

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, and Brad Bassick. Staff members present: Park Superintendent John Novacich, Attorney Alfredo Estrada, and Recording Secretary Kristen Bohling. Members not present: Bob Pharazyn

THEREUPON, Approval of Minutes for December 4, 2017 meeting

Mr. Bassick made a motion to approve the minutes, seconded by Mr. Malinowski. All in favor (3-0).

THEREUPON, Election of Officers

Mr. Malinowski made a motion to nominate officers as follows:

President	Ed Repay
Vice President	Tom Malinowski
Treasurer	Brad Bassick
Secretary	Bob Pharazyn
Liason to the Park Foundation	Brad Bassick
Attorney	Alfredo Estrada

Mr. Bassick second the motion. All in favor (3-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports

ITEM A. Staff

Mr. Novacich said parcel 14 was secured, which is one of two parcels in Phase II. The court appointed appraisers have been selected for the other parcel. When that appraisal report comes in then that parcel can be finalized and a title obtained, which means Phase II still on schedule to be a bid out in August 2018. Mr. Novacich said Phase III has more parcels, but the August timetable may not work for that Phase. Obtaining those parcels is complicated because there has to be further discussions with the railroad.

THEREUPON, Old Business

ITEM A. Any other from the Park Board NONE

THEREUPON, New Business

ITEM A. Discussion of Soccer and Softball Lease Agreements

Mr. Repay said the Soccer lease is a continuation of an annual lease and the Softball lease is a first time annual lease after a multi-year agreement that has expired. Attorney Alfredo Estrada said the current Schererville Soccer lease was the template for the Girls Softball lease; however, a few clauses were added because of the work that will be done at Rohrman Park. He said the lease was unfinished and waiting for direction from the Board. Mr. Novacich said that outside of changing the dates, the Schererville Soccer lease is the same as last year's.

Mr. Malinowski made a motion to accept the 2018 Schererville Soccer Club Lease as presented, seconded by Mr. Bassick. All in favor (3-0).

Mr. Bassick said that he had a question in regards to what each team will be paying for the Parking Agreement with the Greek Church. Mr. Novacich said that was up to the discretion of the Board. Attorney Alfredo Estrada said the amount on the \$3,000.00 on the Softball Agreement is what was on the previous agreement. It's for the Board's decision whether they want to add to that amount for the Parking Agreement. He said the \$5,000.00 in the Soccer Agreement includes the use of the parking lot.

Mr. Bassick made a motion to amend the rent total under section 2A to the sum of \$3,400.00.

Mr. Malinowski asked where the amount of \$400.00 came from. Mr. Bassick said it was calculated from looking at the total number of usage for each league and using that as a flat percentage.

Mr. Malinowski seconded the motion. All in favor (3-0).

ITEM B. Any other from Park Board

Mr. Novacich said he has a meeting to discuss a proposal to do a Regional Marathon that would run through Schererville, Crown Point, Griffith, and Merrillville in Lake County. Mr. Novacich said it looks like it would start at Rohrman Park. He said he will know more after the meeting, but he wanted to bring it to the Board's attention. Mr. Novacich said the date requested, Sunday, May 27, looks favorable.

Mr. Novacich said World's Gym inquire about hosting a 5K at Rohrman Park sometime in May. He said he mentioned to them that there is the Godwater 5K the Board already approved in May and Girls' Softball has their opening day in May as well. Mr. Novacich said that he will have more information next meeting.

THEREUPON, Business from the floor

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

Next Park Board meeting will be held on February 7, 2018.

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PARK BOARD PRESIDENT

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