

McCordsville

ESTD  1988

INDIANA

Parks and Recreation Board Meeting Monday November 13, 2023

Present: Kim Pearson, Branden Williams, Susie Highley, Mary Harmon

Absent: Justin Bastin

Also Present: Tim Gropp, Dennis Otten, Niki Jones

Meeting called to order at 6:00pm by Ms. Pearson.

Approval of Meeting Minutes

Ms. Highley moved to approve the October 2023 meeting minutes. Ms. Witsman seconded and passed 3/0. (Ms. Witsman abstained.)

Old Business

None.

New Business

Public Hearing Park Bond

Mr. Otten explained the hearing process.

Ms. Witsman moved to open the public hearing. Ms. Harmon seconded. Passed 4/0.

No comment was made.

Ms. Highley moved to close the public hearing. Ms. Witsman seconded. Passed 4/0.

Resolution 111323 – Confirmatory Resolution of the Park and Recreation Board

Ms. Highley moved to approve resolution 111323. Ms. Witsman seconded. Passed 4/0.

Resolution 111323A – Appropriation Resolution of the Park and Recreation Board

Ms. Highley moved to approve resolution 111323A. Ms. Harmon seconded. Passed 4/0.

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2024 Meeting Dates

Mr. Gropp asked the board to adopt the second Monday every other month 2024 meeting schedule. A few meetings will need to be moved due to holidays. He further mentioned that as the Parks Department grows over the next year, the schedule may need to move to monthly meetings.

Ms. Highley moved to adopt the second Monday of every other month at 6:00pm 2024 meeting schedule where feasible. Ms. Witsman seconded. Passed 4/0.

Public Comment

None.

Next Meeting

January 8, 2024, at 6:00pm

Adjourn

Ms. Harmon motioned to adjourn. Ms. Witsman seconded and passed 4/0.
Meeting adjourned at 6:15pm.

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Minutes Approval

These November 13, 2023 Parks and Recreation Board Meeting minutes approved this 8th day of January 2024.

Kim Pearson, Parks and Recreation Board President

Attest: _____
Niki Jones, Recording Secretary