

McCordsville

ESTD  1988

INDIANA

Parks and Recreation Board Meeting Monday June 10, 2024

Present: Kim Pearson, Susie Highley, Megan Brewer, Branden Williams, Bryan Burney

Absent: Justin Bastin

Also Present: Tim Gropp, Stan Wilson, Niki Jones

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

Approval of Meeting Minutes

Ms. Highley motioned to approve the May 2024 meeting minutes. Ms. Brewer seconded.
Passed 3/0.

Old Business

None.

New Business

Award of Old School Park Bid

Mr. Gropp explained that the Public Works Commission meeting last week, three bids were received. The budget for the Old School Park was estimated to be at approximately 1.7 million.

Mr. Gropp further explained how the project would be funded by various sources.

Restroom concepts were being finalized later in the week.

The Old School Park memorial doorway will need to be moved, however the bricks are in a fragile condition and deteriorating. Discussion was had amongst the board on possible ways of moving it or incorporating it into the park at a different location or having a historical marker sign made to display at the park.

The timing of construction and color choices of the playground equipment were discussed. The board advised to use bright teal and lime green colors on the equipment to give it a fun and happy aesthetic.

Mr. Williams motioned to award the Old School Park and Hannah Street Drainage improvements to JKEs, Inc dba Smith Projects to include the base bid and both alternates and authorize the Town Council President to sign off on the award for both entities.

Ms. Highley seconded and passed 4/0.

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Public Comment

Dr. Bryan Burney presented ideas for future Parks events such as an Iron Man Marathon race and a natural amphitheater for musical performances at Champion Lake.

Next Meeting

July 8th, 2024, at 6:00pm

Adjourn

Ms. Highley motioned to adjourn. Mr. Williams seconded and passed 3/0.
Meeting adjourned at 6:56pm.

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Minutes Approval

These June 10th 2024 Parks and Recreation Board Meeting minutes approved this 8th day of July 2024.

Kim Pearson, Parks and Recreation Board President

Attest: _____
Niki Jones, Recording Secretary