

Griffith Park and Recreation Board Minutes January 2023

January 9th, 2023

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

The following members attended the meeting:

Tim Diamond – President, Dan Perez, Tony Terzarial

Sue Hoese – Absent, School Board Liaison

Dan Perez nominated Tim Diamond as President. Motion Carried. Tony Terzarial nominated Dan Perez as Vice President, Motion Carried.

Member Dan Perez made a motion to approve the December 12th, 2022 Minutes, seconded by Member Tony Terzarial, Motion carried.

Member Dan Perez made a motion to approve the claims in the amount of \$24,551.01, Member Tony Terzarial seconded the motion, Motion carried.

ANNOUNCEMENTS:

1. The next park Board meeting will be February 13th, 2023 at 7pm. A study session will be held at 6pm before the meeting and one will follow if necessary.
2. Reminder to residents that if anyone sees any graffiti, damage or questionable behavior in any of the town parks, please call 911.
3. General comments and questions regarding the parks or bike path can be directed to griffithpark@griffith.in.gov

CORRESPONDENCE:

1. Tri Kappa reached out to the Town to Install Dog Waste Stations. Town would have to maintain those stations. Rich Rowell commented we have problems with the one we have currently. It would be an expense on the town to replenish the dog waste bags.

REPORTS:

Park Superintendent: Rich Powell

Rich Powell reported they have serviced the mowers, trucks, and snow blowers. The park employees are currently refinishing the picnic tables in hopes less vandalism will happen.

School Board Liaison's Report

No one has been appointed yet. No Report.

Imagine Griffith

Imagine Griffith reported that all Christmas Trees are down, and questioned the board if we have a budget for town flowers.

Finance Report

Tim Diamond stated we had a good end of the 2022 year.

Business From The Floor

Unfinished Business

Grant/Tot Park

Tim Diamond stated they are working on the design and the Town Council meeting went well.

New Park Truck

Tim Diamond stated we need to get prices on trucks.

New Business

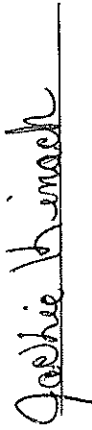
Tony Terzarial stated the parks department is in the process of updating the new online module for park pavilion rentals. Hoping to go live on Thursday morning

Business from the floor- None

Meeting adjourned at 7:26p.m.

A handwritten signature in black ink, appearing to read "Tim Diamond", written over a horizontal line.

Tim Diamond, Park Board President

A handwritten signature in black ink, appearing to read "Jackie Kinach", written over a horizontal line.

Jackie Kinach, Recording Secretary