

Parks and Recreation Board Meeting

Monday April 13, 2020

Call to Order and Roll Call-Kim Pearson, chair.

Present: Kim Pearson, Ann Kloc, Justin Bastin, Susie Highley, Catherine Witsman-Vernon Township Library Representative, Brandon Williams-Town Council Liaison

Others Present: Tonya Galbraith-Town Manager, Ryan Crum-Director of Planning and Building

Approval of Minutes

Motion was made to approve the February 10, 2020 meeting minutes by Ms. Kloc. Second was made by Ms. Highley and passed 5/0

Discussion of Potential Park Sites (Property Appraisal)-Ryan Crum

This is a continuation of discussion with Mr. Crum on possible acquisition of Park sites. Previously the eleven sites were narrowed down to four. Mr. Crum is continuing research on the four sites but feels we may want to wait to see pandemic outcome before formal appraisals are done. Three of the sites would help with the deficit but Mr. Crum would like direction for staff. The subject of the Township Park came up and Flory May was present to give some insight. Ms. May will get some more information and provide later. Staff recommendation is to pursue sites 1, 2, and 4 and continue exploring possibility of Township Park. Motion was made by Ms. Kloc to have staff continue to move forward to acquire sites 1,2, and 4. Second was made by Mr. Bastin and passed 5/0.

Ms. Highley made a recommendation to present to Town Council that we move forward with Township Park negotiations. Second by Ms. Kloc and passed 5/0.

Kidz Market

Motion was made by Mr. Bastin to postpone the Kidz Market and reevaluate later. Second by Ms. Witsman and passed 5/0

McCordsville Path to Fitness 5K

Motion was made to cancel the McCordsville Path to Fitness 5K August 15, 2020 was made by Ms. Highley. Second made by Ms. Witsman and passed 5/0.

There was discussion of holding the 5K as a virtual event. Ms. Galbraith will follow up on how this can be done.

2020 Building a Brighter Future McCordsville Grant

Ms. Galbraith presented information on a charcoal grill purchase for the Park. Also included would be a bin for charcoal. Mr. Crider found one that could be purchased for \$620. Motion was made by Ms. Kloc to purchase a grill using grant funds for the Town Park. Second was made by Mr. Bastin and passed 5/0.

Old Business

Impact Fee Revenue Update.

Mr. Crum said there were 41 new building permits this year. \$34,000 added to the Impact fee.

New Business

Ms. Pearson wanted to remind people that we have WIFI available in the Park.

Next Meeting- June 8, 2020

Adjourn

Motion to adjourn was made by Ms. Witsman. Second by Ms. Kloc and passed 5/0