



LAGRANGE COUNTY DEPARTMENT OF
PARKS AND RECREATION BOARD

MINUTES

January 18, 2024 7:00 PM

Maple Wood Nature Center

PRESENT: John Egli, Eric Maginn, Ardala Hepler, Julia Wolheter, Paul Baker, Perry Miller

ALSO PRESENT: Mary Franke, Emily Wolfe, Ann Boyd

OFFICER ELECTIONS: Paul Baker moved, and Julia Wolheter seconded a motion to retain same officers. President: John Egli; Vice President: Eric Maginn; Secretary: Ardala Hepler.

MINUTES: Paul Baker moved, and Julia Wolheter seconded a motion to approve the minutes from the **December 21, 2023**, meeting. Motion carried.

CLAIMS:

Julia Wolheter moved, and Eric Maginn seconded a motion to approve **January 2024** docket claims. Motion carried.

OLD BUSINESS:

A. Tetrick Property

Attorney office is working on resolution paperwork. Council will approve first, then the Park Board.

B. ARPA Projects

Project requests were approved. Attorney is working on purchase policy resolution paperwork. Mary Franke and George DeWald will seek quotes for each project.

NEW BUSINESS:

A. ARK special event

Ann Boyd shared an event, 5K run/walk fundraiser to focus on bringing pets, and asked for approval to be held April 27 at Pine Knob Park. Plan to have food available for purchase and pet related stations in all pavilions. Julia Wolheter moved, and Paul Baker seconded a motion to approve special event and to waive food vendor fee of \$100. Motion carried.

B. Annual Report

Mary Franke shared a slide presentation of highlights. A printed annual report was shared with each board member.

C. Mower Quotes

Board reviewed presented mower quotes. Eric Maginn moved, and Perry Miller seconded a motion to accept the Greenmark LaGrange quote of \$5521.90 for a new John Deere Mower with trade-in. Motion carried.

D. Archery Targets

Eric Maginn moved, and Perry Miller seconded a motion to approve archery target purchases up to \$8,000. Motion carried.

ANY AND ALL OTHER BUSINESS:

Respectfully submitted,
Emily Wolfe, for Ardala Hepler
EW/ew