



Noblesville Parks and Recreation Board Minutes July 6, 2016

MEMBERS PRESENT: Todd Thurston, Scott Noel, Ann Minnich and Donna Clark.

OTHERS PRESENT: Mike Hoffmeister, Assist. Director; Sherry Faust, Board Secretary; Nichole Haberlin, Recreation Director; Chris Jensen, City Common Council representative; Drake Wiese, Student Ambassador.

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 Ms. Clark seconded this motion. No further discussion was held and the motion passed unanimously.

APPROVAL OF MINUTES of June 1, 2016 Board Meetings. President Thurston said the June 1, 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 June 1, 2016 Board meeting and President Thurston seconded this motion. No further discussion was held and the motion passed.

FINANCIAL:

1. **Approval of Claims** for July 12 and July 26, 2016. Ms. Minnich moved to approve the claims as presented totaling \$55,923.20. Ms. Clark 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. She told the board with registration numbers down that Alex Wirth is working on a survey by direct mail in regards to programs the community would like to have offered. Discussion was held. (Staff Report Attached)

- **Director of Golf Report**

Mr. Hoffmeister distributed Mr. Deakyne's report to the Board in view of Mr. Deakyne's absence. Mr. Hoffmeister reported that Fox Prairie and Forest Park courses are up from last year's numbers at this time; golf is up in June. Mr. Hoffmeister said that throughout the month it seemed like Mr. Deakyne had an outing every other day. He said the weather in June was good which also helped with golf.

President Thurston said the golf courses are in great shape.

- **Assistant Director Report**

Mr. Hoffmeister reported that the concerts were going well; attendance range from 800 to over 3,000. The food vendors serving at the concerts are happy. The concerts move to Forest Park this Thursday; same vendors that were at Dillon Park will be at Forest Park, except for one. Mr. Hoffmeister said the 4th of July Festival was on Monday and had a great crowd and everything went well. Also, the Serve Noblesville project went well last week. The Street Dance is this Saturday with Noblesville Main Street. Mr. Hoffmeister then continued to review the upcoming events at the bottom of the agenda with the Board.

OLD BUSINESS

1. Federal Hill Commons Update

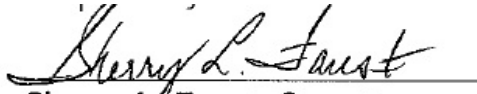
Mr. Hoffmeister gave the Board a brief update and said that also included in the Board packet was the Myers Construction Management, Inc. progress meeting document. Mr. Hoffmeister said that the department is starting to plan events for next year for Federal Hill Commons with Noblesville Main Street. (Staff Report Attached)

NEW BUSINESS

None

With no other business to discuss, Mr. Scott Noel made a motion to adjourn and Ms. Ann Minnich seconded this motion. President Thurston adjourned the meeting at 7:30 PM.

Respectfully Submitted


Sherry L. Faust, Secretary

Approved


Todd Thurston, President

Next meeting: Wednesday August 3, 2016, Fox Prairie Golf Course Conference Room,
8465 E. 196th Street, Noblesville, IN 46060.



NOBLESVILLE PARKS AND RECREATION REPORT JUNE 2016

Enrollment: 155 participants in our programs this month with 25 classes offered. This is a decrease in participation from last month of 44 participants, and a decrease of 82 participants from June, 2016. Great American Camp Out was cancelled due to low enrollment as well as our first Adventure Teen Adventure Day. Also sad to report we had zero interest in Bubble Soccer League and FootGolf League even though time commitment was shortened and prices were reduced from last year.

Camp: *Noble Kids*

Camp Registration on June 29th

Forest Park Full Day 258

Dillon Park Full Day 218

Specialty Camp 18

Total: 494 Camp Enrollments

Last year 518 (All Half Day) =259 full day

New Programs/Program Research: Alex has completed her market research on programs found in the Noblesville Area. Recreation Department's next step will be to send out a massive survey to the community finding their wants from the Parks and Recreation Department. The team will take the information to develop a new Program Plan for the Recreation Team. The plan will be to provide new and needed programs for the area without committing with local supporters.

Research Recap-

Youth Dance 5 Organizations 113 Classes

\$42 Average Cost

Tumbling 5 Organizations 5 Classes

\$86 Average Cost

Adult Group 8 Organizations 92 Classes

\$15-20 Average Drop In

\$ 35-40 Membership

Still Researching: Art Classes, Nature Programs, Leagues, Youth Sports

Recreation Annex Rentals (YTD)

October- Present:

Rentals: \$16,068.75

Pickleball's Last day indoors April 29th

POS: \$2,699.00

Programs: \$2,381.00

\$21,148.75

Rec2Go

Bubble Soccer Birthday Party May 14th

Rec2Go Noble Crossing 5th Grade May 26th

Felix Cabela's June 9

Rec2Go HOA June 25

Nature2Go HOA July 16th

Felix Cabela's July 9th

Rec2Go Street Dance July 9th

Rec2Go Back to School July 29th

Nature2Go Birthday Party August 6th

Program		Enrollment		Numbers	
Program	Days/Date	Time	Location	Enrollment	
Adult					
Social Dance	Mondays	6:30-9:15pm	Inn-Main	25	-4
Fitness					
Yoga	Mon-Thurs	Various	Lodge	10	0
Aerobic Kickboxing	Tuesdays	7:15-8:15pm	Inn	0	Not offered
Dance/Piloxing	Fridays	9:30-10:30am	Lodge	4	0
Pilates/ Barre	Thursdays	9:00-10:00am	Overlook	0	Not offered
Pilates	Wednesdays	PM	Inn	8	+2
Boot Camp	Mon & Wed	6:30-7:30pm	NWMS	6	-3
Youth Programs					
Tumbling	Tuesdays	5:30-6:15pm	Lodge	10	+10
Karate	Tuesday	6:00-6:45p	Inn	0	0
Fencing	Saturdays	1:00-2:00p	Annex	0	0
Engineering 4 Kids	Thursday	6:00pm-7:00pm	Lodge	7	-9
Parent Night Out	Wed & Fri	6:00pm-9:00pm	Lodge	5	-3
Safe Sitter	Saturday	9:00am-3:00pm	Lodge	9	+3
Knee High Naturalist	Friday	9:15a-10:45a	Lodge	7	+3
Youth Music	Tuesday	9-12:15pm	Lodge	0	-7
Soccer	Monday	5:30-6:15	Dillon	29	+8
T-Ball	Monday	6:30-7:17	Dillon	23	+10
Football	Wednesday	6:30-7:15	Dillon	0	0
Sampler	Wednesday	5:30-6:15	Dillon	12	0
			Total	155	

Nichole Haberlin, Recreation Director & Lorna Steele Assistant Recreation Director

Master Plan Action Plan Review:

- | | |
|---|------------------------------------|
| 1. Increase Revenue 10% Yearly for Programs | +36% |
| 2. Maintain 20% Cancellation | Have not been keeping track |
| 3. Provide at least 5 programs/events at each park property | Hague -2, Southside -5 |
| 4. Provide 8 programs in each target marketing group | Adaptive -8, Senior - 7 |
| 5. Quarterly Budget Review maintain cost recovery by 15% | W. 106%, Sp. -38%, Camp 130% |
| 6. 5% Give Back to the Community report | Waiting until end of year to |
| 7. Develop Seasonal Program Plan | Starting this fall |
| 8. Create Priority Schedule for Rentals in Recreation Annex | Request form created for this fall |
| 9. Develop meeting space in basement | Need to create price sheet/market |
| Camp: | |
| 10. Re-energize Program increase 80% participation from 2014 | 32% Increase from 2014 |
| 11. Weekly Budget Reviews 30% positive variance | 65% Positive Variance |
| Recreation Annex | |
| 12. Hire Recreation Supervisor- schedule, hire, safety, drop-in | Changed to Monitor |
| 13. Create Internship Program for Ivy Tech Students (Sports Management) | Not working on yet |
| 14. Create membership Program | Foundation/volunteers |
| Create intramural leagues for community and students. | Trying – no success |

Noblesville Park Board

Wednesday, July 6, 2016

Subject: Federal Hill Commons Update

Applicant: N/A

Agenda Item: Old Business #1

Summary: Most of the site is at subgrade, sidewalks being cut and poured.

Recommendation: **Update Only**

Prepared by: Brandon Bennett, CPRP, Director
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City of Noblesville
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Park Terms and Definitions:

Summary:

The construction of the project is coming along fairly well. Most of the site is at subgrade and they have cut and poured curbs and several sections of sidewalk throughout the park. For a complete list of progress in the past two weeks, as well as anticipated progress in the next two weeks, I have attached the last construction update meeting minutes.

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.