**Parks Impact Fee Advisory Committee**

**May 14, 2018**

**Meeting Minutes**

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

Mr. Lehman gave a final update on the Town of McCordsville Recreation Impact Fee Study Options Analysis, going through the booklet and explaining in detail the most recent changes. He presented Scenarios 4, 5 and 6 and explained the differences. Following questions, answers and discussion by the group a recommendation was made to go with Scenario 5 and the majority approved. Mr. Sullivan asked to be on record as preferring Scenario 6.

Ms. Galbraith asked Mr. Lehman to please correct the final document to Town of McCordsville, removing all references to the words City and Bargersville. Mr. Crum stated that an appeal board will be created as one of the next steps. Mr. Lehman clarified that the appeal board must consist of a CPA, an engineer, and a real estate broker. Mr. Lehman will present the final document at the June Parks Board Meeting. Though there are no further Advisory Committee meetings, those members are welcome to attend the June Parks Board meeting for this presentation if they so desire.

1. **Next Regular Meeting –** There will be no further meetings.
2. **Adjourn**