**Parks & Recreation Board**

**June 11, 2018**

**Meeting Minutes**

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

Members present: Summer Harper, Ann Kloc, Kim Pearson and Alyson Zelencik

**Members absent:** Stephanie Stewart

**Others present:**  Town Manager Tonya Galbraith, Planning Director Ryan Crum, Branden Williams, council liaison and Chuck Lehman.

1. **Approval of May 14, 2018 Meeting Minutes**

Ms. Galbraith suggested that we move on to agenda item #4 until arrival of an additional board member for a quorum. The County Trails Plan update was discussed at this point.

Ann Kloc arrived. Motion by Ms. Zelencik to approve the May 14, 2018 meeting minutes as written. 2nd Ms. Kloc. Passed 4/0. One abstained as they were not present at the last meeting.

1. **Recreation Impact Fee – timeframe for next steps**

Mr. Lehman presented the final Town of McCordsville Recreation Impact Fee Study, and shared the plans for final presentations to the Planning Commission on June 19, and to the Town Council on August 14. He answered the remaining questions held by the board members and Ms. Pearson requested a motion be made recommending approval to the Town Council. A motion was made by Ms. Harper to recommend the approval of the Town of McCordsville Recreation Zone Improvement Plan 2018-2027 to both the Planning Commission and the Town Council. 2nd by Ms. Zelencik. Passed 4/0.

1. **Old Business**
	* County Trails Plan update
	Mr. Crum reminded the Board of two upcoming meetings where a draft of the Hancock County Trails Plan will be presented. First on Tuesday, June 26 from 6:30 – 8:30 p.m. at NineStar Connect, 2243 E. Main Street, Greenfield, and again on Thursday, June 28, from 6:30 – 8:30 p.m. at Buck Creek Fire Station Community Room, 5809 W. Airport Blvd., Greenfield.
	* Regional Stellar
	Mr. Crum reported on the community meeting with Ball State and the Stellar group on Tuesday morning which went very well with 109 people in attendance. Stellar seemed to be impressed with the alignment we presented. We now have a little better idea of some of the things they want and we will spend the next three months putting it all together.
	* National Night Out

Ms. Galbraith reported that she will be obtaining a quote from No Coast Cuisine for free hot dogs for the attendees. A suggestion was made that other fare be made available for those who would like to purchase something different.

* + Path to Fitness 5K

Ms. Galbraith reported that another donation of $2,000 was received and she is expecting another check to come in this week. She challenged the committee members to come to the 5K and bring five additional people with them to register. She will be issuing this same challenge to the McCordsville VIPs.

1. **New Business**
	* Advisory Committee update: Ms. Galbraith reported that she has met with with Fred Prazeau of Context Design, Mr. Crum, and Mr. Jensen of Veridus and a 14 member advisory committee was selected made up of property owners, business owners, RDC members, and representatives from the farming community and county council. The initial meeting for this group is July 12, and then again August 2, at the RDC meeting. Veridus has been selected to do the market analysis and they will also be continuing on the current town center project.
	* Senior Housing Facility: Mr. Crum reported that the BZA passed a special exception and the hangar will be replaced with a senior living housing complex for those in their 70s and 80s. Construction will begin in 2019 and the hangar should be gone by July 2019.
2. **Next Regular Meeting**

Ms. Galbraith reminded the group there was no meeting planned for July and after discussion a July meeting was added to the schedule. That will take place on **Monday, July 9, at 6:00 p.m.**

1. **Adjourn**

Motion by Ms. Zelencik to adjourn. 2nd by Ms. Harper. Passed 4/0.