



LAGRANGE COUNTY DEPARTMENT OF
PARKS AND RECREATION BOARD

MINUTES

March 21, 2024 7:00 PM
Maple Wood Nature Center

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

ALSO PRESENT: Mary Franke, Emily Wolfe

MINUTES: Paul Baker moved, and Julia Wolheter seconded a motion to approve the minutes from the **February 15, 2024**, meeting. Motion carried.

CLAIMS:

Eric Maginn moved, and Perry Miller seconded a motion to approve **March 2024** docket claims. Motion carried.

OLD BUSINESS:

A. Tetrick Property

Mary Franke received the purchase agreement for John Egli to sign. John Egli signed and Mary Franke will forward to the DNR with title work. Next step is receiving grant funds and closing.

B. Purchasing Rules Resolution

A resolution establishing the public purchasing rules for the LaGrange County Department of Parks and Recreation. Eric Maginn moved and Paul Baker seconded a motion to approve the Purchasing Rules Resolution # 2024-3-21-A as written. Motion carried.

C. Park Use Rules Resolution

A resolution regulating use of the county parks and other areas under the primary jurisdiction of the LaGrange County Park and Recreation Board. Perry Miller moved and Paul Baker seconded a motion to approve Park Use Rules Resolution # 2024-3-21-B as written. Motion carried.

D. Roger's Cabin repair quotes

Mary Franke presented repair quotes for 2 cabins for discussion.

NEW BUSINESS:

A. Dallas Lodge flooring quotes

Mary Franke shared three quotes to apply an epoxy floor coating on the restroom floors in Dallas Lake Lodge. Paul Baker moved and Julia Wolheter seconded a motion to accept quote from Jess Concrete for \$3,668.50. Motion carried.

B. Dallas Paving Project

Paul Baker moved and Eric Maginn seconded a motion to approve that the County Commissioners is empowered to pave the driveway at Dallas Lake Park, and the Park Board agrees to any necessary easements. Motion carried. The LaGrange County Highway Department will be paving the Dallas Lake Park drive from the road to the curve.

C. Director's Report

Discussed Maple Syrup Days

ANY AND ALL OTHER BUSINESS:

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