

PARK & RECREATION BOARD

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Park & Recreation Board Summary

Last Meeting Date: April 19, 2012

MEETING SYNOPSIS:

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

CITIZEN'S REQUESTS & COMMENTS

WELCOME HOME IRAQ VETERANS – THE PATH HOME

The Park Board approved the use of Williams Park for the American Legion Post 331 to host a parade to welcome home Iraq veterans. The parade and event is a collaboration including the Avon American Legion, Legion Riders, Marine Corps League and VFW. The parade will end at Williams Park where there will be a ceremony and activities. All proceeds will benefit The Path Home. The Park Board approved permission to land a helicopter in the park so long as the insurance requirements from the Town's carrier are met. In addition the Park Board would like to know how the organizers of the event are securing the landing zone for the public's safety.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

Vectren Easement

The Park Board considered and approved the Vectren Easement in Arbuckle Acres Park. The gas line needed to be rerouted from the existing location under the parking lot to still provide service to Brownsburg Park's maintenance facility. The existing line was located where the new water treatment plan is being constructed.

Letter of Intent

The Park Board approved a letter of intent to Harshman Properties, LLC. The letter of intent is to accept donation of property along White Lick Creek behind Farm Bureau Insurance so long as the environmental phase one findings are acceptable. The purpose is to protect the corridor for natural reasons and for the future White Lick Creek Greenway.

**REPORTS FROM COMMITTEES
& STAFF:**

Finance Committee:

Mr. Klitzing and Mr. Parnin updated the Park Board on the 2013 budget process. The Finance Committee met to discuss priorities and establish a first draft of the budget. Each Park Board Member will be receiving a binder with documents relevant to the approach in the 2013 proposed budget.

Personnel Committee:

The Park Board ratified the hiring of the temporary staff necessary to maintain the Brownsburg Parks, Town Hall and the Fire Territory Headquarters during peak season.

Policy Committee:

The Park Board approved the Event Stage Rental Policy as presented. The next step is to create the informative brochure and draft a fee ordinance to present to the Town Council for consideration and approval.

Administrative Items:*Cub Scout Pack 377 –
Crossover Ceremony*

The Director advised Cub Scout Pack 377 was asking for permission to hold their Crossover Ceremony in Arbuckle Acres Park on Friday May 11th. The Park Board granted permission and the staff will inform the Police Chief as required by Town Ordinance.

Letter to the Park Board

The Director informed the Park Board of a letter that was included in their packet from resident Mr. Mike Homoya. The letter expressed Mr. Homoya's concerns about construction new trails in Williams Park for Biking and Hiking.

Citizens Comments:

Mr. Jim Sering

Mr. Sering came before the Park Board to express his pleasure with the Easter Egg Hunt. He stated that in his time as a Park Board Member he has not seen many Brownsburg Lions Club Members volunteering for the event as he did at this year's Easter Egg Hunt.

Mr. Sering also suggested that we have the exact location of the gas line and easement for future reference as in the past locating some of the lines in the Town has been difficult as plans could not be easily found. The Director reassured Mr. Sering that the Town has hard copies and an electronic version for just that reason.

**Board Member's
Comments:**

None at this time
