

McCordsville

ESTD  1988

INDIANA

Parks and Recreation Board Meeting Monday July 8, 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 6:04pm by Ms. Pearson.

Approval of Meeting Minutes

Ms. Highley moved to approve the June 2024 meeting minutes. Mr. Williams seconded. Passed 4/0.

Old Business

Old School Park Final Playground Design

Mr. Wilson displayed the concept images of the new playground equipment and surfacing for Old School Park in the selected colors of lime green, blue and gray. Mr. Wilson and Mr. Gropp also gave an update regarding the park surfacing, colors, and timeline of construction.

Bathroom Update

Mr. Gropp gave an update regarding the restroom facility building, access and hours of operation once it is open to the public.

Mr. Wilson discussed flooring, locks, water fountain, accessories such as hand dryers and china packages.

Old School Park Sign Design

Mr. Gropp gave a brief history of Old School Park and the school that was previously at that site. Currently, there is memorial with the door frame of the school at the park. Current plans call for the relocation of the memorial, however upon inspection it was found that the bricks surrounding the memorial were not actual bricks from the school and concrete doorway does

McCordsville

ESTD  1988

INDIANA

not match in historical photos, except for the “Public School” inscription. It was further found that most of the bricks are deteriorating and would not be salvageable.

Mr. Wilson and Mr. Gropp presented a visual concept that honored the school as a historical marker and reused the “Public School” inscription into the design. Flagpoles and lighting would be added as well.

New Business

Rec scheduling and Rental Software Contract

Mr. Wilson explained to the board that he and Ms. Jones interviewed three recreation software companies and had agreed that MyRec software company was the best fit and the best price for the town at \$2854. This included customization of the website, backend and training. He further explained how the software would aid in reserving facilities, registrations for events and programming amongst many other features and features to grow into as the town grows. Credit card processing fees were also discussed and whether to pass along the fee to the resident reserving facilities and paying for programs.

Ms. Highley motioned to sign the MyRec contract for Parks software. Mr. Williams seconded. Passed 4/0.

Park Rules Signs

Mr. Wilson displayed a concept of a Parks Rules sign to install at all parks. He explained that he didn’t want to repetitively use the word “no” and instead make a list of prohibited items. The board discussed possible prohibited items and park hours to include on the signs.

READI II Update – Central Green Design

Mr. Gropp stated that the town is on track with the READI grant and explained the updated concept of “Central Green” at McCord Square. He stated that some areas will be scaled back and more green space added to adapt to the budget. The splash pad concept would be kept in the plans. The amphitheater will not be built in this phase, however a temporary stage or large screen could be brought in for events until funds allow. The surrounding green area will be sloped to allow for viewing of the future stage area.-

McCordsville

ESTD  1988

INDIANA

Public Comment

None.

Next Meeting

September 9, 2024, at 6:00pm

Adjourn

Ms. Highley motioned to adjourn. Mr. Williams seconded and passed 4/0.
Meeting adjourned at 7:07pm.

McCordsville

ESTD  1988

INDIANA

Minutes Approval

These July 8th, 2024 Parks and Recreation Board Meeting minutes approved this 9th day of September 2024.

Kim Pearson, Parks and Recreation Board President

Attest: _____
Niki Jones, Recording Secretary