Griffith Parks and Recreation Broad Minutes November 2024

11/11/24

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, Tina Adams Absent Tony Tezarial

Member Daniel Perez made a motion to approve the October minutes, second by member Tina Adams, motioned carried.

Member Daniel Perez read the claims in the amount of \$83,311.60, 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 December 9th 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:

None

Reports:

Park Board Superintendent: Rich Powell

None

School Board Liaison's Report

Member Tina Adams, next school board meeting will be held November 14th. No reports.

Imagine Griffith

Val Wotkun, Imagine Griffith hosted the first Veteran Day Breakfast with 70 veterans who attended. November 10th, the committee staked 40 trees for the annual Christmas tree display. \$75 to sponsor and you decorate. \$100 to sponsor and have Imagine Griffith will decorate.

Tree Committee

No meeting this month. The committee planted 9 trees at Cheever Park and 9 trees at Tot Park.

Finance Report

Tim Diamond, on budget for the year.

Babe Ruth:

Applied for \$1 Million DNR grant to help defray costs of the baseball field project. Ordered lights for Babe Ruth field. Appointed electrical engineering firm to wire poles. Put out bid for installation of said poles. Woekin Estimated time on delivery of poles is early December.

Business From the Board:

Unfinished Business

None

New Business

Working on proposal to repair and update the park. Cheever Park light pole retirement. Removed 3 pole on the north end of park. NIPSCO will remove poles at no charge and will rewire at a charge since these poles will not be replaced. Should have proposal by next meeting.

Business from the floor:

Unfinished Business

New Business

Josh Bridegroom introduced himself is the new president of Griffith Youth Baseball. GYB is in the process of a brand-new board, bringing on 16 people. He requested a copy of the lease agreement. Also asked questions on how GYB and Parks Department work together.

Meeting adjourned at 7:22pm

Tim Diamond, President Parks Department

Lori Rose, Recording Secretary