

Park Board

Cultural Arts & Recreation Center, Arvin Room
Thursday, December 16, 2010

7:00 p.m. Regular Board Meeting
MINUTES

Members present: Beth Admire, Michael Auger, Ted Server

Staff present: Chip Orner-Superintendent, Rocky Stultz-Asst. Superintendent

Guests present: Philip Warrenburg-Midland Design, Steve Barnett

1. Call to order

Meeting called to order by President Michael Auger at 4:00 pm.

2. Announcements & Presentations

None

3. Public Comments:

None

4. Consent Agenda

- a. Approval of meeting minutes from Nov. 18, 2010 meeting.

Motion was made by Ted Server and seconded by Beth Admire to approve the minutes.
Passed 3-0.

- b. Approval of Claims and Signing of claim dockets.

Motion was made by Beth Admire and seconded by Ted Server to approve the claims.
Passed 3-0.

5. Old Business

- a. Greenway Trail extension project update and discussion

A discussion was held about possible solutions to completing the Upper Shelbyville Road Trail to Paris Estates. After a lengthy discussion, Beth made a motion to approach the school corporation to request a temporary trail right of way to complete the project. Motion was seconded by Ted Server. Passed 3-0.

- b. Park Impact Fee Plan Update

Chip informed the Board that the Plan passed the first reading by the City Council on Dec. 6, 2010. Final passage is scheduled for Jan. 3, 2011.

6. New Business

- a. Park Board Resolution 10-03: Athletic & Recreation Fund Appropriation for 2011

Motion was made by Michael Auger and seconded by Beth Admire to pass Park Board Resolution 10-03 as presented. Motion passed 3-0.

7. **Reports**

None

8. **Park Board Comments**

9. **Adjournment**

Motion was made by Beth Admire and seconded by Ted Server to adjourn. Passed 3-0.

Next Park Board Meeting: Thursday, January 13, 2011 4:00 pm