## **New Carlisle Park Board**

Meeting Minutes August 30, 2017

Nancy Taplin, Mary Anne Holsten, Phil Rafalski, Malarie Pearce, John Gelow, Roger Grove and John Mrozinski, along with guest Steve Ruby. Nancy called the meeting to order at 5:30 p.m.

There were no previous meeting minutes to review.

## **New Business**

Letter to Editor of New Carlisle Gazette: The board reviewed a letter Nancy drafted in response to a letter to the editor published August 11, 2017 by Kim Land, in which she inquires and makes opinionated statements about the board. All members reviewed the response letter and feel it would be appropriate to have published in the next edition of the NC Gazette in order to inform the public about the board and projects we have been working toward.

<u>Disc Golf Maintenance</u>: Some new flags are needed as well as some posts need to be re-adjusted.

<u>Possible water to Bourissa</u>: The board will obtain cost and info about getting water to a drinking fountain and yard hydrant.

## **Old Business**

Slip-n-Slide: Slide has been returned, waiting to receive refund check.

Splash Pad: Steve Ruby will contact a representative in LaPorte to gain information about a recent splash pad

that was constructed downtown. The board continues to investigate possible locations and

funding opportunities.

Memorial Park Entrance Signage: The current concept has a cost estimate of \$10,950.00 for two signs. Nancy will

contact the supplier about the finish specified before any approval is made. The board plans to

use money from the gift fund for this project.

<u>Gazebo Improvements</u>: The board will continue to obtain quotes to build a new ADA ramp and improve existing railing.

## **Next Meeting**

The board has voted to change the monthly meeting time to 5:00 p.m. The next meeting will be September 27 at Memorial Park.

Mary Anne made a motion to adjourn seconded by John Gelow. Meeting was adjourned.