



LAGRANGE COUNTY DEPARTMENT OF  
PARKS AND RECREATION BOARD  
MINUTES  
December 3, 2020  
7:00PM

**PRESENT:** John Egli, Paul Yoder, Ardala Hepler, Mark Thompson, & Julia Wolheter

**ALSO PRESENT:** Mary Franke, Richard Muntz, Terry Martin

**MINUTES:** Julia Wolheter moved and Paul Yoder seconded the motion to approve the amended minutes from the October 22, 2020 meeting. Motion carried. (*Penny Briggs (Winning Bidder)*)

**OLD BUSINESS:**

Atwood Beach – Sale is signed and closed. Received check from LaGrange Title Company, LLC 12.3.2020.

Mike Metz Fen LWCF Project – Will be starting soon. Bid packet is done. This is a 3 year project. Will get bids as needed for each phase. Also, will need a new deed with protections clause.

New Board Member – Judge will decide. Mark will give a couple suggestions later to Mary. This is Mark Thompson's last meeting.

Volunteer Application – Richard Muntz reviewed application. Julia Wolheter moved and Mark Thompson seconded the motion to accept the Volunteer Application as presented. Motion carried.

Other – Pine Knob new security system is now up and running.

**NEW BUSINESS:**

Mower Quotes – New John Deere Mower. Greenmark \$5,690.44. Kenn-Feld \$7,794.82. Paul Yoder moved and Julia Wolheter seconded motion to accept Greenmark with price of \$5,690.44. Motion carried.

Lumber Quotes – Pine Knob Boardwalk Lumber. Big C/Kendallville \$14,522.63. Big C/Shipshewana \$14,522.63. Alpha Building Center/Shipshewana \$14,655.74. Paul Yoder moved and Mark Thompson seconded the motion to accept bid from Big C/Shipshewana for \$14,522.63. Motion carried.

2021 Meeting Dates – To stay scheduled on the fourth Thursday, same as previously.

Programs – Drive Thru Syrup Sale planned for Saturday, December 12, 2020 from 10am – 4pm.

Claims- Ardala Hepler moved and Mark Thompson seconded the motion to accept the November claims as presented. Motion carried.

Respectfully Submitted,  
Ardala Hepler, Secretary

AH/ew