

**Chesterton Park Department  
Board of Directors Meeting Minutes  
October 5<sup>th</sup>, 2021**

**Those in Attendance:** President Wendy Marciniak, Vice President Paul Shinn, Secretary Mark Dickinson, Member Bob Cohn, Park Superintendent Shane Griffin, Town Manager David Cincoski, Town Attorney Connor Nolan, Administrator Hilary Thomas Peterson

Wendy Marciniak called Roll – Paul Shinn, Mark Dickinson, Bob Cohn – all present.

Wendy Marciniak called the meeting to order at 6:00 p.m. and led the assemblage with the Pledge of Allegiance to the Flag.

### **Approval of Minutes**

A motion to approve September minutes was made by Bob Cohn. Seconded by Paul Shinn. Motion passed. September minutes approved.

### **Comments from the Public**

Paul Boyer – would like to see pickleball courts in Chesterton Park. As per discussion.

Mark Hopkins – Thanked the board for the time to review the Coffee Creek projection plan. Also thanked Rebuilding Together, Rotary, and Kiwanis for all their help. CBLT reviewed the Master Plan. Read a letter from CBLT.

### **Superintendent/Engineer Report**

Security lights have been installed at the Thomas Park bathrooms. Ordered the Apollo gym, secured a spot at Dogwood Park, getting concrete pad put in the next few weeks. AED at shop. Got 25 trees from a grant from NIRPC. Planted a memorial tree at Dogwood. Upsidaisy Market started. Splash pad now closed for season. Bathrooms will be closed at the end of the month. Town auction was a few weeks ago, \$17318.75 was made for the park surplus. 30 people came for rebuilding together at Coffee Creek Park the last weekend. Thanked the street Dept for picking up the bushes. Garden Club still working at Thomas Park. Brick work to be fixed around Clock. Seeking permission to put in pickleball stripes at Waskom courts.

A motion to stripe pickleball lines at Waskom Park courts, not to exceed \$1500, was made by Paul Shinn. Seconded by Mark Dickinson.

Also seeking permission to apply for a Bass Pro grant.

A motion to allow application for the Bass Pro Grant was made by Mark Dickinson. Seconded by Paul Shinn. Motion passed.

SEH – Glenn Peterson and John Ruble – presented a power point presentation of Coffee Creek Master Plan. Met with the CBLT, everyone was very supportive. Shown the preferred Master Plan. As per lengthy discussion. After presentation, Paul inquired about how this will be

phased, since it is a large project. They said hopefully by next weekend, they will have more cost analysis and phases. Board asked questions pertaining to different things presented and how they can be modified. As per discussion. Bob thanked them for the great visuals.

A motion to approve the preferred master plan was made by Paul Shinn. Seconded by Bob Cohn. Motion passed.

Asked them to get with Shane and present to the redevelopment commission.

### **Comments from the Board**

Bob asked when the tree will be going up in Thomas. Shane stated the first week of Nov. Also asked when the 25 trees will be planted, Shane replied that they will be put in the next week or so, spots have already been picked out through all parks.

Mark thanked Rebuilding together and the Garden Club for all their help in the parks. Wendy asked who the memorial tree was planted for. Paul asked where the auction money goes too. Paul asked that Shane and Mark O'Dell to look to where they can put in some pickleball courts, and cost.

### **Approval of Claims**

A motion to approve October claims was made by Paul Shinn. Seconded by Bob Cohn. Motion passed. October claims approved.

### **Adjournment**

A motion to adjourn was made by Paul Shinn. Seconded by Bob Cohn. Motion passed. Meeting adjourned at 6:33 p.m.

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President  
Wendy Marciniak

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Date