

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.

THEREUPON, Approval of Minutes for February 7, 2018 meeting

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

THEREUPON, Correspondence NONE

THEREUPON, Reports

ITEM A. Staff

Mr. Novacich said Parcel 1 is in the process of being secured. Once secured, both Parcels will have been obtained for Phase II.

Mr. Novacich said the shelter was put up at the Teibel Park. He said there is still paving and stonework to do that will pick up in the spring.

THEREUPON, Old Business

ITEM A. Any other from the Park Board NONE

THEREUPON, New Business

ITEM A. Consider Approval of Schererville Chamber of Commerce Events and Showmobile Requests

Randy Gotee, President of the Schererville Chamber of Commerce, approached the Board to request use of the Showmobile on July 27 for the annual Corn Roast and September 8 for the Wurst Fest. Mr. Repay asked if both of these requests are for the use of Redar Park and the Showmobile. Mr. Gotee said yes and the Chamber is requesting to be allowed to sell alcohol on those days as well. Mr. Repay asked Mr. Novacich if there is a list of requirements as far as licensing and insurance. Mr. Novacich said he has a draft of these rules and requirements. Mr. Bassick said that the request also includes waiving the fees.

Mr. Bassick made a motion to approve the Schererville Chamber of Commerce events and Showmobile request.

Mr. Repay said the motion to should be more specific with dates and what the Board is waiving.

Mr. Bassick amended his motion to include the use of Redar Park on July 27, 2018 and September 8, 2018.

Attorney Alfredo Estrada said the request is also for the permission to sell alcohol. Mr. Repay said in the motion the Board will have to direct the Chamber to Town Council for approval of alcohol sales. Mr. Novacich said later on the agenda there is a list of events that will require a recommendation to the Town Council to allow the sale of alcohol at park events, including the Chambers events.

Mr. Bassick amended his motion include recommending to the Town Council the Chamber of Commerce be allowed to sell alcohol on July 27, 2018 at Redar Park and September 8, 2018 at Redar Park. Mr. Malinowski seconded the motion. All in favor (3-0)

ITEM B. Consider approval of NICK event request

Donna Criner, Executive Director of the NICK Foundation, approached the Board to request the use of Redar Park on September 9, 2018 for a fundraiser and walk. Ms. Criner said setup will start between 10am and 11am and the event will run from 2pm to 6pm. The walk will take place around the perimeter of the park. There will be two food vendors, as well as face painting, balloon art, a DJ, games from Zig-E's Funland, mini horses from Truenorth Stables, and other kid friendly vendors. Mr. Malinowski asked how many people attend this event. Ms. Criner said about 300. Mr. Novacich said Ms. Criner will need to get a Certificate of Insurance for the event, including food vendors and the stable.

Mr. Bassick made a motion to accept the NICK Foundation's request for the use of Redar Park on September 9, 2018, pending all certificates of insurance naming Town of Schererville as an additional insured are provided. Also, the fees will be waived in exchange for being listed as a sponsor. Mr. Malinowski seconded the motion. All in favor (3-0).

ITEM C. Consider Approval of Cystic Fibrosis Foundation Event Request – Rohrman Park

Regina Belotti, from the Cystic Fibrosis Foundation, approached the Board to request use of the Rohrman Park on May 20, 2018. Ms. Belotti said 125-150 participants are expected. There will be a walk that will take place on the walking path around Rohrman. Ms. Belotti said registration will start around 11:30am, the walk will start around 1pm, and the event will end around 3pm. Mr. Novacich said the only thing that could interfere with the event is travel soccer, which might cause issues with parking. Mr. Novacich asked if they will have any food vendors. Ms. Belotti said that typically, food is donated to the event, such as bagels and coffee, and lunch is normally pizza that was either purchased or donated to the event.

Mr. Malinowski made a motion to approve the Cystic Fibrosis Foundation request to use Rohrman Park on May 20, 2018, pending on all insurance requirements are met.

Mr. Novacich asked if the Board will waive the fees for the shelter.

Mr. Malinowski amended his motion to include waiving the fees for use of the shelter in exchange for recognition as a sponsor. Mr. Bassick seconded the motion. All in favor (3-0).

ITEM D. Consider Adoption of Resolution No. 2018-01 Recommending Amendments to Recreation Activity Fee Schedule

Mr. Novacich went over the amendments to the Activity Fee Schedule.

Mr. Bassick made a motion to adopt Resolution No. 2018-01 recommending amendments to the Recreation Activity Fee Schedule. Mr. Malinowski seconded the motion. All in favor (3-0).

ITEM E. Consider Adoption of Resolution No. 2018-02 Recommending Amendments to Community Center Fee Schedule

Mr. Novacich explained the changes to the Community Center Fee Schedule. The Board discussed the changes to the Fee Schedule.

Mr. Malinowski made a motion to adopt Resolution 2018-02 recommending the amendment to the Community Center Fee Schedule. Mr. Bassick seconded the motion. All in favor (3-0).

ITEM F. Consider Acceptance of Beer Garden Proposal

Mr. Novacich said the only group that submitted a proposal was the Schererville Firefighters Local 4279. They are proposing to pay 6% of total gross sales in addition to the guaranteed \$6,000.00.

Mr. Malinowski made a motion to accept the Celebrate Schererville Beer Garden proposal submitted by Schererville Firefighters Local 4279. Mr. Bassick seconded the motion. All in favor (3-0).

ITEM G. Consider Recommendation to Town Council to allow Beer and Wine to be served at Specified Park Events

Mr. Novacich went over the list of events for beer and wine to served.

Mr. Bassick made a motion to recommend to the Town Council to allow beer and wine to be served at the specified park events as detailed in the document 2018 Events with Approved Alcohol at Park.

EVENT	DATE	LOCATION
Feast Your Face Party in the Park	Friday, April 27	Redar Park
Cinco De Mayo Party in the Park	Friday May 4	Redar Park
Mom's Day Party in the Park	Friday, May 11	Redar Park
Pick Your Poison Party in the Park	Friday, June 8	Redar Park
Celebrate Schererville Fest	Wed. June 13–Sun. June 17	Redar Park
Fireworks	Tues. July 3	Rohrman Park
Corn Roast (Chamber)	Friday, July 27	Redar Park
NWI Symphony	Saturday, August 11	Redar Park
Wurst Fest (Chamber)	Saturday, September 8	Redar Park

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

ITEM H. Consider Approval of Rotary Club Egg Hunt

Mr. Novacich said this is an annual egg hunt at Rohrman Park. He said this year the event will be on March 31. Mr. Novacich said they start at 9am with setup at 8am and are usually done by 9:45am.

Mr. Malinowski made a motion to approve the Rotary Club Easter Egg Hunt on March 31 at Redar Park.

Mr. Bassick asked if the event was at Redar or Rohrman.

Mr. Malinowski amended his motion to approve the Rotary Club Easter Egg Hunt on March 31 at Rohrman Park. Mr. Bassick seconded the motion. All in favor (3-0).

ITEM I. Discussion of Activity Registration Software

Mr. Bassick said that he had requested to have this on the agenda. He said that the current registration software is difficult to work with and had heard this from other people as well and asked about the possibility of looking into other software. Mr. Novacich said some research has been done to look into new software. He said the department has to vet out ones that meets the needs of the staff. Mr. Bassick said he would like to help out with finding a new registration software.

ITEM J. Any other from Park Board

Mr. Bassick said he met with Town Councilman Kevin Connolly. Mr. Connolly asked Mr. Bassick to ask the Board about putting an ice rink in the parks in the winter. Mr. Novacich said the department used to do that, however it was more of a problem than it was worth.

Mr. Bassick said that Town Councilmen Kevin Connolly and David DeJong were asking where the Board was on the five-year plan. Mr. Novacich said that before Mr. Bassick became a member the Board wanted to get the Impact Fee study done first. Also, the Board wanted to wait to see the plan for Illiana Speedway property to include that in the five-year plan.

Mr. Bassick said that the Town Councilmen were also wanting to know a timeline for the Rohrman Ballfield construction and if it was still going to start in July. Mr. Novacich said yes.

THEREUPON, Business from the floor NONE

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

Next Park Board meeting will be held on April 4, 2018.

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PARK BOARD PRESIDENT

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