

Minutes of LB Park and Recreation Board

August 27, 2014 at 6:00pm at the Town Center

I Call to order

II. Quorum present: Pres. Joy Schmitt, Vice Pres. Kendra Byvoets and Sec. Jane Neulieb present.

III. Minutes to the July 23, 2014 and special budget meeting August 6, 2014 were unanimously passed.

IV. Old Business: The Budget and Finance Committee spoke about the funds in the LB Park and Rec fund.

1. Melrose Park: After 3 bid requests for the remodel of Melrose Park were sent out. We had one received from Global Engineering for \$7,000. This bid was accepted unanimously. Jane will send this for legal assessment from J. Paulson.
2. Beach Stops: Contact was made to the ecological firm, The Smith Group who supervised the work done by Michigan City to eliminate invasive species on their town owned dunes. They suggested we speak with a local forester who is addressing the LB Garden Club tomorrow about this subject. Rima Binder spoke about this meeting and invited us to attend to hear what he has to say. Joy may be able to attend. Also, the fence was replaced at Stop 21 by Jeff Human construction Company. It looks great.
3. 2015 Park and Rec Board Budget: It has been completed and is in the hands of the Budget and Finance Committee.
4. Sticker System for parking stickers for residents for north parking lot at the Town Center was discussed and all agreed to send this on to the Town Council for approval. We would ask that 2 stickers be sent out with the Water bills to each home. There would be extra stickers that a resident could purchase from the town.

V. Community Center:

1. Gym Floor: no action taken by Community Center committee.
2. Basketball units are soon to be delivered. Voted unanimously to have it installed.
3. Status of Heating and Cooling: The system will be shut down in the fall when heating and cooling is not needed, to thoroughly clean the system.

VI. No new business.

Meeting adjourned.

