

PARK & RECREATION BOARD

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Park & Recreation Board Summary

Last Meeting Date: June 21, 2012

MEETING SYNOPSIS:

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

CITIZEN'S REQUESTS & COMMENTS

CENTRAL INDIANA LAND TRUST

Cliff Chapman of the Central Indiana Land Trust (CILT) presented Greening the Crossroads to the Park Board. In his presentation he highlighted efforts of Brownsburg Parks that matched the values of (CILT) and how White Lick Creek Corridor is one of the priorities to preserve as there is already efforts underway in Avon, Brownsburg, and Plainfield. Mr. Chapman also asked for the Board to consider filling out the Organizational Support Form for the plan.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

Urban Forestry Management Plan

Mr. Parnin provided the Park Board with an overview of the Urban Forestry Management Plan. The Park Board approved the components within the plan pertaining to Park property and a favorable recommendation to the Town Council.

Mobile Stage & Event Emergency Action Plans

Mr. Tranbarger reported that the staff have been working on these plans to be prepared for instances of inclement weather. The staff have also purchased a wind meter so that accurate information would be available on site.

REPORTS FROM COMMITTEES & STAFF:

Finance Committee:

Mr. Parnin updated the Board of the 2013 Budget Process and next scheduled meeting.

Personnel Committee:

Mr. Tranbarger and Mr. Wilson updated the Board on the progress of filling vacant positions.

Policy Committee:

UFO Bounce House Policy. Mr. Tranbarger reported that the policy addressed use, maintenance, and safety inspections. The Park Board approved the policy.

Grounds Superintendent

Mr. Wilson explained the park visitors wandering onto private property from Williams Park and received direction from the Park Board to post signs in the area.

Recreation Superintendent:

Mr. Tranbarger stated the next Summer Concert is Duke Tumatoo on June 24th.

Administrative Items:

Land Donations

Mr. Parnin reported that the environmental phase one documents for two parcels of property along White Lick Creek were complete. The Park Board approved accepting the donations contingent upon the appropriate indemnification and re-plat of one parcel.

Citizens Comments:

Mr. Mike Homoya

Mr. Homoya spoke about his concern of Mountain Bike /Pedestrian trails in Williams Park. His concerns included traffic, safety and the preservation of the area.

Mr. Jim Sering

Mr. Sering expressed his pleasure with the donations and suggested the Board market the concept of getting easements and/or property along White Lick Creek to connect Arbuckle Acres and Williams Park. He also stated his disappointment with the decision to discontinue negotiations with St. Malachy. He urged the Park Board to push to Town Council to acquire the property.

**Board Member's
Comments:**

None at this time.
