

# Town of New Chicago

## Parks Board Meeting Agenda

**DATE:** 12/6/2022

**Start Meeting:**

**Roll Call:**

Kim Krikava - Present

Joe Bachman - Present

Trilaina Bachman - Present

Morgan McCabe - Present

Dave Anderson (Council Member) - Present

**Minutes:** November Meeting Minutes – Morgan made the motion to pass the meeting minutes. Trilaina seconded the motion. Motion passed.

**Ordinance: None**

**Old Business:**

- Quote for Urinal Replacement
  - Joe will talk with TLC Plumbing about resealing the current urinal when they come to winterize the building as suggested by TLC. This would be a cheaper route than replacing the current urinal.
- New Sign at Twin Oaks Park
  - This is being held for discussion until Spring.
- Holiday Song Event
  - Morgan & Kim will be working on ornaments. Morgan is meeting with the singers on Thursday. Park will have hot coco and cookies available.
- Mulch for Playground Areas
  - This is on hold until spring. Council Member Dave Anderson did suggest checking out Mulch Direct website for pricing. Joe will be looking into this.
- Winter Park Closure
  - Park will be winterized after the Holiday Song event on December 17<sup>th</sup>. No further events will be able to be held at the park until Spring.

**New Business:**

- 5 Year Master Plan
  - This is currently in the works and will be approved at the next park board meeting in January.
- Park Board Member Term Limits
  - Member term limits will be set in January at the first council meeting.
- Ordinance – Party Member Waiver
  - No ordinance will be needed.

**Legal Reports: None**

**Announcements: None**

**Other Business: None**

**Open Forum for community (3 mins per person): None**

**Comments from Board Members:**

Joe did talk with the DNR about how to start applying for grants through them. After talking with Greg Beilfuss, Chief Planner for INDR Division of State Parks, Community Grants and Trails, it was brought to his attention that we were not actually a “Parks Board” but rather a “Parks Authority” under Indiana Code 36-10-5. To be eligible for grants, the current “Parks Authority” would need to be done under either Indiana Code 36-10-3 or 36-10-4. Joe provided the Indiana Code 36-10-3 to the other members and after some discussion, it was agreed that Joe would ask the Council to amend the current town ordinance so that we are following Indiana Code 36-10-3.

**Adjournment:** Kim made the motion to adjourn. Morgan seconded the motion. Motion passed.