

Park Board

Cultural Arts & Recreation Center, Arvin Room
Thursday, July 21, 2011

4:00 p.m. Regular Board Meeting
MINUTES

Members present: Michael Auger, Pam Ault, Ted Server

Staff present: Chip Orner-Superintendent, Tena Stahlhut - Business Services Director

Guests present: Steve Barnett, Phil Warrenburg, Eli Betts, Bob Carver

1. Call to order

Meeting called to order by President Michael Auger at 4:45 pm.

2. Announcements & Presentations

a. Proposal for a Disc Golf Course at Blue Heron Park

Eli Betts presented the Board with a proposal for building an 18 eighteen hole disc golf course at Blue Heron Park. His proposal would be funded by sponsor donations. His goal is to raise \$10,000.00. The details involving baskets, T-boxes, 3 x 5 cement pads or rubber pitchers strip and revenue potential were discussed. A motion was made by Michael Auger and seconded by Pam Ault to approve the Disc Golf Course project contingent on raising a minimum of \$6,500.00 from approved sponsors. The Board unanimously approved.

3. Public Comments:

None

4. Consent Agenda

a. Approval of meeting minutes from June 30, 2011 meeting.

Motion was made by Pam Ault and seconded by Ted Server to approve the July 21, 2011 minutes. The Board unanimously approved.

b. Approval of Claims and Signing of claim dockets.

Motion was made by Pam Ault and seconded by Ted Server to approve the claims. The Board unanimously approved.

5. Old Business

a. Greenway Trails

1. Project status report – Upper Shelbyville trail project

Chip has met with DNR regarding appropriate signage on Eastview Drive Trail project.

2. Status of permanent trail extension

A discussion was held regarding solutions to extending the Upper Shelbyville Road Trail into Paris Estates. It was mentioned that

numerous attempts have been made to negotiate with the landowner of property needed to complete the Upper Shelbyville Road Trail to no avail. These attempts have spanned several years. A motion was made by Michael Auger and seconded by Pam Ault to pursue legal proceedings of eminent domain for property along Upper Shelbyville Road for the completion of the Upper Shelbyville Road Trail project. The Board unanimously approved.

3. Hurricane Road/Eastview Drive trail extension

The first phase of design work for the Heritage Road to Arvin Road project has been completed. The second phase will be done in about two weeks. The project should be ready to begin fall of 2011.

b. Proposed 2012 Budget Review

Chip met with Council member Steve Barnett to discuss the Parks budget proposal for 2012. It will be presented at the August 1, 2011 meeting.

c. Vacation of alley near 291 E. Monroe Street

This will be sent to the Board of Works for consideration.

6. New Business

None

7. Reports

a. Swimming Pool

There was a "Cool the Pool" event today at the Pool. There were media representatives from channels 6, 8, 13, 59 and The Daily Journal and Indianapolis Star as well as an AP Photographer. Fun was had by all.

b. Financial Report

Chip presented the Board with the Franklin Memorial Swimming Pool revenue analysis and comparison report as well as updates on the appropriated and Athletic budgets.

8. Park Board Comments

None

9. Adjournment

Motion was made by Pam Ault and seconded by Ted Server to adjourn. The Board unanimously approved. Meeting was adjourned at 5:30 pm.
Next meeting will be Thursday, August 18, 2011 at 4:00 pm