



LAGRANGE COUNTY DEPARTMENT OF
PARKS AND RECREATION BOARD

MINUTES

November 21, 2024 7:00 PM

Maple Wood Nature Center

PRESENT: John Egli, Julia Wolheter, Eric Maginn, Paul Baker, Michael Holcomb

ALSO PRESENT: Mary Franke, Emily Wolfe, Daniel Schelinski

MINUTES: Michael Holcomb moved, and Julia Wolheter seconded a motion to approve the minutes from the **October 17, 2024**, meeting. Motion carried.

CLAIMS:

Eric Maginn moved, and Michael Holcomb seconded a motion to approve **November 2024** docket claims. Motion carried.

OLD BUSINESS:

A. Tetrick Property

Mary Franke mailed signed forms to DNR. No closing date set. Could be up to 90 days yet. Eric Maginn moved, and Michael Holcomb seconded a motion to approve John Egli to sign easement termination forms when required. Board discussed notes from Attorney.

B. Trail of Lights

Daniel Schelinski shared map plan and notes of what is planned so far. The park board discussed proposed displays, signage, and staff requirements. Park board decided there would be no specific entry fee this first year, will have a free-will donation.

NEW BUSINESS:

A. Playground Parts Quotes – for Delt Church Park

Mary Franke presented one quote for needed replacement part and asked for approval. Eric Maginn moved, and Paul Baker seconded a motion to approve quote ending in 65 for \$4,300 to order. Park staff will install. Motion carried.

B. Memorial Bench – Application

Julia Wolheter moved, and Paul Baker seconded a motion to approve memorial bench application. Motion carried.

C. 2025 Meeting Schedule

Board agreed to maintain third Thursday of each month as meeting day.

D. Director's Report

Mary Franke attended IPRA conference earlier this month.

Respectfully submitted,

Emily Wolfe

EW/ew