**GRIFFITH PARKS and RECREATION BOARD**

**Minutes for the August 9, 2021 meeting:**

The meeting was called to order at 7:06 pm. at the Town Hall, 111 N. Broad Street in Griffith, Indiana by ­­­­­­­­­­­­­­­­­­­­­­– Dan Perez. The Pledge of Allegiance was recited by all present.

The meeting was attended by the following members:

–Tim Diamond (Not present) -Dan Perez- Sue Hoese -Tony Terzarial-John Dudlicek (Not present), School Board Liaison -Rich Powell- Park Director.

Dan Perez made a motion to accept the July 12, 2021 minutes. Sue Hoese seconded the motion, and the minutes were approved.

Sue Hoese makes a motion to accept the claims in the amount of $10,558.63. Tony Terzarial seconded the motion and the claims where approved.

**ANNOUNCEMENTS:**

Dan Perez announced that the next Park Board meeting will be held on September 13th 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:**

No correspondence at this time.

**Park Superintendent: Rich Powell reported as follows:**

* Grass mowing
* Cut trees down
* Remove bee and yellow jacket nests
* No broken class or anything dangerous this month
* There was some carving on the picnic tables

**School Board Liaison’s Report:** John Dudlicek was not present to give a report this meeting.

**Imagine Griffith Report: None**

**Finance Report: None**

**UNFINISHED BUSINESS** **FROM THE BOARD:**

* No update on the Memorial Park Paving. Pretty close to complete.
* No update about 39th Ln Park. Still unsure what they are able to do there and if they’re receiving any funds from Restaurant Depot. Discussion will be tabled until the September meeting to get more clarification.
* No update from the Story Walk

**NEW BUSINESS FROM THE BOARD:**

* Dan Perez makes a motion to allow Rich Powell to remove the locks at baseball and deadbolt them with new keys with the new Baseball Board in place and keys not being returned. Sue Hoese seconds this motion, motion approved.
* There is a storage container at Pop-Warner that needs to be removed they asked for extra time and then end date has passed so Dan Perez says he will get with them to get that figured out to make the Park looking good and safe. The stuff from that storage unit need to be put away in their new storage building so that the Park remains safe for residence. There was an issue with people pushing the equipment and training tires into a muddy area and the Parks department had to clean that up.

**NEW BUSINESS FROM THE FLOOR: None**

Meeting Adjourned 7:18 PM

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**Attested:**

