

Griffith Parks and Recreation Broad Minutes October 2024

October 14, 2024

The meeting was called to order at the Town Hall, 111 N Broad Street, in Griffith, IN by President Tim Diamond. The Pledge of Allegiance was recited by all present.

The following members attended the meeting:

Tim Diamond, Daniel Perez, Tony Terzarial, Tina Adams

Member Tony Terzarial made a motion to approve the September minutes, second by member Daniel Perez, motioned carried.

Member Daniel Perez read the claims in the amount of \$417,819.34, Member Daniel Perez made a motion to approve the claims; member Tina Adams second the motion, motion carried.

Announcements:

1. The next Park Board meeting will be held November 11 at 7pm. A study session will be held at 6pm before the meeting and one will follow in necessary.
2. Reminder to residents that if anyone sees any graffiti, damage or questionable behavior in any of the town parks, please call 911.
3. General comments or questions regarding the parks or bike path can be directed to griffithpark@griffith.in.gov

Correspondence:

Handball tournament to be held at Wadsworth the weekend of October 19th. There was a request for the host (Griffith Parks Department) to provide an alcohol permit for the tournament. Member Tim Diamond made a motion to provide an alcohol permit; member Tony Terzerial second the motion. motion carried.

Reports:

Park Board Superintendent: Rich Powell

None

School Board Liaison's Report

Member Tina Adams at the school board meeting passed the 2025 budget. 1983 registered students currently at GPS. The 8th grade class received approval for a trip to Washington DC this school year.

Imagine Griffith

Val Wotkun 80 homes that participated in the Town Wide Garage Sale. Imagine Griffith is hosting its first Veteran's Day breakfast. You may sign up at info@imaginegriffith.gov

Tree Committee

Tim Diamond walked Cheever and Tot Park. With members of the committee to identify potential locations for trees and suggested species.

Finance Report

Tim Diamond budget is on target.

**Business From the Board:
Unfinished Business**

Grant/Tot Park

Finalizing Tot Park.. At October 15th Town Council meeting will have Town Council finalize additional language for the Tot property deed required for DNR reimbursement. The language will ensure the property remains a park. Additionally, 9 trees will be planted next month.

Babe Ruth Baseball Project

The Board is waiting for approval for DNR grant.

Woodlawn Park Project

Woodland Park playground installation is completed.

Cheever Park Project

Daniel Perez made a motion not to exceed \$70,000 for the engineering work for the Cheever park design; member Tony Terzerial second the motion. motion carried. Cheever proposed work includes redoing the walking path to ADA standards; parking near pickleball and touching up the pavilion and restrooms.

New Business

None

Business from the floor:

Unfinished Business

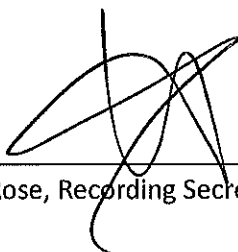
None

New Business

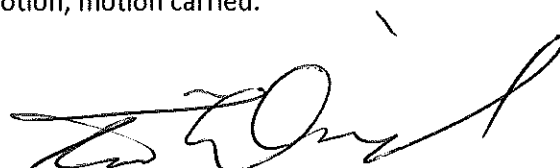
Babe Ruth lighting proposals were received. Proposals were not communicated as to what is needed at the park. Will start over with bids with more direct language of what is need for the lighting.

Pickleball Court needs resurfacing from Permaseal. Daniel Perez motioned to resurface up to and not to exceed \$19,000. Member Tony Terzerial second the motion, motion carried.

Meeting adjourned at 7:29pm



Lori Rose, Recording Secretary



Tim Diamond, President Parks Department