

## **GRIFFITH PARKS and RECREATION BOARD**

### **Minutes for the July 18, 2016 meeting:**

The meeting was called to order at 8:05 p.m. at the Town Hall, 111 N. Broad Street in Griffith, Indiana by President, Tim Diamond. The Pledge of Allegiance was recited by all present.

The meeting was attended by the following members:

-Gina Smith                      - Susan Hoese    - Tim Diamond  
-Leah Dumezich, School Board Liaison      Pat Schaadt, Town Council Liaison

Al Markut was absent. George Jerome, Clerk-Treasurer and Brent Torrenge, Town Attorney, were also in attendance.

### **ANNOUNCEMENTS:**

Tim Diamond announced that the August 8, 2016 Park Board pre-meeting will take place at 6:00 pm; our regularly scheduled meeting will follow at 7:00 pm with a follow-up meeting after the regularly scheduled meeting if needed. He then reminded residents to call 911 if any graffiti, damage, or questionable behavior is seen in any of the town parks.

Any questions or general comments regarding the Parks Department or bike paths can be directed to [griffithparks.in.gov](http://griffithparks.in.gov)

Tim Diamond then opened the floor for a public meeting in regard to Additional Appropriation Resolution. There was no one present to speak for or against the resolution.

The public hearing was then closed by Mr. Diamond.

Mr. Diamond then opened the floor again for a public hearing for the Declaratory Resolution. No one was present to speak for or against the resolution.

This public hearing was then closed.

Tim Diamond then asked for a motion to adopt the Additional Appropriation Resolution 26-28, a resolution of the Park and Recreation Board of the Town of Griffith, Indiana, Park District appropriating the proceeds of bonds of the Park District, including investment earnings thereon, and related matters. Gina Smith made a motion to approve ; Sue Hoese seconded. All in favor; motion passed.

Tim Diamond asked for a motion to adopt Resolution 26-29 Confirmatory Resolution of the Park and Recreation Board of the Town of Griffith, Indiana, Park District confirming a previously adopted resolution approving projects of the Park District, and all matters related thereto. Sue Hoese made a motion; Gina Smith seconded. All in favor; motion passed.

Tim Diamond then asked for a motion to adopt Resolution 26-30, a resolution of the Park and Recreation Board of the Town of Griffith, Indiana, Park District authorizing the issuance of bonds for the purpose of providing funds to be applied to pay for certain park projects and incidental expenses in connection therewith and on account of the issuance of the bonds. Leah Dumezich made a motion; Gina Smith seconded. All in favor; motion passed.

Tim Diamond announced the end of business; Sue Hoese made a motion to adjourn. Leah Dumezich seconded. Meeting adjourned 8:12 pm.

Diane Kujawa, Recording Secretary

