**Parks and Recreation Board Meeting Minutes**

**Monday September 13, 2021**

**Call to Order and Roll Call**-Kim Pearson

**Members**-Kim Pearson, Catherine Witsman, Branden Williams, Ann Kloc

**Absent**-Susie Highley, Justin Bastin

**Also Present**-Tonya Galbraith, Ryan Crum

**July 12, 2021 Meeting Minutes**

Motion was made by Ms. Witsman to approve July 12, 2021 meeting minutes as presented. Second was made by Ms. Kloc and passed 3/0

**Update on Park Master Plan**-Ryan Crum

This plan is still a work in progress and Mr. Crum appreciates any input suggested by the Parks and Recreation Board. He is awaiting census results that will be available at the end of the month. Mr. Crum went over the draft with edits and the timeline for completion. Adoption of the plan will be finalized by January 10, 2022. Survey questions were presented and reviewed with suggestions form the Board. The survey will go live September 17-October 17, 2021. The survey will be posted on the Friday Blast and other social media.

**Liberty Ponds (Haven Ponds) Trail**-Ryan Crum

Progress is being made with Silverthorne Homes on acquisition of this property. This will take care of most if not all of park deficiency. The Park will consist of 26 acres will be a linear park with trails.

**Events Update**-Movie Night, Community Clean-up, 5K, Community Yard Sale) Trunk or Treat, Tree Lighting-Tonya Galbraith

* **Movie Night/Campout**- this event was rescheduled and Ms. Galbraith thought that may have had an impact on attendance. However, the campers seemed to have fun and the people who stayed for the movie enjoyed their time.
* **Community Clean Up**-Mr. Crum reported that this event was well attended and successful but there were things that they could do in the future to make it more efficient.
* **Community Yard Sale**-$210.03 was raised for the Oscar Fund and Ms. Galbraith read a letter of thanks from Claire Strayer for the Town helping organize this event.
* **Trunk or Treat**-This will be a candy only event and will be posted on Friday Blast. There are already three vehicles registered.
* **Tree Lighting**-This event will be discussed further at the next meeting.

**HCCF Grant Update and Old School Park Rehab-**Tonya Galbraith

* **Streetlight Quote** (HCCF Grant)

Motion to approve payment of Invoice #00020730 for $4166.00 for a streetlight in Old School Park was made by Ms. Kloc. Second was made by Ms. Witsman and passed 3/0. This will be paid through the HCCF grant and Building a Better McCordsville Funds.

* **Genesis Electric Quote**

Motion was made by Ms. Kloc to recommend to Town Council payment of $16,774.01 for Invoice # 25604546 to Genesis Electrical Service. This is for electricity and WIFI in Old School Park. Second was made by Ms. Witsman and passed 3/0.

**Deer Crossing Update**

There is no update currently. The HOA is having issues getting response from the residents.

**Old Business**

* Impact Fee revenue Update YTD-Total collected this year

Mr. Crum reported YTD collected $208,000 for single family residential. $80,198.48 was collected from Gateway Crossing Senior Apartments.

* Tennis Court Resurfacing Invoice

Motion was made by Ms. Kloc to recommend to Town Council payment of $6,880.00 for Invoice #1107 to AG Sports Surfaces LLC. Second was made by Ms. Witsman and passed 3/0

**New Business**

**Public Comments**

Mary Harmon, resident of Stone Grove, would like to assist with making trails in the area more bike accessible. Ms. Harmon shared some concerns that she has experienced with some of the trails. Some high weeds and signs that impact visibility and safety. Mr. Crum will work with her on the concerns and some direction on who to contact.

**Next Meeting**-November 8, 2021

**Adjourn**

Ms. Witsman made a motion to adjourn. Second was made by Ms. Kloc and passed 3/0