**Parks & Recreation Board**

**March 12, 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 February 12, 2017 Meeting Minutes**

Motion by Ms. Stewart to pass the February 12, 2017 meeting minutes as written. 2nd Ms. Kloc. Motion passed: 5/0.

1. **Easter Egg Hunt – who can help?**Ms. Galbraith distributed an aerial map of the Easter Egg Hunt area and explained the layout and procedures involved. She reminded the Board that this event will occur on Saturday, March 31. It will begin at noon and run until about 2:00, with various activities before the actual egg hunt. She stated that people tend to stay awhile for the Easter Bunny photo opportunity and for the lemonade and cookies. The McCordsville United Methodist Church has offered their bounce house along with help in running it.

Since this is a Parks & Recreation Board event, Ms. Galbraith asked the Board members to assist, and stated the need for help in the following areas:

* moving traffic through, especially due to the construction of the Public Works Garage limiting the usual traffic pattern.
* stuffing 2,500 Easter eggs.
* hiding 2,500 Easter eggs. This would necessitate arriving in time to have the eggs hidden **BY** 11:00 a.m.
* making certain we have volunteers in each of the age-group corrals.

Ann Kloc, Branden Williams and Stephanie Stewart all volunteered to help. Kim Pearson offered to pick up eggs and stuff them at her home. Ann Kloc mentioned that we may be able to get the National Honor kids to volunteer to help, and possibly other groups from the school.

1. **National Night Out Help – contribution from Vernon Township**

* **Ideas for the event?**Ms. Galbraith reminded the group that this year instead of Movie Night, on August 7, we will be partnering with the McCordsville Police and hopefully the Vernon Township Fire Department to celebrate National Night Out. She asked for the board members to be considering if they know of any bands, or know anyone in a band they could reach out to. Other ideas for this event will be discussed at a later date.

1. **Old Business**

Ms. Galbraith brought up the Path to Fitness 5K event that will take place in August and that the start and finish lines will be in the same place as years before.

1. **New Business**

None.

1. **Next Regular Meeting** – April 9, 2018
2. **Adjourn**

Motion by Ms. Zelencik to adjourn. 2nd by Ms. Stewart.

Motion passed: 5/0.