

GRIFFITH PARKS and RECREATION BOARD

Minutes for the December 9, 2019 meeting:

The meeting was called to order at 7:04 p.m. at the Town Hall, 111 N. Broad Street in Griffith, Indiana by, Tim Diamond. The Pledge of Allegiance was recited by all present.

The meeting was attended by the following members:

-Tim Diamond -Al Markut -Christine Wroblewski -Dan Perez -Jim Marker (Absent), Town Council Liaison -John Dudlicek, School Board Liaison

John Dudlicek made a motion to accept the November 11, 2019 minutes. Dan Perez seconded the motion. Motion carried.

Claims in the amount of \$105,693.77 Numbered 26275-26290 were presented. Dan Perez made a motion to accept the claims as presented. Christine Wroblewski seconded the motion. John Dudlicek abstained. Motion carried.

ANNOUNCEMENTS:

Tim Diamond announced that the next Park Board meeting will be held on January 13, 2020 at 7 pm. A study session will occur at 6 P.M., and a follow-up meeting will take place after the regularly scheduled meeting if needed.

He reminded residents to please call the police non-emergency number at 911 if any graffiti, damage or questionable behavior is seen in any of the Town parks.

General comments and questions regarding the parks or bike path can be directed to griffithparks@griffith.in.gov

CORRESPONDENCE:

- None

REPORTS:

Park Superintendent, Al Markut's reported the following:

- Stump removed at the softball field.
- Caught up with leaves
- Fixed playground equipment at Central Park
- Will try to get two trees at Central Park cut
- Working on mowers to store for winter
- John Deere ready for winter
- Little League freezers were checked out and heat up stairs on

School Board Liaison's Report: John Dudlicek reported the following:

- Team "Need More Zipties" won the Hobart League robotic tournament weekend of December 7, 2019. 1st out of 14 teams!

Imagine Griffith Report:

- No report

UNFINISHED BUSINESS FROM THE BOARD:

Tim Diamond went over the items of unfinished business:

1. DNR Grant/Firefighters Pavilion: The pavilion is in progress. Once billed the invoice needs to be paid and then forms need to be completed and submitted for reimbursement. Upgrading the façade for the new structures (siding and brick).
2. Soccer Concession Building: The sink in the concession area needs drainage. Sewer will need to be run. Upgrading the façade (siding and brick)

3. Pop Warner Storage Building: Upgrading the façade (siding and brick).
4. Baseball Storage/Pavilion building: Upgrading the façade (siding and brick).
5. Pickle Ball Court: Completed. A Grand Opening will occur in the Spring of 2020.

NEW BUSINESS FROM THE BOARD:

- None

UNFINISHED BUSINESS FROM THE FLOOR:

- Joe Murovic owner Region Rat Skate Shop previously asked when and how will a location be selected for a skate park. Tim Diamond said the first step is for the Park Board to select the top three possible locations and present to the Planning Commission and BZA.

NEW BUSINESS FROM THE FLOOR: None

The meeting was adjourned by Tim Diamond at 7:35 p.m.

Shari Heins, Recording Secretary

A handwritten signature in black ink, appearing to read "Shari Heins", with a large, sweeping loop at the end.