



Noblesville Parks and Recreation Board Minutes June 7, 2017

MEMBERS PRESENT: Todd Thurston, Carl Johnson and Anne Minnich.

OTHERS PRESENT: Mike Hoffmeister, Asst. Director; Sherry Faust, Board Secretary; Nichole Haberlin, Recreation Director; Stephanie Dean, Summer Intern; Juan Diaz and Kamilah Valentin-Diaz, Student Ambassador Representatives; Chris Jensen, City Council Representative; Robert Herring, City's Public Affairs Manager.

CALL TO ORDER: Meeting was called to order by Park Board member, Todd Thurston at 6pm.

Mr. Thurston said in the absence of both the President and Vice-President, someone from the Park Board needs to move to elect a Chairman Pro-Tem for this meeting. Ms. Minnich moved to elect Todd Thurston to preside over this session of the Park Board meeting and Mr. Johnson seconded this motion. No further discussion was held and the motion passed unanimously.

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

APPROVAL OF MINUTES of May 3, 2017 Board Meetings. Chairman Pro Tem Todd Thurston asked for the approval of the May 3, 2017 minutes. Ms. Minnich moved to approve the minutes for the May 3, 2017 Board meeting as presented and Mr. Johnson seconded this motion. No further discussion was held and the motion passed unanimously.

FINANCIAL:

1. **Approval of Claims** for June 13 and June 27, 2017. Mr. Johnson moved to approve the claims as presented totaling \$130,000.39. Ms. Minnich seconded this motion and the motion passed unanimously.

2. **Transfers and Appropriations:** None

REPORTS

- **Recreation Report**

Ms. Haberlin asked that the Board please correct their report to read May instead of April as shown in the Park Board packet. She reported that they had 114 participants this month with 24 classes offered which is a decrease from last month, but it is also normal for May. She also said that the numbers for revenue at the Ivy Tech Annex is pretty much what it will be for the end of this fiscal period with them. Ms. Haberlin said the Board, later in the meeting, will be considering the new lease with them. (Staff Report Attached)

- **Director of Golf Report**

Mr. Hoffmeister distributed Mr. Gary Deakyne's report to the Board. Mr. Hoffmeister reported that the overall revenue for May 2017 at the Forest Park Course was \$20,556.46, a difference of a negative of \$7,907.86 with the first nine out of the ten days were rain. The overall revenue for May 2017 at Fox Prairie was \$61,943.76 a difference of a negative of \$4,881.07 from 2016. Mr. Hoffmeister said overall

not a bad May and the rains did not help. Mr. Deakyne wanted Mr. Hoffmeister to pass on that things were going well and that they had a lot of new groups that are coming out to play on weekday mornings along with the seniors. Also, the outing season is around the corner. Mr. Hoffmeister said two tournaments were also canceled because of the rain.

- **Assistant Director Report**

Mr. Hoffmeister reported that the first month of events for 2017 brought about 11,000 people to the Parks and Noblesville City which is fantastic. The Mac n Cheese event went well and have not received the revenue, but should be about \$2,000.00. Mr. Hoffmeister then directed the Board's attention to the upcoming events at the bottom of the agenda. He also reported that The Green Room is booked for every weekend in June, since they turned it into a rental facility and the majority of July has also been booked. The last thing Mr. Hoffmeister wanted to report on was Southside Park. It has taken a month to do construction but will be completely done by the Board meeting in July.

OLD BUSINESS

1. Finch Creek Park update

Mr. Hoffmeister said there was not real updates. The bids were open and awarded to Crider & Crider a couple of weeks ago for the earthwork. The Park staff had a brainstorm session with Context for ideas with the new park design.

NEW BUSINESS

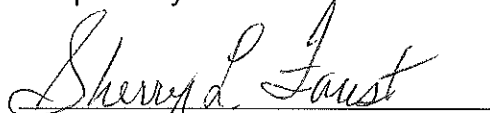
1. Board to consider annual lease with Ivy Tech Community College

Mr. Hoffmeister said he was going to let Ms. Haberlin review this lease since she is the Recreation Director in charge of the Ivy Tech Annex. Mr. Haberlin said this was almost identical to the one the Board had with them this past year. (Staff Report Attached)


Chairman Pro Tem Todd Thurston asked for a motion. Mr. Johnson moved to approve the Sublease Between The Noblesville Parks & Recreation Department and Ivy Tech and Ms. Minnich seconded this motion. No further discussion was held and the motion passed unanimously.

With no other business to discuss, Mr. Carl Johnson made a motion to adjourn and Ms. Ann Minnich seconded this motion. Chairman Pro Tem Todd Thurston adjourned the meeting at 6:35 PM.

Respectfully Submitted


Sherry L. Faust, Secretary

Approved


Scott Noel, President

Next meeting: Wednesday, July 5, 2017, 6PM, The Green Room @ Federal Hill Commons



NOBLESVILLE PARKS AND RECREATION REPORT MAY 2017

Enrollment: As of April 23th we had 114 participants in our programs this month with 24 classes offered. 14 classes ran. This is a decrease in participation from last month of 133 participants (normal for the month of May), and a decrease of 82 participants from May, 2016. Salsa for Salsa was moved from May 5th to May 12th due to rain but estimated 1000-1200 participation for our first event at Federal Hill Commons. Grand Opening moved from April 29th to May 13th due to weather we have estimated about 3500 participants. Total participants 4,814.

Noble Kids Camp	Residents	Non Residents	Total
Dillon Park	76	18	94
Forest Park	81	13	94
Preschool	10	1	11

Recreation Annex Rentals (July 1, 2016 – Through June 30) Reserved

Atrium/Auditorium	\$4,257.10	40%	=	\$1,702.84
Auditorium Staffing	\$435.00	0%		\$435.00
Gyms	\$20,000	50%	=	\$10,000
Gyms	\$18507.01	80%	=	\$14,805.61
Gross		Parks		\$28,646.29 Parks Net

POS Pickleball (September to Present)

Punch Pass - Sport	\$2,240.00
Punch Pass - Fitness	\$180.00
Drop-In Sport	\$3,313.00
	\$5,733.00

Rec2Go

Bubble Soccer	Birthday Party	May 5 th
Rec2Go	Spring Fling	May 13 th
Rec2Go	Noble Crossing 5 th grade	May 30 th
Rec2Go	Bed Race	June 2 nd
Bubble Soccer	Birthday Party	June 3
Rec2Go	SouthSide	June 6 th
Rec2Go	The Play School	June 8 th
Rec2Go	Seminary Park	June 8 th
Bubble Soccer	Greenfeild	June 10 th
Rec2Go	SouthSide	June 13 th
Rec2Go	Creek Stomp	June 13 th
Rec2Go	Seminary Park	June 15 th
Rec2Go	Women Fair	June 17 th
Rec2Go	The Play School	June 19 th
Rec2Go	SouthSide Park	June 20 th
Rec2Go	Seminary Park	June 22 nd
Rec2Go	Corporate Event	June 24 th
Rec2Go	Edge Adventures	June 24 th
Rec2Go	Free Lunch Program	June 26 th
Rec2Go	The Play School	June 27 th
Rec2Go	Southside Park	June 27 th
Rec2Go	Seminary Park	June 29 th

Program Enrollment Numbers

Program	Days/Date	Time	Location	Enrollment	
Adult					
Social Dance	Mondays	6:30-9:15pm	Inn-Main	29	
Community Wednesday	Wednesday	11-12noon	Lodge	18	
Nature lecture Series	Tuesday	7:00-9:00	Lodge	0	Canceled
Freezer meal	Tuesday	7:00-8:30	Inn	5	New
Fitness					
Yoga	Mon-Thurs	Various	Lodge	10	-8
Pilates	Mon & Wed	Am-PM	Inn	7	0
Boot Camp	Mon & Wed	6:30-7:30pm	NWMS	8	-1
Youth Programs					
Tumbling	Tuesdays	5:30-6:15pm	Lodge	0	-8
Karate	Tuesday	6:00-6:45p	Inn	0	-1
Fencing	Saturdays	1:00-2:00p	Annex	3	+3
Lego League	Mon or Wed	6:00pm-7:00pm	Lodge	2	+2
Parent Night Out	Wed & Fri	6:00pm-9:00pm	Lodge	8	
Safe Sitter	Saturday	9:00am-3:00pm	Lodge	5	
Little's	Wed	10am-11am	Lodge	10	-2, Full
Little Kicker Soccer	Monday	5:30-6:15p	Dillon	10	-11
Little Hitters T-Ball	Monday	6:30-7:15p	Dillon	10	-10
Family					
Salsa 4 Salsa	Friday	May 12	Common	1200	
Grand Opening	Saturday	May 13	Common	3500	
			Total	117+	

Nichole Haberlin, Recreation Director & Lorna Steele Assistant Recreation Director

Noblesville Park Board

Wednesday, June 7, 2017

Subject: Board to consider annual lease with Ivy Tech Community College

Applicant: N/A

Agenda Item: New Business #1

Summary: To continue our relationship with Ivy Tech Community College

Recommendation: Approve and sign documents as presented.

Prepared by: Mike Hoffmeister, CPRP, Assistant Director
Department of Parks and Recreation
City of Noblesville
mhoffmeister@noblesville.in.us, 317-776-6350

Park Terms and Definitions:

Summary:

Please find attached the 2017-18 annual leave with Ivy Tech Community College. This lease has been in place for two years now which allows the Noblesville Parks & Recreation Department to lease space from Ivy Tech Community College for recreation programming and rentals. This lease is reviewed and renewed annually. There are no major changes in this lease but only to clear up some language regarding the auditorium and who actually controls the booking and scheduling of it. This has officially been turned over to the Parks Department.

Background:

The City of Noblesville Parks & Recreation Department has been leasing space from Ivy Tech Community College since summer 2015. Spaces include the community gym, a wellness room, classroom space, locker rooms and most recently the auditorium. The relationship between Ivy Tech Community College and Noblesville Parks & Recreation was and still is a unique and innovative to share space and because of it, has won awards within the state of Indiana.

Recommendation:

Approve the lease as presented.