

# PARK & RECREATION BOARD

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61 North Green Street  
Brownsburg IN 46112  
317-858-4172

## Park & Recreation Board Summary

Last Meeting Date: February 16, 2012

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### MEETING SYNOPSIS:

Members Present: Almon, Garrison, Klitzing, Lattimer, and Mangus were present for the meeting.

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### CITIZEN'S REQUESTS

None at this time.

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### OLD BUSINESS:

None at this time.

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### NEW BUSINESS:

Resolution PB-2012-01

The Park Board approved the resolution declaring the clown-themed bounce house as surplus of no value.

Authorization to Proceed

The Park Board approved the authorization to proceed with Pros Consulting on development of the 2013-2017 Parks Master Plan to be submitted to Indiana Department of Natural Resources

Lemonade Day

The Park Board approved participation of the Department in Lemonade Day on May 6, 2012. This day, children between the ages of 5-17 can set up Lemonade stands in Brownsburg Parks. Residents interested in participating can find more information can be found on [lemonadeday.org](http://lemonadeday.org)

Brownsburg Little League  
Baseball Lease

The Park Board approved the Brownsburg Little League Baseball Lease for 2012.

Brownsburg Rugby Lease

The Park Board approved the Brownsburg Rugby Lease for 2012.

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### REPORTS FROM COMMITTEES & STAFF:

Finance Committee:

No Report at this time.

Personnel Committee:

The Brownsburg Parks and Recreation Board ratified the

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hiring of Adam Quilter as Grounds Laborer.

The department introduced Lora Lacey to the Park Board. Lora is one of the Recreation Coordinators.

Policy Committee:

No Report at this time.

Grounds Superintendent:

The Park Board asked how removal of the graffiti was coming. Grounds Superintendent stated that equipment and trailer were being prepared to begin next week.

Recreation Superintendent:

The Recreation Superintendent commented on open swim and participation increasing. Also stated the sponsorship packets are almost complete and will be sent out soon.

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Administrative Items:

*Water Treatment Plant  
Construction in Arbuckle Acres  
Park in 2012*

The Director spoke on the construction of the new water treatment plant construction and the parking affected this year. Included was the accessible path from the crosswalk to the restrooms. The new parking lot is expected to be completed in 2013.

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**Citizens Comments:**

Mr. Jim Sering

Mr. Sering asked about the Cardinal Property and when it would become a neighborhood park? (Designs is scheduled for 2013.)

Mr. Sering also asked why the department was going to take care of the portable restrooms at Cardinal property instead of making the Brownsburg Rugby Club pay for the restrooms? (It was identified by park neighbors in 2011 from several citizen complaints that children were relieving themselves out in the open. The department is providing this temporary solution until the property can be designed for development. These children were there for various sports practices and not rugby.)

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**Board Member's  
Comments:**

None at this time

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