

The Regular Park Board Meeting of the Town of Schererville, Indiana was called to order by President 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: Superintendent John Novacich, Attorney Alfredo Estrada, and Recording Secretary Kristen Bohling.

THEREUPON, Approval of minutes for the August 1, 2018

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

THEREUPON, Correspondence NONE

THEREUPON, Reports

ITEM A. Staff

Mr. Novacich said the staff is in the process of putting together the fall brochure and that the Civic Plus registration software will be launching in October.

Mr. Novacich also said the fence work at Rohrman Park was put out to bid and the bids will be opened October 1.

Mr. Novacich briefly went over upcoming events.

THEREUPON, Old Business

ITEM A. Any other from Park Board NONE

THEREUPON, New Business

ITEM A. Consider Redar Park Usage Request for GodWater 5K Run

Allie Meeter, Race Director for the GodWater Thirsty 5K, approached the Board to request usage of Redar Park on May 18, 2019. Ms. Meeter requested an in-kind donation of the pavilion and waiver of rentals fees in exchange for sponsor recognition.

Mr. Bassick made a motion to approve GodWater's request for the use of Redar Park on Saturday, May 18, 2019, from 7am to 12pm and waive the usage fee in exchange for sponsor recognition, contingent upon receiving a Special Events Permit from the Town. Mr. Malinowski seconded the motion. All in favor (4-0).

ITEM B. Consider Redar Park Usage Request for Homan PTO Food Truck Event

Darlene Bouma, from Homan School PTO, approached the Board to request use of the pavilion at Redar Park for a food truck event on October 4, from 3:00pm to 8:30pm. The event is a fundraiser for a new playground piece. Ms. Bouma said she has filed for an event permit, but has not yet met with Sam

DeCero. Mr. Novacich said the Public Works has the horses for road blocks. He also said that the PTO would be responsible for picking up any trash. Mr. Novacich asked if all the vendors can use a 110 watt plug. Ms. Bouma said she has not had a request for anything different. Ms. Bouma asked about water for the vendors. Mr. Novacich said she would have to come get a water key from the Parks Dept. Mr. Malinowski asked how many food trucks. Ms. Bouma said between 5-7. Mr. Repay asked how many vendors. Ms. Bouma said she has 9, but she is hoping for 15. Mr. Novacich said the Parks Department will need a Certificate of Insurance from the food vendors naming Town of Schererville as an additional insured.

Mr. Bassick made a motion to approve Homan PTO request for usage of Redar Park on October 4, 2018 for their fundraiser from 3pm-8:30pm, contingent upon receiving Certificates of Insurance from the vendor listing Town of Schererville. Mr. Malinowski seconded the motion. All in favor (4-0).

ITEM C. Consider Acceptance of DLZ Engineering Agreement for Pennsy Greenway Trail, Phase IV Route Study

Mr. Novacich said he and Lake County Parks have been discussing getting a feasibility study to extend the Pennsy Trail from Rohrman Park to Clark Street. He had also met with Commissioner Tippy and he gave monetary support to the study. Mr. Novacich said the consensus at the time was the cost would be split three ways between the Town of Schererville, Lake County Parks and the County Commissioner. Mike Jabo, from DLZ, said there are other possible opportunities for funding though NIRPC. Mr. Novacich said that Phases II and III need to be put out to bid by the end of the fiscal year and a feasibility study should be in the process as well. Mr. Jabo briefly went over the agreement. Attorney Alfredo Estrada pointed out some changes he wants and suggested the Board approve the contract subject to his revisions.

Mr. Bassick made a motion to accept the DLZ Engineering Agreement for Pennsy Greenway Trail, Phase IV Route Study, pending recommended revisions by Attorney Alfredo Estrada, totaling \$23,500.00.

Mr. Jabo said he would add with Schererville paying one third of the cost.

Mr. Bassick amended his motion to include the Town of Schererville paying one third of the \$23,500.00 total. Mr. Malinowski seconded the motion. All in favor (4-0).

ITEM D. Consider Approval of Pennsy Greenway Trail, Phase III Construction Plans

Mr. Jabo briefly went over the plans. Mr. Repay asked when the construction will be complete. Mr. Jabo said that as long as DLZ gets the March letting it will be completed before December 2019. Mr. Novacich said that there are typos on the cover sheet that need to be corrected.

Mr. Malinowski made a motion to approve the Pennsy Greenway Trail, Phase III Construction Plans, contingent on the changes Mr. Novacich suggested. Mr. Bassick seconded the motion. All in favor (4-0).

ITEM E. Consider Approval of Change Order #3 for Teibel LWCF Project

Mr. Novacich said Change Order #3 is the final balancing change order. He said that the majority of the change order is for additional stone for the parking lot when some bad soil was found. Mr. Novacich said this would be the final pay out for this project.

Mr. Bassick made a motion to approve Change Order #3 for the Teibel LWCF Project in the amount of \$41,745.18, seconded by Mr. Skvarek. All in favor (4-0).

ITEM F. Consider Adoption of Resolution No. 2018-04 Recommending Amendments to Recreation Activity Fee Schedule

Mr. Novacich went over the changes and additions to the Recreation Activity Fee Schedule. Mr. Novacich said there is a 5% discount for residents that can be applied to certain programs. Mr. Malinowski expressed concern that if the Fee Schedule is published with that if the residents will expect on all the programs. Attorney Alfredo Estrada suggested there be an asterisk that notes "As determined by staff." Attorney Alfredo Estrada also suggested the Activity Fee Schedule be marked as "Exhibit A" as it is referred to on the Resolution.

Mr. Bassick made a motion to accept Resolution No. 2018-04, pending the discussed changes and recommend by Attorney Alfredo Estrada, seconded by Mr. Malinowski. All in favor (4-0).

ITEM G. Consider Acceptance of Irrigation Proposal – Rohrman Park Ballfield

Mr. Novacich said he received three proposals from companies that have done irrigation work on ball fields. He said that all three proposals are under \$150,000.00 with Thomas Irrigation's proposal being the lowest. Mr. Malinowski said he remembered discussing this before, however he thought that the Board decided to table it for budget reasons. Mr. Repay expressed a similar concern. Mr. Novacich said after a conversation with Mr. Volkmann he decided to get some proposals, but that the Board does not have to take action on it right now. After some discussion, the Board decided to table the irrigation until there is a better understanding of the cost of the project.

Mr. Bassick made a motion to table the discussion on the irrigation proposals until the Board as additional information on other costs, seconded by Mr. Malinowski. All in favor (4-0).

ITEM H. Any other from the Park Board

Mr. Bassick asked Mr. Novacich if he had looked into fencing at the Perry Ferrini Dog Park. Mr. Novacich said he spoke with Reeves fencing. He said they discussed having a FOB system as opposed to the SIM card system that is there now. Mr. Novacich said he would have to look into reconfiguring the system to the FOB system. He also said that he would have to get three proposals.

Mr. Bassick made a motion to authorize Mr. Novacich to get proposals for fencing at the Perry Ferrini Dog Park and to bring the proposals to the Board for approval. Mr. Skvarek seconded the motion. All in favor (4-0).

THEREUPON, Business from the floor NONE

Mr. Repay said in the past when someone would come in to use a park, the Board would waive the fee for inaugural events, however GodWater has come to the Board for the fourth time and the fee is still being waived. Mr. Novacich suggested there be a study session to discuss a tier system for who get the fee waived and who does not. The Board agreed that there will be a study session discussing this on October 3, 2018.

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

Next Park Board meeting will be held on October 3, 2018.

JOE SKVAREK
PARK BOARD SECRETARY

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