**Parks & Recreation Board**

**May 14, 2018**

**Meeting Minutes**

1. **Call to order and roll call – Kim Pearson**

Members present: Ann Kloc, Kim Pearson, Stephanie Stewart, Branden Williams and Alyson Zelencik

**Members absent:** Summer Harper

**Others present:**  Town Manager Tonya Galbraith, Planning Director Ryan Crum, and Chuck Lehman

1. **Approval of March 12, 2018 Meeting Minutes**

Motion by Ms. Kloc to approve March 12, 2018 meeting minutes as written. 2nd Ms. Stewart.

Motion by Ms. Kloc to approve April 9, 2018 meeting minutes as written. 2nd Ms. Stewart.

1. **Recreation Impact Fee – next steps for Park**

Mr. Lehman gave a final update on the Town of McCordsville Recreation Impact Fee Study Options Analysis, going through the booklet and explaining in detail the most recent changes. He presented Scenarios 4, 5 and 6 and explained the differences. Following questions, answers and discussion by the group a recommendation was made to go with Scenario 5 and the majority approved.

Ms. Galbraith asked Mr. Lehman to please correct the final document to Town of McCordsville, removing all references to the words City and Bargersville. Mr. Crum stated that an appeal board will be created as one of the next steps. Mr. Lehman clarified that the appeal board must consist of a CPA, an engineer, and a real estate broker. Mr. Lehman will present the final document at the June Parks Board Meeting. Though there are no further Advisory Committee meetings, those members are welcome to attend the June Parks Board meeting for this presentation if they so desire.

1. **Update on National Night Out**

Ms. Galbraith reminded everyone that National Night Out is Tuesday, August 7. She noted that the Public Works meeting will need to be rescheduled from that date. There has been one meeting to discuss the planning of this event and in attendance were Ms. Galbraith, Police Chief Rogers, and Officers Bell, Bowersox and Messer. The following suggestions/plans for the event came from the meeting:

* The band, Project 6, to play from 5:00 – 8:00 p.m.
* Star Photo from Anderson for photos with police equipment, etc.
* UMC bounce house and volunteers
* Fire Department presence
* Food from No Coast Cuisine, Kona Ice
* Police to provide promotional items

Ms. Galbraith emphasized that a lot of volunteers will be needed for this event and that parking and games still need to be planned. Mr. Williams suggested requesting volunteers from the Metropolitan Board of Police Commissioners and offered to speak to Dr. Bernie about that possibility. Ms. Galbraith said the MVPs will help. Kim Pearson volunteered to help on the night of the event.

1. **Old Business – County Trails Plan Update**

Mr. Crum reported that he attended a meeting last week regarding the county trails. The public meetings are scheduled June 26-28, 2018, to provide more information. Mr. Crum is also pulling together plans for bike lanes or side paths for bicyclists.

Ms. Galbraith reminded the members to attend the June 5 meeting from 9:00 a.m. to 12:00 Noon and that refreshments will be served. This meeting is regarding the Stellar project and will give everyone a chance to listen to the expectations and show support for this project.

1. **New Business**

None.

1. **Next Regular Meeting – June 11, 2018 at 6:00 p.m.**
2. **Adjourn**

Motion by Ms. Zelencik to adjourn. Passed 4:0.