

The Regular Park Board Meeting of the Town of Schererville, Indiana was called to order by President Ed Repay at 6:00 p.m. in the Schererville Town Hall, 10 East Joliet Street, Schererville, Indiana.

The Pledge of Allegiance

Attendance was taken with the following Board Members present: Ed Repay, Tom Malinowski, Brad Bassick, and Joe Skvarek. Staff members present: Park Superintendent John Novacich, Attorney Alfredo Estrada, and Recording Secretary Kristen Bohling.

The Board Members welcomed Mr. Skvarek to the Board.

THEREUPON, Approval of Minutes for March 7, 2018 meeting

Mr. Bassick made a motion to approve the minutes, seconded by Mr. Malinowski. All in favor (4-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports

ITEM A. Staff

Mr. Novacich said the Department has received the Certificate of Insurance from all the park events in May that the Board approved.

Mr. Novacich said the first Impact Fee Committee meeting is scheduled to start the process. He said he met with Taghi Arshami about the timeline for the Impact Fee Study. Mr. Novacich asked Attorney Alfredo Estrada when the Impact Fee Committee plans to appear at the Planning Commission meeting on July 2, will it require a 10-day notice. Attorney Alfredo Estrada said 10-day notice with two publications is required. Mr. Novacich asked if the recommended fee has to be to put in the notice. Attorney Alfredo Estrada said the notice just needs to say what will be discussed, no specific details need to be included.

Mr. Novacich said some of the projects have been moving slow due to the weather. He said the fishing pier was installed at Teibel property. He said signs are needed with the park's rules and regulations as well as any state rules and regulations for fishing.

Mr. Novacich said rec staff is working on summer programs and the summer brochure.

THEREUPON, Old Business

ITEM A. Any other from the Park Board

Attorney Alfredo Estrada said the Board needed to make a nomination for Park Board secretary.

Mr. Malinowski made a motion to nominate Joe Skvarek as Park Board secretary, seconded by Mr. Bassick. All in favor (4-0).

THEREUPON, New Business

ITEM A. Consider Rental Contract Renewal – Northwest Indiana Church of Christ

Mr. Repay said the Board has a contract with the Northwest Indiana Church of Christ that is renewable after six months. The Church rents rooms A & B for \$1,200.00 a month. Mr. Novacich said there have not been any issues with their usage or payments. Mr. Repay said the contract will renew automatically if the Board does not do anything. Attorney Alfredo Estrada asked the Board to update the dates up until the next six months since it is an older document. Mr. Novacich asked Attorney Alfredo Estrada if he would like to change or add anything. Attorney Alfredo Estrada said he would like to the change 60-day termination notice to a 30-day termination notice.

Mr. Bassick made a motion to accept the contract renewal between the Schererville Park Board and the Northwest Indiana Church of Christ, for use of the Community Center on Sundays and Wednesdays as needed, pending any changes made by Attorney Alfredo Estrada and the Church accepting those changes. Mr. Malinowski seconded the motion. All in favor (4-0).

ITEM B. Consider Approval of Showmobile Request – Crown Point Community Foundation

Mr. Novacich said this is an annual event for the foundation and they have been renting the Showmobile for \$750.00, which is the out of town non-profit fee. Mr. Novacich said the Showmobile will be set up at Redar for the Corn Roast that Friday and then on Saturday morning it is taken to St. Anthony's hospital and brought back on Monday.

Mr. Malinowski made a motion to approve the request from Crown Point Community Foundation for the use of the Showmobile, for \$750.00. Mr. Bassick seconded the motion.

ITEM C. Any other from Park Board

THEREUPON, Business from the floor NONE

THEREUPON, Old Business

Mr. Repay said there is a possible bond in the works for funding of park improvements. He said Mr. Novacich gave the Board a list of future projects for the members to rate by priority, however he prioritized the list by cost instead. There are a lot of little projects that can be done right now for not a lot of money and some of them can be done by the Town itself, as opposed to the bigger projects that require more time and paper work to get done. Mr. Repay said he wants more of the smaller projects done. The other members of the Board agreed.

The Board members decided to have a study session on Thursday, April 19, at 8:00pm.

Mr. Malinowski made a motion to adjourn, seconded by Mr. Bassick.

Next Park Board meeting will be held on May 2, 2018.

JOE SKVAREK
PARK BOARD SECRETARY

TRUE COPY