



## **Noblesville Parks and Recreation Board Minutes May 4, 2016**

**MEMBERS PRESENT:** Todd Thurston, Scott Noel, Steve Rogers and Ann Minnich.

**OTHERS PRESENT:** Brandon Bennett, Director; Mike Hoffmeister, Assist. Director; Sherry Faust, Board Secretary; Nichole Haberlin, Recreation Director; Gary Deakyne, Golf Professional; Wil Hampton, Chris Jensen, and Megan Wiles, Common Council representatives; Mikayla Mirowski and Isaac Irvin, Student Ambassadors.

**CALL TO ORDER:** President Thurston called the meeting to order at 7:00pm.

**APPROVAL OF AGENDA:** President Thurston asked if there were any additions or deletions to the agenda. President Thurston asked for the approval of the Agenda. Ms. Minnich moved to approve the Agenda as presented and Mr. Noel seconded this motion. No further discussion was held and the motion passed unanimously.

**APPROVAL OF MINUTES** of April 13, 2016 Board Meetings. President Thurston said the April 13, 2016 minutes were distributed to the Board. Are there any corrections? If there are no corrections, may I have a motion to approve? Mr. Noel moved to approve the minutes for the April 13, 2016 Board meeting and Mr. Rogers seconded this motion. No further discussion was held and the motion passed with Ms. Minnich abstaining.

### **FINANCIAL:**

1. **Approval of Claims** for May 10 and May 24, 2016. Ms. Minnich moved to approve the claims as presented totaling \$39,727.31. Mr. Noel seconded this motion and the motion passed unanimously.
2. **Transfers and Appropriations:** None

### **REPORTS**

- **Recreation Report**

Ms. Nichole Haberlin reviewed her report with the Board which was in the packet. Ms. Haberlin said her division was still looking for camp counsels and they had lost two already for other positions.

Mr. Bennett added under Ms. Haberlin report that the department had started discussions for the lease update and renewal with Dr. Clark at Ivy Tech. It was a good and productive meeting with him with the possibility of expanding the lease and the department's relationship with Ivy Tech to include an auditorium and a banquet facility. Mr. Bennett said they had to have a lease back to the Park Board by June or July. Discussion was held. (Staff Report Attached)

- **Director of Golf Report – Gary Deakyne**

Mr. Deakyne distributed his report to the Board. Mr. Deakyne said April was not so good. He said that the days that were good the golf revenue was really good, but the days that were bad the golf revenue was really bad. Fox Prairie was down \$9,000.00, but still up for the year and Forest Park was down about \$3,000.00 and just a little down for the year. He said they had a lot of programs set up for juniors which his golf assistant is taking care of. Mr. Deakyne also said the Pro Shop is coming along. He said he just needs good weather and he will bring in the revenue. Mr. Deakyne said the golf course is in good shape and they had a big week at Fox; PGA Plane Ability test tomorrow, The Indiana Tournament of Champions Friday and Saturday.

Mr. Bennett said the staff is doing a good job on improvements on the bunkers.

- **Assistant Director Report**

Mr. Hoffmeister reported that the Park Foundation raised over \$12,000.00 at their luncheon last Friday. He also reported that the Step 'n Stride event had about 75 runners last Saturday; the Pitch In Run had about 70 boys-huge turn-out. Mr. Hoffmeister said he had groups asking for service hours and he will be meeting with them. He reported that the Relay for Life will be in two weekends and for this event the whole park is almost closed. Mr. Hoffmeister told the Board that tonight's meeting will be the last meeting that Mikayla Mirowski and Isaac Irvin will be attending. President Thurston thanked them for their contribution to the Park Board.

**NEW BUSINESS** - None

**OLD BUSINESS**

**1. Federal Hill Commons Update**

Mr. Bennett said it was exciting watching everything progress at Federal Hill Commons. Things are moving along very well. He is meeting with First Merchants Bank on Friday to look at some potential signage naming for the pavilion and working on a deal to acquire the bank. Discussion was held. (Staff Report Attached)

**2. Board to consider NEFL Lease**

Mr. Bennett said he had the city attorney write the addendum for this contract and it is now ready for the Park Board. Mr. Bennett said he recommends that the Board approve the lease with NEFL. (Staff Report Attached)

President Thurston asked for a motion to approve the lease. Mr. Rogers moved to approve the lease with the Noblesville Elementary Football League as presented and Mr. Noel seconded this motion. No further discussion was held and the motion passed unanimously.

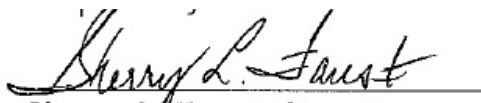
**3. Update on Finch Creek Park Business Plan study**

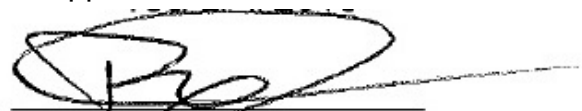
Mr. Bennett presented the Park Board with a slide show on the plans for Finch Creek. Discussion was held. (Staff Report Attached)

With no other business to discuss, Ms. Minnich made a motion to adjourn and Mr. Noel seconded this motion. President Thurston adjourned the meeting at 8:10 PM.

Respectfully Submitted

Approved

  
Sherry L. Faust, Secretary

  
Todd Thurston, President

Next meeting: Wednesday June 1, 2016, Fox Prairie Golf Course Conference Room,  
8465 E. 196th Street, Noblesville, IN 46060.



## NOBLESVILLE PARKS AND RECREATION REPORT APRIL 2016

**Enrollment:** 158 participants in our programs this month with 20 classes offered. This is a decrease in participation from last month of nine participants, and a decrease of 136 participants from April, 2015. The difference from last year would be Spring Break being reflected in last month's report and not as a part of normal program totals. We are also still growing the Yoga program. On April 23, the annual Earth Day-Arbor Fest took place. We had great weather at Shelter 5 estimating 300 participants between 10am-1pm. The grand total of participation this month 458 participants.

**Staffing:** We have hired a Summer Intern who will be starting May 9<sup>th</sup>. We hope to be finishing up counselor interview in the next two weeks.

**Camp:** *Noble Kids*

Camp Registration was on April 27<sup>th</sup>

Forest Park Full Day	131
Dillon Park Full Day	109
Specialty Camp	6
Total:	259 Camp Enrollments

**New Programs:** Upcoming programs this Spring/Summer Season include FootGolf League and Bubble Soccer League. These leagues have been reduced and price and shortened in time to attract more participation. Teen Day Adventures with Camptown in June and July for the teenagers in the area. Day Adventures include a canoeing trip or a full day Hike. May 7<sup>th</sup> will be our first Pickleball Tournament.

**Recreation Annex Rentals (YTD)**

October- Present:

Rentals:	\$14,934	Pickleball's Last day indoors April 29 <sup>th</sup>
Pos:	\$2,264	
Programs:	\$1601	
	\$18,799	

**Rec2Go**

Bubble Soccer	Bachelor Party	April 2 <sup>nd</sup>
Rec2Go	Noblesville Girls Softball	April 22 <sup>nd</sup> – cancelled due to rain while onsite
Bubble Soccer	Kokomo YMCA	April 30 <sup>th</sup>

**Future Scheduled Events**

Rec2Go	Stoney Creek Elementary	May 26 <sup>th</sup>
Rec2Go	Spring Fling	May 14 <sup>th</sup>
Nature2Go	Birthday Party	August 6 <sup>th</sup>

Program		Enrollment			Numbers
Program	Days/Date	Time	Location	Enrollment	
<b>Adult</b>					
Social Dance	Mondays	6:30-9:15pm	Inn-Main	29	+2
Community Wednesday	Wednesday	Various	Lodge	20	0
<b>Fitness</b>					
Yoga	Mon-Thurs	Various	Lodge	18	+4
Aerobic Kickboxing	Tuesdays	7:15-8:15pm	Inn	5	-2
Dance/Piloxing	Fridays	9:30-10:30am	Lodge	6	0
Pilates/ Barre	Thursdays	9:00-10:00am	Overlook	6	+1
Pilates	Wednesdays	PM	Inn	11	+3
Boot Camp	Mon & Wed	6:30-7:30pm	NWMS	7	-1

Youth Programs					
Hip Hop	Tuesday	7:30pm-8:15pm	Lodge	0	
Tumbling	Tuesdays	5:30-6:15pm	Lodge	5	-4
Ballet	Tuesday	6:30-7:15p	Lodge	0	
FUNDamentals	Mondays	10:45a-11:30a	Lodge	7	+3
Karate	Tuesday	6:00-6:45p	Inn	4	-2
Fencing	Saturdays	1:00-2:00p	Annex	0	-9
Engineering 4 Kids	Thursday	6:00pm-7:00pm	Lodge	16	+6
Parent Night Out	Wed & Fri	6:00pm-9:00pm	Lodge	0	Not offered
Safe Sitter	Saturday	9:00am-3:00pm	Lodge	6	
Knee High Naturalist	Friday	9:15a-10:45a	Lodge	4	+1
Home School Gym	Tuesday	10:00-11:00am	Annex	0	Season end
Home School Science	Tuesday	11:15-12:15pm	Lodge	0	Season End
Youth Music	Tuesday	9-12:15pm	Lodge	8	+1
Soccer	Monday	5:30-6:15	Dillon	16	Season Start
T-Ball	Monday	6:30-7:17	Dillon	15	Season Start
Football	Wednesday	6:30-7:15	Dillon	0	Season Start
Sampler	Wednesday	5:30-6:15	Dillon	8	Season Start
			<b>Total</b>	<b>158</b>	

Nichole Haberlin, Recreation Director & Lorna Steele Assistant Recreation Director

# Noblesville Park Board

---

**Wednesday, May 4th, 2016**

**Subject:** Federal Hill Commons Update  
**Applicant:** N/A  
**Agenda Item:** Old Business #1  
**Summary:** Stone and Brick being installed and stairs being poured  
  
**Recommendation:** **Update Only**  
**Prepared by:** Brandon Bennett, CPRP, Director  
Department of Parks and Recreation  
City of Noblesville  
[bbennett@noblesville.in.us](mailto:bbennett@noblesville.in.us), 317-776-6350

---

## **Park Terms and Definitions:**

### **Summary:**

Despite the rainy weather, the construction of Federal Hill Commons continues to progress. Many different aspects of the project are being installed in the next few weeks. The most noticeable will be the installation of the stone and brick on the restroom building. The stairs should be formed and poured in the next few weeks at the front of the amphitheater. Fill is being placed and compacted behind the story wall and amphitheater to bring it up to grade. Storm pipe and structures are being installed as are a few sewer structures. The roof to the Rotary Shelter has been installed as well.

### **Background:**

Federal Hill Commons is the park the city determined met the best use for a 6.4 acre tract of land between 32 and Logan Street and Nixon and St. Rd. 19. The land, mostly floodplain, has been home to Dave Mason Car Repair and open space. The City will also acquire the existing Ameriana Bank in 2016 as a part of this project. Through the vision of the city as well as several focus groups, the program has been determined to include an amphitheater, event space, restrooms and storage, a farmer's market plaza, interactive water feature, shelters, trails, playground, and parking. It will also eventually be connected by a pedestrian bridge across the river from the Hamilton County Judicial Center. The project is slated to begin construction in summer and have the initial phase open 2016.

### **Recommendation:**

No action required.

# Noblesville Park Board

---

**Wednesday, May 4th, 2016**

**Subject:** 2016 NEFL lease of Dillon Fields and Ivy Tech locker room addendum-Continued from last meeting.

**Applicant:** N/A

**Agenda Item:** Old Business #2

**Summary:** Contract with NEFL to lease the fields at Dillon Park for the 2016 season and to lease space for operations at Ivy Tech for their equipment storage and distribution.

**Recommendation:** **Staff recommends approval of the lease with NEFL at Dillon Park for the 2016 season.**

**Prepared by:** Brandon Bennett, CPRP, Director  
Department of Parks and Recreation  
City of Noblesville  
[bbennett@noblesville.in.us](mailto:bbennett@noblesville.in.us); 317-776-6350

---

## **Park Terms and Definitions:**

### **Summary:**

This contract is the same contract we have had with NEFL over the past several years to lease the fields at the Dillon Park. Nothing from the original lease has changed, but we have added an addendum. That addendum allows the NEFL to utilize space at Ivy Tech, with their permission, to move their equipment storage and distribution to the old varsity football locker rooms as permanent storage. This frees up the space currently occupied by NEFL at Dillon Park in the basement of the Maintenance building. This will allow us to utilize that space for our growing operation and storage. We will also utilize the space as rainy weather shelter and a storm shelter. We will convert that space to keep the maintenance and storm area separate.

### **Background:**

Dillon Park is the home to the Football program in Noblesville. NEFL is a great partner to utilize the fields during the summer and fall. With this lease they are responsible for out of pocket expenses that their usage requires. This will be the ninth year we have partnered with NEFL to provide this program at our facilities.

### **Recommendation:**

Staff recommends board make a motion to approve the contract with NEFL as presented.

# Noblesville Park Board

---

**Wednesday, May 4th, 2016**

**Subject:** Finch Creek Park Business Plan Update  
**Applicant:** N/A  
**Agenda Item:** Old Business #3  
**Summary:** Focus Group presentations and results

**Recommendation:** **Update Only**  
**Prepared by:** Brandon Bennett, CPRP, Director  
Department of Parks and Recreation  
City of Noblesville  
[bbennett@noblesville.in.us](mailto:bbennett@noblesville.in.us), 317-776-6350

---

## **Park Terms and Definitions:**

### **Summary:**

The design team has been hard at work collecting data and presenting that data to interested parties for input and more data collection. Last week we met with Department Directors, Hamilton County Parks, Hamilton County Tourism, and the Common Council to present details of the first findings from the data collected by Pros Consulting regarding the direction of the schematic design and to solicit feedback on the design of the park. The results so far have been very favorable towards the design of the park with the idea that a new partner or a developer could change the direction of the park or what potentially might be located on the property. There will be a short presentation to the Board regarding the study and what it has revealed.

### **Background:**

The Board approved a contract amendment with Context to engage Pros Consulting to study the proposed program at Finch Creek Park and to provide us with a Pro Forma to be able to make final decisions about the direction of the design of Finch Creek. The results of this plan and feedback from interested parties will guide us in the direction we go and approach the Council for funding and to what direction we will start design development and how the park might be constructed from a phasing standpoint.

### **Recommendation:**

No action required.