

PARK & RECREATION BOARD

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Park & Recreation Board Summary

Last Meeting Date: October 24, 2012

MEETING SYNOPSIS:

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

CITIZEN'S REQUESTS & COMMENTS

NICK KELLEY, DECA CLUB

Mr. Kelley presented the event "Hoofin' it for Hoosier Vets" a 5k run/walk to be held in Williams Park on Saturday, November 10. Mr. Kelley asked the Park Board to waive the \$100 fee for the use of the Gazebos as their registration site during the event. The Park Board agreed to waive this fee.

OLD BUSINESS:

Resolution expressing interest in land.

The Park Board approved the resolution recommending the purchase of properties at 750 N and to send to the Town Council for final approval.

NEW BUSINESS:

N/A

REPORTS FROM COMMITTEES & STAFF:

Finance Committee:

The Recreation Superintendent updated the Board on the status of the 2013 Budget, stating that the Budget had been approved by the Town Council with amendments and the salary ordinance was on the agenda for the first reading.

Personnel Committee:

The Recreation Superintendent introduced Kevin Enders, Recreation Coordinator to the Board.

Policy Committee:

N/A

Grounds Superintendent: No comments or questions

Recreation Superintendent: The Recreation Superintendent made the Board aware of the Turkey Bowl Flag Football Tournament on Saturday, November 17 and that the Department was currently accepting float registrations for this year's Christmas Under the Stars parade.

The Recreation Superintendent also let the Board know that the Department had undergone an upgrade to its registration software. Mr. Tranbarger made them aware of the new features that provide for more efficiency in registering online, tracking statistics and managing background checks for volunteers.

Director: The Recreation Superintendent reported on behalf of the Director updating the Board on the Lowe's Hometown Heroes Project. Mr. Tranbarger stated that this project would enhance Blast-Off Playground with a shade structure for its users. He also stated that this partnership with Lowe's would allow for this project to come in at 65% under budget.

Administrative Items:

None at this Meeting

Citizens Comments:

Mr. Jim Sering

Mr. Sering commented to the Board on the construction of the new water treatment plant in Arbuckle Acres. He wanted to know why they were so far behind and was worried that they would not get the grounds back in order before winter precipitation comes making the park difficult to navigate in places.

He also wanted to make the Board aware that there was a stub of steel sticking out of the ground near the entrance of the park.

**Board Member's
Comments:**

N/A
