Hebron Park Board Meeting Minutes

Date: 10/13/22

<u>In Attendance:</u> Linda B., Don E., Cathy N., John S., & Frank S.

Meeting Called to Order: 7:03 PM

Minutes for August Meeting: Minutes reviewed, motion to approve made by Don, Cathy 2nd.

<u>Treasurer's Report:</u> Motion to approve treasurer's report and invoices made by Cathy, Do 2nd. Invoices – Motion to approve by Don, Cathy 2nd.

Old Business:

It was reported that the shelter on the trail has been completed.

Discussion was had about the plaques for the donated trees on Front Street and Don advised that he had not contacted them yet. Suggestion was made that we look into donating plaques for the trees honoring the 5 winners of the Sagamore of the Wabash Award which includes Ted Fitzgerald, Dave Fishero, Cathy Fishero, Marcella Mason and Don Ensign. Further discussions will be had once we know the costs of the plaques.

Success of the Fall Festival was discussed we had a count of 162 people but the possibility of more than that. We had 100 pumpkins and 8 dozen donuts and cookies given away and we decided that next year we will have to order more. Hebron First Church was there and gave away 80 hot dogs and chips and had a Scavenger Hunt. PCPL ladies were there also having some games and giving out prizes. We received \$60.00 in our donation jar. We will be participating in the Chamber of Commerce Business Trick or Treat night on October 28, and Hebron First Church Trunk or Treat event on October 31st.

We discussed the Welcome Santa event Twist & Smile Balloons and Paint Time Fun have been booked for the event. It was decided that Linda will contact Don Fry to be our Santa and Lyle Ziants if he cannot do it. Linda advised that we will need to contact Casey's and Family Express for donations of donuts and cookies. Further we will need to purchase supplies for the event and Motion was made by Don and Cathy 2nd to spend up to \$250.00, for the needed supplies. It was decided that we will send out letters asking for donations for our Silent Auction.

Hebron First Church will be participating in the event and the ladies from Porter County Public Library will be there.

The flower bed areas at the Front Street project were discussed now that we have the Quote from Hubingers for the plants and flagstone we want to order. Motion was made by Cathy, Don 2nd, to ask Council to encumber the sum of \$1,147.50, from this year's budget for planting next Spring.

New Business:

It was decided that we will not be doing the Light up Hebron contest this year because participation last year was not that great.

Linda received a Quote from AAA State of Play for replacing the merry go round at Brian Novreske Memorial Park. Total for equipment and shipping was \$4,680.00, also included a quote for installation in the amount of \$3,500.00. Motion was made by Don, Cathy 2nd, to purchase the equipment. It was decided not to make a decision on installation until after Linda spoke with Randy about Public Works doing the installation.

Suggestions were made regarding the things we still need to get with the remaining monies in our budget and we decided to see if we could obtain a few bids on installing the fencing to close the gap at the tennis court. John will contact the fence companies that are registered with the Town to see if we can get the bids and we will discuss any remaining monies further at our next meeting.

Don advised that Dustin from Indiana Dunes Tourism will be here on November 2nd, rain date November 7th, to do a drone fly over at the trail. Short discussion was had about what we want to put on the new sign in front of the museum.

Meeting adjourned: 9:35 pm Motion to Adjourn by Cathy, Don 2nd.

By: ______ Meuffer/Secretary

Cathy Neuffer/Secretary

Approved:

By: Linda Brebner, President

Hebron Park Board Special Meeting Minutes

Date: 11/1/22

In Attendance: Linda B., Don E., Cathy N., Dorothy M., John S., Shawn E. & Frank

S.

Meeting Called to Order: 6:30 PM

New Business:

Linda received a Quote from Aaron's Fence for the installation of the fencing and gate to be installed at the Tennis/Pickle Ball Court at Alyea Park in the amount of \$1,397.04.

This meeting was called specifically to discuss and vote on whether or not to accept this Quote. A discussion was had comparing this Quote to the first one received from Northwest Indiana Fence and since this one is considerably less than the first while using the same materials, a Motion was made by Cathy, Don 2nd, to purchase the fence installation from Aaron's Fence for the sum of \$1,397.04, Motion was passed 4-0. Linda was directed to sign the contract.

Meeting adjourned: This being the only business before the Board, Motion to Adjourn was made by Don, Cathy 2nd. Meeting was adjourned at 6:45 p.m.

Submitted:	By: <u>Cathy Meeffee</u> Cathy Neuffer/Secretary
Approved: By: Bulm_	Linda Brebner, President