**Park and Recreation Board Meeting**

**Monday August 10, 2020**

**Meeting held via Zoom due to COVID-19 restrictions**

**Call to Order**: Kim Pearson

**Roll Call**: Tonya Galbraith

**Members Present**: Ann Kloc, Susie Highley, Kim Pearson, Brandon Williams-Town Council Liaison, Catherine Witsman-Vernon Township Library Liaison, Justin Bastin

**Absent:** None

**Other Present:** Tonya Galbraith-Town Manager, Ryan Crum-Director of Planning and Building

**Approval of Meeting Minutes: June 8, 2020**

Motion was made by Ms. Highley to approve June 8, 2020 meeting minutes as presented. Second was made by Mr. Bastin and passed 5/0

**Use of Old School Park- Chris Steeno, Sporting Indiana FC/GASL**

Mr. Steeno gave a presentation with an idea for Old School Park usage. His presentation was a PDF that he will forward to members later with information on turning the present tennis courts into a FUTSAL court. This conversion of the tennis courts seems a good way to bring some fresh enhancement and interest to the park. It would include repair and painting of the tennis courts, nets and a wind screen. Pricing for the project could be $3,000-$5,000 but would be funded by local clubs and the Indy Soccer Association. The Town could be responsible for the oversight and liability only. Mr. Steeno will send links to other projects in the area. Ms. Galbraith had parking questions and Mr. Steeno responded that most activity schedules would be staggered. Mr. Williams wanted to make sure that there would be open field days so any resident would be able to use the court. Since we take over the Park in January, Ms. Galbraith was interested in the time frame. She added that we would have time to survey the town to see what the community feedback for the park. This can be done in September and October.

Other ideas to think about as the Park Board proceeds are reservations, programming, and fees. Mr. Williams feels events would be difficult to charge for but that fees for sports and fields may work. Ms. Nielson from Fortville/Vernon Township said there are lots of requests for teams to use the fields. They presently have a system in place. Ms. Galbraith will put together some more information dealing with usage and fees for the October meeting.

**Discussion of potential park sites**

Mr. Crum gave an update on the ongoing discussion of two potential park sites. The site in Old Town on Broadway is being discussed with the owners. This is a .10-acre site that appraised at approximately $2400. There are still some negotiations taking place with the owners. Mr. Crum approached the Board as to whether they would be interested in offering more than the appraised value amount. He will also discuss this with Gregg Morelock.

The second site is in Deer Crossing and is 2 ½ acres. The HOA is interested but they need a majority of the homeowners to agree.

**McCordsville Path to Fitness VIRTUAL 5K discussion**

Registration is still available. Ms. Galbraith encouraged the Park Board to register and participate. There are 15 or so registered currently.

**Old Business-Impact Fee revenue update**

Currently there are 116 permits at $832 which is $96,512.00 in the fund. Eight more permits are under review.

**New Business Community Room/Park Shelter fees**

This was discussed earlier in the meeting.

* **Trunk or Treat**

Discussion if this event should be cancelled. This could be an outdoor rain or shine event. The board wanted to do some more research on this event and revisit the topic at the next meeting.

* **Tree Lighting**

All agreed that this event would need to be cancelled this year. Possibly have residents post pictures of their trees on our Facebook page and have a contest for the most likes.

* Cook out will be rescheduled for September

**Next Meeting**

October 12, 2020

**Adjourn**

Motion to adjourn was made by Mr. Bastin. Second was made by Ms. Highley and passed 5/0