

Park Board
Cultural Arts & Recreation Center Arvin Room
Thursday, February 16, 2012

4:00 pm Regular Board Meeting
MINUTES

Members present: Pam Ault, Ted Server, John Shafer

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

Business Services Director, Park Board Attorney J. Andrew Woods

Guests present: Phil Warrenburg, Steve Barnett, Richard Wertz

1. Call to order

The meeting was called to order by Vice President Pam Ault at 4:00 pm.

2. Announcements & Presentations

None

3. Public Comments

None

4. Consent Agenda

- a. Approval of meeting minutes from January 12, 2012 and January 20, 2012.

Motion was made by John Shafer and seconded by Ted Server to approve minutes from January 12, 2012 and January 20, 2012 meetings. The Board unanimously approved.

- b. Approval of Claims & Signing of Claim Sheets

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

5. Old Business

- a. Greenway Trail Projects

1. Approval to initiate legal action for trail expansion to Paris Estates

After a brief discussion on the trail expansion to Paris Estates a motion was made by Pam Ault and seconded by Ted Server to proceed with legal actions of eminent domain for property owned by Dr. Allen Paris. The Board unanimously approved.

2. Approval to initiate survey work for the FCHS to Knollwood Farms Trail

After a brief discussion a motion was made to initiate survey work for the FCHS to Knollwood Farm Trail project including connection to the North Pointe subdivision by John Shafer and seconded by Ted Server. The Board unanimously approved. The trail will be approximately 1.3 miles. Park Board Attorney J. Andrew Woods will prepare the appropriate paperwork.

- b. **Flood Buyout Areas Maintenance**

Chip informed the Board that the current grant does NOT include the fees for mowing and maintenance of the flood buyout area.

6. New Business

- a. **Approval of Quit Claim Deed – 291 E. Monroe Street**

A motion was made by Pam Ault and seconded by John Shafer to approve the Quit Claim Deed for the property at 291 E. Monroe Street. The Board unanimously approved. The paperwork was given to J. Andrew Woods for signature and submission.

- b. **Approval to recommend the 2012 Bond Issue projects to the City Council**

Chip reported he had met with Mayor McGuinness and Janet Alexander regarding the 2012 Bond Issue. He stated a bond counsel was selected to develop a time line for the bond. It will be an extension of the current debt with the same payment. A motion was made by Pam Ault and seconded by John Shafer recommending the 2012 Bond issue project be sent to the City Council. The Board unanimously approved.

7. Reports

a. Administration

1. 2011 Annual Report

Chip presented the Board with the final figures for 2011.

2. Full-time Marketing Coordinator position update

Chip advised the Board that the full-time Marketing Coordinator position was on the Council agenda for an ordinance.

b. Recreation/Community Events

1. 2012 Spring/Summer FUN Guide

Copies of the Spring/Summer FUN Guide were presented to all Park Board members.

c. Financial Report

Chip presented the Board with January 2012 financial information.

8. Park Board Comments

Pam Ault asked about the progress on the Scott Park project. Rocky Stultz reported he had been trying to contact Mr. Sidney Eskenazi but had not had a response from him thus far this year. Rocky will continue trying to contact him.

Steve Barnett, Council member, stated there was need for removal of streets and alleys in the Flood Buyout area. Chip stated this would be put on the March Park Board Agenda for discussion.

Chip reported he had met with Mr. Jim Crane regarding the urban forest project idea. He stated Purdue University students would be doing research and making a proposal at the April or May Park Board meeting.

9. Adjournment

Motion was made by Pam Ault and seconded by John Shafer to adjourn the meeting. The Board unanimously approved. Meeting adjourned at 4:45 pm.

Next meeting: Tuesday, March 13, 2012 at 4:00 pm