

**MEETING OF THE  
LAFAYETTE PARK AND RECREATION BOARD  
REGULAR MEETING  
4:00 pm  
September 24, 2018**

The City of Lafayette Park and Recreation Board met in regular meeting, September 24, 2018 at 4:00pm at the Rush Pavilion in Columbian Park.

The meeting was called to order by Park Board President Dave Mecklenburg. Board members present were Maurie Denney, Pat Corey, and John Ragan. Parks Superintendent Claudine Laufman, Parks Director of Operations Jon Miner, and Recording Secretary Carlynn Smith were present. Parks staff members present were Emily Butler, Mike Perry, Skyler Viray, Kecia Beltz, and Lindsey Huffman.

Upon motion by Mr. Denney, seconded by Mrs. Corey, and unanimously carried, minutes of the August 27, 2018 Park Board meeting were approved.

Upon motion by Mr. Ragan, seconded by Mrs. Corey, and unanimously carried, claims in the amount of \$76,743.30 were approved.

**Superintendent's Report:**

- Superintendent Laufman provided information regarding the progress being made at Crosser Sports Complex. The second story of the press box is currently being constructed and dugouts are progressing. Next week, weather permitting, soil will be brought in and grading will occur in preparation for field installations.
- Jon Miner presented an end-of-season aquatics report for Tropicanoe Cove, Castaway Bay, and Vinton Pool. Overall, the 2018 season was very successful. Despite fewer days of operation due to weather closings, both Tropicanoe Cove and Vinton Pool had increased total attendance, average daily attendance, and revenue compared to 2017, while Castaway Bay's attendance, average daily attendance and revenue were slightly lower than in 2017. (See attached 2014-2018 comparisons)

**New Business:**

- Deb Schmucker from CornerStone presented an update regarding progress on the 5-Year Master Plan project.
- Superintendent Laufman reported that bids for the Tropicanoe Cove slide project were opened last Tuesday at the Board of Works meeting. It was her recommendation that the Board award the bid to JR Kelly. Upon motion by Mrs. Corey, seconded by Mr. Denney and unanimously carried, the Board awarded the Cove slide project bid to JR Kelly.

Declaration of Surplus Property:


- Upon motion by Mr. Denney, seconded by Ragan, and unanimously carried, two items from Columbian Park Zoo were declared surplus property. (see Attachment A)

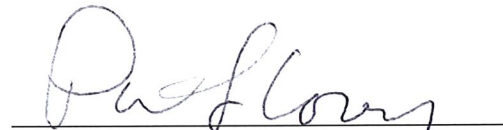
Financial Report:


- Controller Mike Jones provided information regarding the 2019 budget projections as well as information monthly and year-to-date numbers. (Report attached)

Communications: None

There being no further business to come before the Board, on motion by Mrs. Corey, seconded by Mr. Denney, and unanimously carried the meeting adjourned at 4:45.

  
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David Mecklenburg, Park Board President

  
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Pat Corey, Secretary Pro Tem

  
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Carlynn Smith, Recording Secretary