

**Chesterton Park Department  
Board of Directors Meeting Minutes  
August 8, 2014**

**Those in Attendance:** President Vincent Emmanuele, Secretary Jim Crawford, Member Mark Dickinson, Park Superintendent Bruce Mathias, Administrative Assistant Hilary Thomas-Peterson, Town Manager Bernie Doyle

Vincent Emmanuele called the meeting to order at 9:06 a.m. and led the assemblage with the Pledge of Allegiance to the Flag.

**Approval of Minutes**

A motion to approve the July minutes was made by Jim Crawford. Seconded by Mark Dickinson. The motion passed; August minutes were approved.

**Correspondence**

Vince read letter from the Duneland Business Initiative Group. Submitted a check for \$135.00 for use of Thomas Park for the Bark in the Park festival.

A motion to accept the \$135.00 check from DBIG was made by Jim Crawford. Seconded by Mark Dickinson. Motion passed; check accept into the Park Gift Fund.

Hilary will send a thank you letter to DBIG.

**Superintendent's Report**

The Pact workers working under Roy Flaherty have been working on the roof of the Lion's club shelter at Dogwood. The two bridges on the bike trail have been completed. Clearing the sides and headway of over hanging trees and bushes from either side of the bike trail. General maintenance and mowing being done. Pact workers have also re-stained and spruced up Dogwood shelters. Tree limbs picked up from storms, water leak at Dogwood fixed. East Parking lot repaved by Street Dept.

**Comments from the Board**

Vince stated what a nice job Duneland Diamonds have done to the 5<sup>th</sup> & Porter fields and keeping them clean and kept up. Mark stated that today was the last day of the Park program at Chesterton Park. The fire dept will be out to spray the kids with water activities and a hot dog roast will be held. Wants to make sure that the building will picked and cleaned up. Thanked the newspaper for the pictures they put in of the park and program, and also mentioned the article from Mrs. Sparks in the Voice of the People in the Chesterton Tribune, encouraging the program.

### **Approval of August Claims**

Mark questioned the invoice from Contech Solutions. Hilary explained that it was the treated wood used for the bridges. Jim asked about the budget and where the monies come out of. Hilary will email the board and updated spreadsheet on where we are at with the budget.

A motion to approve the August claims was made by Jim Crawford. Seconded by Mark Dickinson. Motion passed; August claims were approved.

### **Adjournment**

A motion to adjourn the meeting was made by Jim Crawford. Seconded by Mark Dickinson. The motion passed; meeting adjourned at 9:21 a.m.

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President Vincent Emmanuele

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Date