

**MEETING OF THE  
LAFAYETTE PARK AND RECREATION BOARD  
4:00 pm  
June 11, 2018**

The City of Lafayette Park and Recreation Board met in regular meeting, June 11, 2018 at 4:00 pm at the Rush Pavilion in Columbian Park.

The meeting was called to order by Park Board President Dave Mecklenburg. The Board members present were Mr. John Ragan, Mr. Victor Klinker, and Mr. Maurie Denney. Parks Superintendent Claudine Laufman, Director of Operations Jon Miner, and Recording Secretary Carlynn Smith were present. Parks staff members present were Tom Rankin, Mike Perry, Emily Butler, and Garrett Gaskins.

Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, minutes of the May 14, 2018 Park Board meeting were approved.

Upon motion by Mr. Klinker, seconded by Mr. Denney, and unanimously carried, claims in the amount of \$74,722.11 were approved.

**Superintendent's Report:**

- Superintendent Laufman introduced Mayor Roswarski who was in attendance to present Park Board member Victor Klinker the Marquis de Lafayette award, the highest award the mayor can present to a citizen.
- Garrett Gaskins, recently hired to be Project Manager in Central Maintenance, spoke briefly to the Board regarding his personal and professional background.
- Summer intern Dave Cullmer, a fellow with the McKinney Foundation at IU, spoke to the Board regarding his summer project. His focus will be how to maximize recycling throughout the parks. He will submit a report of his findings and recommendations at the end of the project.
- Mike Perry provided an update on the pickleball project at McCaw Park, which is nearing completion.
- Superintendent Laufman provided an update and shared pictures of the progress at Crosser Sports Complex.
- Director of Operations Jon Miner reported that all aquatics facilities have had a strong start to the season. Average daily attendance and revenue are higher than 2017 numbers at all three facilities, and concession sales are strong as well. Several new items have been added to the menu.

**New Business:**

- Superintendent Laufman recommended that the Board approve an extension of the Tippecanoe County Council on Aging's License to Premise use of the Center at Jenks Rest. It is scheduled to expire July 2, 2018; however, the facility where TCCA is moving


is not going to be ready. TCCA has requested to extend the lease through September 4, 2018.

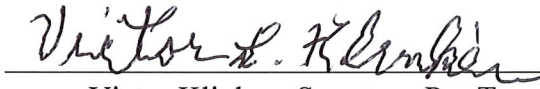
Upon motion by Mr. Klinker, seconded by Mr. Ragan and unanimously carried, the extension of the License to Premise was extended. (See Attachment A)

Declaration of Worthless Property:

- Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, a list of miscellaneous items was declared worthless property. (See Attachment B)

There being no further business to come before the meeting, on motion by Mr. Klinker, seconded by Mr. Ragan, and unanimously carried, the meeting adjourned at 4:31.

  
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Dave Mecklenburg, Park Board President

  
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Victor Klinker, Secretary Pro Tem

  
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Carlynn Smith, Recording Secretary