

## **Porter Park Board Workshop**

October 20, 2007

**Call to order:** 2:45pm

### **Pledge of Allegiance**

**Roll Call:** Park Board Members Present: President - Zathoe Sexton, Vice President - Becky Maranto, Member - Rondi Wightman, Member - Patty Raffin. Also present: Park Superintendent Jim Miller and Park Administrator Stephanie Miller.

**Festival Rental Form:** The Park Board discussed all the specifics of the new Festival Rental Form making changes where necessary to improve upon the form. The Park Board would also like to create a Park Logo.

**5 Year Plan:** Zathoe Sexton told the Park Board that the Park Department needs public input in the way of a survey to get the opinions of Porter residents on how they would like to see the Park develop over the next 5 years. It was decided that this survey will be available online at the Town of Porter (Park Dept.) website and also in paper form at Hageman Library and Porter Town Hall beginning in January 2008 for Porter residents to fill out.

The Park Board reviewed and discussed the following:

Socio-Economic Considerations

Citizen input summary and Public Meetings

Existing Parks and Programs (Hawthorne, Indian Springs, Lake Charles, Porter Cove, Dune Meadows, Indiana Dunes State Park)

Special Considerations

Narrative Issues

Priority Actions

**Items to keep in Mind:** Park sponsored Christmas Party for Children on Dec. 1, 1007 from 1pm to 3pm at the Community Center in Hawthorne Park.

**Park Board Members Comments:** Rondi Wightman told the Park Board that she will be out of town at the time of the next Park Board Meeting in November, 2007.

**Next Meeting:** The next regularly scheduled Park Board Meeting will be on Tuesday, November 20, 2007 at 7:00pm in the Community Center at Hawthorne Park.

**Meeting Adjourned:** Patty Raffin made a motion to adjourn the Porter Park Workshop at 5:15pm. Becky Maranto seconded the motion. The vote was 4 to 0 in favor. Motion carried.

---

President

---

Vice President

---

Member

---

Member

Minutes taken and prepared by the Porter Park Board's Secretary Stephanie Miller.