



Noblesville Parks and Recreation Board Minutes

March 22, 2017

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

OTHERS PRESENT: Brandon Bennett, Director; Mike Hoffmeister, Asst. Director; Sherry Faust, Board Secretary; Nichole Haberlin, Recreation Director; Kristi Spehler, Community Development Mgr.

CALL TO ORDER: President Noel called the meeting to order at 6:15pm.

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

APPROVAL OF MINUTES of March 1, 2017 Board Meetings. President Noel asked for the approval of the March 1, 2017 minutes. Mr. Thurston moved to approve the minutes for the March 1, 2017 Board meeting as presented and Ms. Minnich seconded this motion. No further discussion was held and the motion passed unanimously.

FINANCIAL:

1. **Approval of Claims** for March 28 and April 11, 2017. Mr. Thurston moved to approve the claims as presented totaling \$44,944.83. Ms. Minnich seconded this motion and the motion passed unanimously.

2. **Transfers and Appropriations:** None

REPORTS

- **Recreation Report**

Ms. Haberlin reviewed the report which was in the Board packet. (Staff Report Attached)

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

Mr. Bennett said the only report that the Director of Golf had was that they are going to come out tomorrow to install the driving range mat. That project should be nearly complete with some touch up afterwards around it. Otherwise, had not had very good weather for golf.

- **Assistant Director Report**

Ms. Spehler gave the Assistant Director's report. She reported on the sponsorship, which they had a goal of about \$65,000 and have raised about \$37,000 to date. The Federal Hill Commons Grand Opening coming up and the sponsors involved are the Parks Foundation, Indiana American Water, Riverview Health, Recreation Insites and Boomerang Development. She reported she is also working with McGavic on their 5 year sponsorship commitment. Ms. Spehler said the upcoming April events are at the bottom of the agenda. She also reported on the new full-time staff coming on for the Parks Maintenance and the part time seasonal staff. The inspection on the carousel this week, went well.

Mr. Hoffmeister said that the grant for the Southside Park has been official accepted by DNR as of today. He also reported the "Return of the Mac"; the Mac 'n Cheese festival that was at Indianapolis, will be held at Federal Hill Commons on June 3rd.

OLD BUSINESS

1. Federal Hill Commons Update

Mr. Bennett reported they now had a final punch list for the site and are working on it. (Staff Report Attached)

2. Bank Building Remodel Update

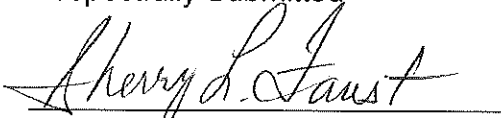
Mr. Bennett said all permits have been acquired for this project and it is well underway. They will be naming the patio; Patio Presented by Myers Construction, or something like that. (Staff Report Attached)

NEW BUSINESS - None

With no other business to discuss, Ms. Ann Minnich made a motion to adjourn and Mr. Todd Thurston seconded this motion. President Noel adjourned the meeting at 6:25 PM.

Respectfully Submitted

Approved


Sherry L. Faust, Secretary


Scott Noel, President

Next meeting: Wednesday, May 3, 2017, 6PM, The Green Room @ Federal Hill Commons



NOBLESVILLE PARKS AND RECREATION REPORT MARCH 2017

Enrollment: As of March 10th we had 168 participants in our programs this month with 20 classes offered, 16 classes ran (1 less class than last month). This is a decrease in participation from last month of 234 participants, and an increase of 1 participant from February, 2016. These numbers are not accurate yet. Next month we will be able report the number for Spring Break Camp, Safe Sitter, and Parents Night Out participants.

Recreation Annex Rentals		(July 1, 2016 - Present)		Reserved
Atrium/Auditorium	\$4187.70	40%	=	\$2,512.62
Auditorium Staffing	\$435.00	0%		\$435.00
Gyms	\$20,000	50%	=	\$10,000
Gyms	\$6,800.40	90%	=	\$6,120.36
Gross		Parks		\$19,067.98 Parks Net

We are currently working with Nickel Plate Players who are looking at April 29th weekend knowing that they will be competing with Federal Hill Grand Opening. Interested musical for June, Nickel Plate Players is also looking at an October date. Finalizing a Gymnastics meet for January 5, 6 and 7 of 2018 using College Gym, Atrium, and Auditorium.

POS Pickleball	(September to Present)
Punch Pass - Sport	\$1,950.00
Punch Pass - Fitness	\$180.00
Drop-In Sport	\$2,283.00
	\$4,413.00

Rec2Go

Bubble Soccer	Noblesville Field Trip	March 9
Bubble Soccer	Bloomington Parks	March 16
Bubble Soccer	Noblesville Field Trip	April 20
Bubble Soccer	Declined/ Kokomo	April 29 th

Upcoming Programs/Events:

JumpStart Sports starts April 2017 with Introduction to Basketball, Street Dance Academy "Breakdancing Classes" Starting in April. Pickleball introduction classes coming August 2017. Speech and Theater Homeschool Classes. Noblesville Edge Adventure Day June 24th - Coupon Code, Pampered Chef classes that will also fundraise for Camp Scholarships, Expert Nature Speakers series, Indiana Master Naturalist, Family Hike Series, Lacrosse, Tennis, Mentorship Program, and Chess Camp

Researching Programs:

Afterschool Program, 4-H Project Series with Purdue Extension. Creating Nature Speaker Series, Increasing Boy Scout Badge Workshops, Pinterest nights with Nichole.

Program Enrollment Numbers

Program	Days/Date	Time	Location	Enrollment	
Adult					
Social Dance	Mondays	6:30-9:15pm	Inn-Main	18	-1
Community Wednesday	Wednesday	11-12noon	Lodge	18	+3
Fitness					
Yoga	Mon-Thurs	Various	Lodge	15	+2
Pilates	Mon & Wed	Am-PM	Inn	9	+2
Boot Camp	Mon & Wed	6:30-7:30pm	NWMS	15	0
Youth Programs					
Tumbling	Tuesdays	5:30-6:15pm	Lodge	5	-5
Karate	Tuesday	6:00-6:45p	Inn	0	-2
Fencing	Saturdays	1:00-2:00p	Annex	4	+4
Lego League	Mon or Wed	6:00pm-7:00pm	Lodge	11	+7
Parent Night Out	Wed & Fri	6:00pm-9:00pm	Lodge	Report April	
Safe Sitter	Saturday	9:00am-3:00pm	Lodge	Report April	
My First Nature	Tuesday	9:15a-10:45a	Lodge	5	+2
Little's	Wed	10am-11am	Lodge	11	+5
Homeschool Gym	Tuesday	10am-11am	Annex	4	0
Homeschool Science	Tuesday	11:15a-12:15p	Annex	4	+1
Musical Theater & Jazz	Monday	5:30-6:15	Annex	0	-6
Maple Girl Scouts	Saturday	2p-4p	Annex	49	Event
Family					
			Total	168+	

Nichole Haberlin, Recreation Director & Lorna Steele Assistant Recreation Director

Noblesville Park Board

Wednesday, March 22, 2017

Subject: Federal Hill Commons Update

Applicant: N/A

Agenda Item: Old Business #1

Summary: Punch list and signage installations

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:

The additional bollards for traffic control as well as placing and reutilizing some limestone harvested from the old Mill building has been completed. The playground safety surface has been completed. The seat wall that had a few pieces of stone that were manufactured improperly has been completed. The site furnishings have been ordered for the patio area and the lawn. Concrete sealer has been completed. We are working on final punch list items for the site. We will do a soft opening of the park on Monday, March 27th. The Park team continues to work on the programming for our inaugural event season at Federal Hill. The grand opening is April 29th.

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, March 22, 2017

Subject: Federal Hill Commons Bank remodel

Applicant: N/A

Agenda Item: Old Business #2

Summary: Demo is complete and now we are in construction as well as a new sponsor is on board.

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:

All permits have been acquired and the project is well underway. The plumbing for the restroom was installed at the end of last week. Framing and drywall should commence anytime. Myers Construction Management pitched to us the idea of completing the "patio" which is the old teller lane as a sponsorship and we worked out the arrangements for a 5 year deal. In addition to what we agreed to pay for with the restroom remodel and the wall/glass conversion, Myers will be constructing the outside patio area complete with fencing to enclose the patio, concrete surface, and concrete stairs leading down the hill to the park walkway. They are also painting the inside of the building and also building the kitchenette. All of the new work is being performed at no cost to us in exchange for naming rights to the patio and use of the facility for some of our events to entertain. In addition the sponsorship agreement includes a \$10,000 donation to us for our events for each of the next four years beginning in 2018. The value of the construction they are donating is estimated to be \$25k.

Background:

Since the City has acquired the bank building at Federal Hill Commons the staff has been making repairs, improvements and changes to the building to better serve our needs and future plans. In order to accommodate rentals, corporate events, VIP space, Beer Gardens, and Band dressing rooms and Green Room events, a few additions will need to be made. Staff has requested quotes from Myers Construction to add additional restrooms (currently there is one stall), and change the teller drive through to a glass garage door opening the building up to the drive thru and making that space more attractive as a patio and more of an open air building as weather and events permit.

Recommendation:

Update only