will mail to local organizations.

Playground mulch has been ordered and will be delivered when the parks are ready; Park Supervisor will take care of this.

Review of HTBL agreement: recommended revisions were presented to the Trustee Board, liaison Mike Gordon does not recall discussion of recommendations at Board meeting. Pedzinski will contact the county clerk to get an update on this as the agreement needs to be signed before the beginning of the season.

New Business:

HTBL is requesting clearing of some brush along first baseline of the lower field, as well as removing branches of trees hanging over the dugout. Tabled until future meeting when HTBL rep is present and more information regarding property line is discovered.

Upgrade to the PA systems at Pepper Martin is tabled until HTBL rep is present. Only one quote has been received at this time.

Information on lime bikes was presented at last month's meeting. The consensus at this time is not to pursue this any further.

Park Supervisor Report:

All of the parks are now open; the water is not yet turned on due to remaining low temps. Beginning spring clean up; Joy Johns are currently only set up at Jones. Will be picking up materials and beginning work on bleacher repair and new signs.

Township Park reports:

Hatcherville/Kasprzak: the bike rack has been fixed; working on leaf removal

Jones/Gordon: nothing to report at this time

Kiddie Korral/Pedzinski: nothing to report at this time

Pepper Martin/Syson: nothing to report at this time

Sholtey/Pickles: nothing to report at this time

A motion to adjourn was made by Kasprzak, seconded by Pickles.

The next scheduled meeting is Monday, May 7, 2018 @ 7:00pm.

Respectfully submitted
Marcia Pedzinski, secretary