



LAGRANGE COUNTY DEPARTMENT OF  
PARKS AND RECREATION BOARD  
MEETING MINUTES  
May 15, 2025 7:00 PM  
Dallas Lake Park Office

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**PRESENT:** John Egli, Eric Maginn, Paul Baker, Perry Miller, Michael Holcomb

**ALSO PRESENT:** Mary Franke, Emily Wolfe, Karen Eagleson

**MINUTES:** Eric Maginn moved, and Perry Miller seconded a motion to approve the minutes from the **May 15, 2025**, meeting. Motion carried 5-0.

**CLAIMS:**

Paul Baker moved, and Eric Maginn seconded a motion to approve **June** docket claims. Motion carried 5-0.

**OLD BUSINESS:**

A. 2026 Budget

Mary Franke shared proposed 2026 budget requests for funds 1179, 1219, 4906, 4908, and capital purchases. Board discussed. Paul Baker moved, and Michael Holcomb seconded a motion to approve budgets as proposed. Motion carried 5-0.

B. Dallas Playground

Mary Franke shared 2 proposed layouts with quotes for expanding playground at Dallas Lake Park. The board discussed and requested to find out what grant opportunities can be confirmed and initial cost difference, and maintenance costs, of mulch versus turf.

C. Litke Property

A letter will be drafted and approved by attorney for board acceptance in July.

**NEW BUSINESS:**

A. Credit Card

Mary Franke requested permission to get a credit card for the Parks Department. The board granted permission.

B. Memorial Plaque

The Parks Dept received an inquiry to purchase and have displayed just a memorial plaque without the bench. The board discussed: no separate plaques.

C. Director's Report

- Tetrick trail dedication: The board discussed possible Saturdays and time for July. Mary Franke will confirm with Tetrick family.
- Painted Rocks: The board discussed. Final decision, no painted rocks.

Respectfully submitted,

Emily Wolfe

Appointed Board Secretary  
Park Dept. Administrative Assistant  
EW/ew