

Griffith Park and Recreation Board Minutes December 2022

December 12th, 2022

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, John Volkman – School Board Liaison

Member Tony Terzarial made a motion to approve the November 14th, 2022, Minutes, seconded by Tim Diamond, Motion carried.

Member Dan Perez made a motion to approve the claims in the amount of \$22,384.66, Member Tony Terzarial seconded the motion, Motion carried.

ANNOUNCEMENTS:

1. The next park Board meeting will be January 9th, 2022, 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: None

REPORTS:

Park Superintendent: Rich Powell

Rich Powell reported they have been cleaning up leaves, tree cleanup, picked up the Christmas Tree, clean up the bushes at Cheever Park, and there has been no graffiti or vandalism.

School Board Liaison’s Report

John Volkman - Absent

Imagine Griffith

Imagine Griffith has put up all Christmas Trees around town.

Finance Report

Tim Diamond stated we are right on target.

Business From the Floor

Unfinished Business

Grant/Tot Park

Tim Diamond stated we received the official letter from the DNR regarding the \$500,000 grant; and had public meeting at the December 6, 2022 Town Council meeting. Tim discussed the public comments from the meeting regarding the different areas of the park and the equipment areas. Will begin to finalize details on the project to prepare site plan and prepare for Plan Commission.

39th Lane Park

Tim Diamond stated installment is complete, equipment is in, and mulch is down. Will re-evaluate in the spring to make any adjustments, Rich Powell stated there is a gap in between the fences that weeds will grow. Discussion was had regarding taking down fence and putting in a memorial bench or little library.

New Business

Business from the Floor

Board Members discussed purchasing a new truck for the parks department. The truck that was purchased in 2000 needs new tires. Tony Terzarial made a motion to approve the purchase of a new truck, Dan Perez seconded the motion, Motion Carries.

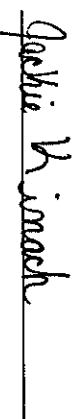
Unfinished Business - None

New Business – None

Meeting adjourned at 7:41p.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