**Parks & Recreation Board**

**April 9, 2018**

**Meeting Minutes**

1. **Call to order and roll call – Kim Pearson**

Members present: Ann Kloc, Kim Pearson, Stephanie Stewart, and Branden Williams

**Members absent:** Summer Harper, and Alyson Zelencik

**Others present:**  Town Manager Tonya Galbraith, Planning Director Ryan Crum, and Chuck Lehman

1. **Approval of March 12, 2017 Meeting Minutes**

The approval of the March 12, 2018 minutes were postponed to the May 14 meeting.

1. **Easter Egg Hunt drive-thru review**Ms. Galbraith reported on the Easter Egg Hunt and the decision to have a drive-thru due to the rain. She reported that we had 150 children go through and get candy from the Easter Bunny. Some of the supplies for the Egg Hunt were returned for refund and the others have been stored to be used next year. Ms. Galbraith thanked those members of the committee who participated in making the afternoon a success.
2. **National Night Out Help –Ideas for the event?**An e-mail has been sent from Ms. Galbraith to the committee members and the police chief with a guide and took-kit regarding the National Night Out and she asked that the committee review the information in the e-mail. Ideas for games were discussed and Ms. Galbraith will follow up on costs for dunk tank and photo booth rental. Other ideas were having a firetruck, an ambulance, popcorn machine, BBQ food truck, No Coast Cuisine, hot dogs and mac & cheese, Kona ice, face painting, and games with prizes. Ms. Galbraith also mentioned that with all these ideas we will need people to make them happen. UMC of McCordsville has offered to partner with us in an activity sometime and she will reach out to them too. Ann Kloc suggested other groups to possibly reach out to.
3. **Old Business**

**County Trails Plan -** Ms. Galbraith distributed invitations to a stakeholder meeting for the County Trails Plan. There are three different meetings on the same day, April 26, 2018. Mark Witsman will be representing the Town of McCordsville at these meetings and Ms. Galbraith asked this committee to make an effort to attend one at any of these scheduled times.

1. **New Business**

**Stellar Communities** – The Stellar Communities project was filed at 3:59 p.m. on Friday, April 6. We will know on the 19th or 20th if we are chosen as one of six finalists. At the end of this year the final two designees will be chosen.

1. **Next Regular Meeting – May 14, 2018**
2. **Adjourn**

No motion to adjourn was needed since there was not a quorum for this meeting.