



Noblesville Parks and Recreation Board Minutes October 12, 2016

MEMBERS PRESENT: Todd Thurston, Scott Noel, and Ann Minnich

OTHERS PRESENT: Brandon Bennett, Director; Mike Hoffmeister, Assist. Director; Sherry Faust, Board Secretary; Nichole Haberlin, Recreation Director; Wil Hampton, Common Council representative.

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. Mr. Noel moved to approve the Agenda as presented and Ms. Minnich seconded this motion. No further discussion was held and the motion passed unanimously.

APPROVAL OF MINUTES of September 7, 2016 Board Meetings. President Thurston said the September 7, 2016 minutes were distributed to the Board. Are there any corrections? If there are no corrections, may I have a motion to approve? Mr. Rogers moved to approve the minutes for the September 7, 2016 Board meeting and Ms. Minnich seconded this motion. No further discussion was held and the motion passed.

FINANCIAL:

1. **Approval of Claims** for October 11 and October 25, 2016. Ms. Minnich moved to approve the claims as presented totaling \$37,304.32. Mr. Noel seconded this motion and the motion passed unanimously.
 2. **Transfers and Appropriations:** None
- Mr. Bennet said all of the series are fine at this time, but he said some lines might need adjustments later, but he would be in contract with the Controller's Office to see if he should do transfers.

REPORTS

- **Recreation Report**

Ms. Nichole Haberlin said the recreation programs are slowly increasing again, not where they once were, but on the upswing. She then reviewed her report that was in the packet with the Board. (Staff Report Attached)

- **Director of Golf Report**

Mr. Hoffmeister distributed Mr. Deakyne's report to the Board. He reported that 2016 September was very good. At Fox Prairie, the Board will see \$74,987 which is down from last year, but last year in the fall was awesome. 2016 is the second highest September since 2008. Forest Park was \$27,913 and again down from 2015, but up in revenue from 2012 and 2014. Overall it was a pretty good month with decent weather. Mr. Deakyne requested Mr. Hoffmeister report on merchandise; total sales is in the neighborhood of \$70,000.00, which is around \$20,000 higher than the shop was last year with the contractor. Obviously, the risk the Board took in supporting this venture is paying off. Mr. Hoffmeister said that Mr. Deakyne is going through some crediting on some of the vendor accounts where the golf division will have a credit available to use with some of the vendors. Footgolf is currently at \$5,334 to date, which is around \$2,700 behind last year. Mr. Hoffmeister said they have noticed that some golf courses are closing their footgolf courses, but Mr. Deakyne thinks we should just hang on for now and reevaluate later. Golf for October has started out well.

- **Assistant Director Report**

Mr. Hoffmeister reported that the Bowl-a-Thon is February 18th from 1pm-5pm. He is working on pulling together three teams; Park Board, Park, and Golf teams. He also reported that work has been done on a video series for Federal Hill Commons which is being posted on FaceBook, as well as putting together a

2017 calendar. He also reported that there was a wash out at Logan Field and the Park maintenance spent two days to secure it and to help make repairs. Park events are complete for the year, except for the Community Halloween event on October 28th.

OLD BUSINESS

1. Federal Hill Commons Update

Mr. Bennett said he hopes when the members of the Board drive by Federal Hill Commons they can see the progress. It is within about 4 weeks to being 99% complete. (Staff Report Attached)

NEW BUSINESS

1. Board to consider lease termination with Boys and Girls Club for Conner Courts

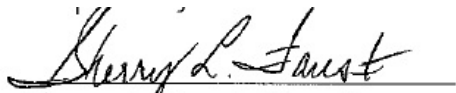
Mr. Bennett explained this termination of the Board's license agreement with the Boys and Girls Club for the operation of Conner Court because of the Boys and Girls Club construction project which will begin in the spring. He said the department would be removing the goals and lights from the area and that a press release will be put out to let the community know. (Staff Report Attached)

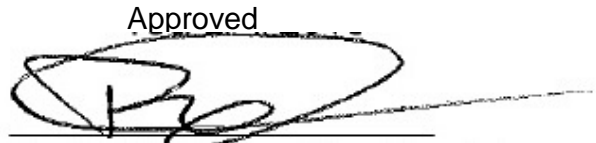
President Thurston asked for a motion to approve the lease termination. Mr. Noel moved to approve the lease termination with the Boys and Girls Club for Conner Courts as presented and Ms. Minnich seconded this motion. No further discussion was held and the motion passed unanimously.

Mr. Bennett talked to the Board about his and some of his staff's trip to the National Conference in St. Louis. He said it was a very informative conference.

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 7:40 PM.

Respectfully Submitted


Sherry L. Faust, Secretary

Approved

Todd Thurston, President

Next meeting: Wednesday November 2, 2016, Fox Prairie Golf Course Conference Room,
8465 E. 196th Street, Noblesville, IN 46060.



NOBLESVILLE PARKS AND RECREATION REPORT SEPTEMBER 2016

Enrollment: 204 participants in our programs this month with 44 classes offered, 17 classes ran (5 more than last month). This is an increase in participation from last month of 78 participants, and a decrease of 48 participants from September, 2015. Rec2B Active had 10 participants, the event looked amazing but the first nice weather in a month and the first Colts game was our down fall. The first Family Fun Night partnered with Noblesville High School Softball was a great success with almost \$100 earned for the team. Grand total participation of September was 247. We are seeing a new increase from where we were. Our team is getting great and new ideas will increase our programming to finish out the year.

Summer (July, August, September) 2015 vs 2016: (Programs)

	2015 Variance	2016 Variance
Boot Camp	\$239.00	\$ 329.00
Yoga	\$853.00	\$ 447.25
Group Fitness	\$565.00	\$ 320.00
Dillon Sports	\$3,309.50	\$ 3,047.50
Safe Sitter	\$-22.00	\$ 39.00
Tumbling	\$600.40	\$ 827.00
Parents Night Out	\$-22.25	\$ 29.00
Engineering	\$270.00	\$ 263.00
Other contracted classes	\$794.64	\$140.00
Social Dance	\$570.00	\$ 246.00
Special Park Classes	\$194.55	\$ 273.10
Noble Kids Camp	\$4,423.43	\$ 18,372.97
Total	\$11,775.27	\$ 24,333.82

Recreation Annex Rentals (July 1, 2016-Present)

Atrium- \$545.70	40%	=	\$327.42
Auditorium- \$0.00			
Gyms- \$1,610.70	50%	=	\$805.35
			\$1,938.12

Rec2Go

Recreation Annex	Bubble Soccer	September 1 st	Bed Race Winners
Recreation Annex	Family Fun Fridays	September 9 th	Softball
Recreation Annex	Bubble Soccer	September 18 th	Birthday Party
Recreation Annex	Bubble Soccer	September 21 & 22	School Field Trip
Recreation Annex	Family Fun Fridays	September 30 th	Softball
Recreation Annex	Family Fun Friday	October 14 th	Softball
Indy Speedway	Girl Scout Stem	October 22 ^{nds}	4,000 Girls Scouts
Recreation Annex	Bubble Soccer	November 4 th	Birthday Party

New Programs:

Starting October: Lunch Power Program Monday and Wednesday 12:15 (30min, 45min, or 60 min sessions)
 Lego League Monday nights, Dancing Classes on our stage Monday nights, Nutrition Class Monday nights at the Recreation Annex, Boy Scout Badge Day November 12th, Parents Day Out December 10th, Winter Break Camp 4 days December 27-30 & Jan 3-6, New Year's Party December 30th 7-9pm at Annex.

Researching Programs:

Jump Start Sports, Zumba

Program		Enrollment		Numbers	
Program	Days/Date	Time	Location	Enrollment	
Adult					
Social Dance	Mondays	6:30-9:15pm	Inn-Main	21	-3
Community Wednesday	Wednesday	11-12noon	Lodge	13	+2
Cocktails and Coloring	Thursday	7:00pm-9:00pm	Inn	29	New
Wild Edibles	Tuesday	6:00-7:00	Lodge	5	Seasonal
Pickleball Tournament	Monday	9:00-12noon	Annex	14	Season Start
Fitness					
Yoga	Mon-Thurs	Various	Lodge	8	-6
Eccentric Stretch	Fridays	9:30-10:30am	Lodge	2	New
Piloxing/ Barre	Thursdays	9:00-10:00am	Overlook	4	+4
Pilates	Wednesdays	PM	Inn	8	-1
Boot Camp	Mon & Wed	6:30-7:30pm	NWMS	6	+3
Youth Programs					
Tumbling	Tuesdays	5:30-6:15pm	Lodge	6	-2
Karate	Tuesday	6:00-6:45p	Inn	5	+2
Fencing	Saturdays	1:00-2:00p	Annex	3	-2
Engineering 4 Kids	Thursday	6:00pm-7:00pm	Lodge	14	+8
Parent Night Out	Wed & Fri	6:00pm-9:00pm	Lodge	11	-8
Safe Sitter	Saturday	9:00am-3:00pm	Lodge	15	+9
Knee High Naturalist	Friday	9:15a-10:45a	Lodge	0	Same
Soccer	Monday	5:30-6:15	Dillon	16	+1
T-Ball	Monday	6:30-7:17	Dillon	12	+2
Football	Wednesday	6:30-7:15	Dillon	0	-7
Sampler	Wednesday	5:30-6:15	Dillon	5	+5
Boy Scout Tigers	Saturday	5:30-7:00	Lodge	19	19
			Total	204	

Nichole Haberlin, Recreation Director & Lorna Steele Assistant Recreation Director

Noblesville Park Board

Wednesday, October 12, 2016

Subject: Federal Hill Commons Update
Applicant: N/A
Agenda Item: Old Business #1
Summary: Building punch list and landscaping installation.

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

Park Terms and Definitions:

Summary:

Work continues at Federal Hill with an anticipated completion date of Mid November. Trees are being installed across the site and topsoil is being placed as well. The main lawn has been seeded and is showing great growth of grass. Also, they continue to pour concrete on the site. The anticipation is that the playground will be installed the last week of October and the asphalt will be laid during the same time frame. The closing on the bank building is anticipated to be Friday, October 14th. We will have an Audio Visual training at the end of the month as well. Progress is on-going and this project is coming around very 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, October 12, 2016

Subject: Conner Courts License Agreement Termination
Applicant: Boys and Girls Club of Noblesville
Agenda Item: New Business # 1
Summary: Termination of license agreement with Boys and Girls Club for operation of Conner Courts

Recommendation: **Staff recommends termination of the license agreement.**

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

Park Terms and Definitions:

Summary:

The Boys and Girls Club of Noblesville intends to build their new facility that Conner Courts are currently located on. The courts will need to be demolished in order to accommodate the new building. Based on the License agreement, the club has given us notice of their intention to build in the spring of 2017. In order to remove the goals and the lights, we will need to get in completed in the next few weeks based on weather. It is yet undetermined if we will be able to reuse anything from the site elsewhere. We intend on removing the backboards in the next week and determine the fate of the goals from there as we have to dig to see how they are installed and if they can be moved or just have to be trashed. Upon termination of this agreement, the property will revert back to the Boys and Girls Club for them to operate and enforce how they deem fit as they are the owner.

Background:

This is a long standing lease we have had in a joint partnership with the Noblesville Schools for twenty years. The courts have been highly utilized in the warm months. The time for the courts to be removed has come based on the License agreement with the Boys and Girls Club. It has been a great asset for the community for the past 20 years.

Recommendation:

Staff recommends the board approves the termination of this license agreement and removal of our property from the site immediately.