



Noblesville Parks and Recreation Board Minutes August 2, 2017

MEMBERS PRESENT: Scott Noel, Steve Rogers, Todd Thurston and Carl Johnson.

OTHERS PRESENT: Brandon Bennett, Director; Mike Hoffmeister, Asst. Director; Sherry Faust, Board Secretary; Chris Jensen and Megan Wiles, City Council Representatives; Gary Deakyne, Golf Director.

CALL TO ORDER: Meeting was called to order by President Noel at 6pm.

APPROVAL OF AGENDA: President Noel added an Item 2 under New Business in regards to the Seminary Park proposal going forward to the City Council. President Noel asked if there were any other additions or deletions to the agenda. President Noel asked for the approval of the Agenda as amended. Mr. Todd Thurston moved to approve the Agenda as amended and Mr. Carl Johnson seconded this motion. No further discussion was held and the motion passed unanimously.

APPROVAL OF MINUTES of July 19, 2017 Board Meetings. President Noel asked for the approval of the July 19, 2017 minutes. Mr. Thurston moved to approve the minutes for the July 19, 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 August 15 and August 29, 2017. Mr. Johnson moved to approve the claims as presented totaling \$95,163.11. Mr. Thurston seconded this motion and the motion passed unanimously.

2. **Transfers and Appropriations:** None

REPORTS

• Recreation Report

Mr. Mike Hoffmeister gave Ms. Haberin report in her absence. He reviewed her report with the Board. Mr. Hoffmeister said the recreation department had fantastic camp counselors this year. (Staff Report Attached)

• Director of Golf Report

Mr. Gary Deakyne distributed his revenue report to the Board. Mr. Deakyne said he had good news and bad news in July at Fox Prairie; the good news is the course had its second best July since prior to 2008; the bad news is that Fox was down \$9,381.00 from last year's July. He said basically what that means, is that they had a fantastic July last year and he said they really had a good July this year. They had lost phone service a couple of days, which contributed to the loose of revenue. So, Fox Prairie is about \$7,700.00 up for the year. Mr. Deakyne also reported that at the same time, Forest Park which had the same if not more struggles with water in the month of July managed to do \$37,141.00 which is up \$3,089.00 over last year which put a really a big cut in the deficit last year at Forest Park. He said he feels like Forest Park will catch up by the end of the year. Forest Park is only down \$3,776.00 for the year. Mr. Deakyne said if they could get weather without rain, the golf division should do fine at Forest Park. Mr. Deakyne said things had been going well and both courses are in really good shape even with the issue at Forest Park on the 8th hole. Mr. Deakyne said that they had some ideas about how to drain the water off this area with some new drainage pipe, but later the golf

division would come back to the Board with costs, as this will be a Capitol Improvement project. Mr. Deakyne then updated the Board on some upcoming outings and said he is looking to have a good August.

- **Assistant Director Report**

Mr. Hoffmeister reported that the Bocce Ball court is going in this weekend. Mr. Hoffmeister said this was a big job for an Eagle Scout and that he was doing a great job. Mr. Hoffmeister said that this Friday is Food Truck Friday at Federal Hill Commons and Craig Thurston would be out again for the entertainment for the dinners. The event attendance year to date so far, including all the Culture Arts events and not including the Market is, 67,675 which is a good number. August 10th is the rescheduling of the last Summer Concert which was rained out, Terry Lee and the Rockaboogie Band. Mr. Hoffmeister also noted that on August 16th at the Green Room the department will be hosting an IPRA Northern District meeting.

OLD BUSINESS

None

NEW BUSINESS

1. Board to consider updated lease with farmer at Finch Creek Park

Mr. Bennett said he had been in contract with the farmer since January who presently farms the ground at Finch Creek Park. He said with everything that has happened with the Field House knowing how big an impact it was going to have for his farming, the two of them worked through it verbally. (Staff Report Attached)

President Noel asked for a motion to approve the agreement. Mr. Johnson moved to approve the new Lease between Ecoagro USA, LLC and City of Noblesville acting through its Noblesville Parks and Recreation as presented and Mr. Thurston seconded this motion. No further discussion was held and the motion passed unanimously.

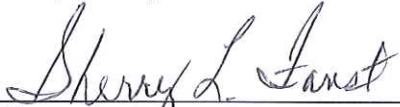
2. Seminary Park presentation for the City Council

Mr. Carl Johnson said he is recommending that the Park Board move to have the Seminary Park presentation, which was previously shown to the Park Board, be presented to the City Council. Mr. Bennett said he was going to see if Engineering was going to do the design for it, or whether it would go to a consultant. Discussion was held.


President Noel asked for a motion. Mr. Johnson moved to approve presenting the Seminary Park presentation to the City Council and Mr. Rogers 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 Mr. Todd Thurston seconded this motion. President Noel adjourned the meeting at 6:30 PM.

Respectfully Submitted


Sherry L. Faust, Secretary

Approved


Scott Noel, President
STEVEN ROGERS, VICE PRESIDENT

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



NOBLESVILLE PARKS AND RECREATION REPORT JULY 2017

Enrollment: We had 155 participants in our programs this month with 30 classes offered. 23 classes ran. This is a decrease in participation from last month of 55 participants, and an increase of 43 participants from July, 2016. 4th of July Festival was estimated at 15,000 with a slightly larger activity space, the addition of the Army and Belfry teaser performance of Little Mermaid. Street Dance was estimated at 20,000 with the removal of the Marketplace. Event included KidZone, Touch a truck, car show, tractor show, beer garden, music and food vendors.

| Noble Kids Camp (unique Users) | Residents | Non Residents | Total | |
|---------------------------------------|------------------|----------------------|--------------|-----|
| Dillon Park | 92 | 32 | 124 | +10 |
| Forest Park | 134 | 26 | 160 | +10 |
| Preschool | 24 | 6 | 30 | +6 |
| Mentors | 6 | 2 | <u>8</u> | |
| | | | 322 | |

Participation numbers per week:

| | | | | |
|---------|----------|---------|---------|------------|
| Wk1: 77 | Wk3: 80 | Wk5: 94 | Wk7: 87 | Total: 628 |
| Wk2: 71 | Wk4: 112 | Wk6: 92 | Wk8: 15 | |

| Recreation Annex Rentals | (July 1, 2017 – Present) | Reserved |
|---------------------------------|---------------------------------|-------------------|
| Atrium/Auditorium | \$1,550 | 40% = \$620 |
| Auditorium Staffing | \$397.50 | 0% = \$397.50 |
| Gyms | \$8,015 | 50% = \$4,007.50 |
| Gyms | \$0 | 80% = \$0 |
| Gross | Parks | \$5,025 Parks Net |

| POS Pickleball | (September to Present) |
|-----------------------|-------------------------------|
| Punch Pass - Sport | \$2,240.00 |
| Punch Pass - Fitness | \$360.00 |
| Drop-In Sport | <u>\$3,338.00</u> |
| | \$5,938.00 |

Rec2Go

| | | |
|-----------------------|---------------|--|
| July 6 | Rec2Go | Southside |
| July 10 | Rec2Go | Free Lunch Program |
| July 11 | Rec2Go | SouthSide –Cancelled due to dangerous rain |
| July 12 | Rec2Go | Dillon Park Playschool |
| July 13 | Rec2Go | Seminary |
| July 17 | Rec2Go | Dillon Park Playschool |
| July 18 | Rec2Go | Southside |
| July 20 | Rec2Go | Seminary |
| July 24 | Rec2Go | Free Lunch |
| July 25 | Nature2Go | Dillon Park Bridgewater Primrose |
| July 25 | Rec2Go | SouthSide |
| July 26 | Nature2Go | Dillon Park Bridgewater Primrose |
| July 27 th | Nature2go | Dillon Park Bridgewater Primrose |
| July 27 th | Rec2Go | Seminary |
| July 28 | Rec2Go | Back to school bash |
| August 12 | Rec2Go | Dillon Park PAN |
| August 12 | Bubble Soccer | Dillon Park PAN |

Program Enrollment Numbers

| Program | Days/Date | Time | Location | Enrollment | |
|----------------------------------|------------|---------------|----------|------------|-------------|
| Adult | | | | | |
| Social Dance | Mondays | 6:30-9:15pm | Inn-Main | 18 | -1 |
| Fitness | | | | | |
| Yoga | Mon-Thurs | Various | Lodge | 10 | +3 |
| Pilates | Mon & Wed | Am-PM | Inn | 7 | 0 |
| Boot Camp | Mon & Wed | 6:30-7:30pm | NWMS | 7 | +3 |
| Youth Programs | | | | | |
| Breaking Dancing | Monday | 5:30-6:25 | Annex | 5 | +3 |
| Tumbling | Tuesdays | 5:30-6:15pm | Lodge | 11 | +1 |
| Karate | Tuesday | 6:00-6:45p | Inn | 2 | -2 |
| Fencing | Saturdays | 1:00-2:00p | Annex | 0 | -3 |
| Lego League | Mon or Wed | 6:00pm-7:00pm | Lodge | 4 | +2 |
| Parent Night Out | Wed & Fri | 6:00pm-9:00pm | Lodge | 8 | -5 |
| Safe Sitter | Saturday | 9:00am-3:00pm | Lodge | 15 | -2 |
| Little's | Wed | 10am-11am | Lodge | | Not Offered |
| Little Kicker Soccer | Monday | 5:30-6:15p | Dillon | 18 | 0 |
| Little Hitters T-Ball | Monday | 6:30-7:15p | Dillon | 12 | -4 |
| Hoops | Friday | 5:30-6:15p | Annex | 6 | |
| Tennis | Tues/Thurs | | Forest | 18 | +11 |
| Lacrosse | Wednesday | 5:30p-6:15pm | Dillon | 11 | +4 |
| Mini Yogis | Tuesdays | 5:30-6:15pm | Forest | 3 | +3 |
| Family | | | | | |
| 4 th of July Festival | | | | 15000 | |
| Street Dance | | | | 20000 | |
| | | | | | |
| | | | | | |
| | | | Total | 155+ | |

Nichole Haberlin, Recreation Director & Lorna Steele Assistant Recreation Director

Noblesville Park Board

Wednesday, August 2, 2017

Subject: Farm Lease for Finch Creek Park

Applicant: N/A

Agenda Item: New Business # 4

Summary: This is a renewal for farming rights at Finch Creek Park with EcoAgro.

Recommendation: Motion to approve the farm lease as presented.

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:

None

Summary:

This lease is for 125 acres of farm property at Finch Creek Park that is currently farm fields. This lease is offered at \$200.00 per tillable acre. This is a \$25.00 Reduction in the acreage price from the current year due to the price of soybeans and how much they can be sold for. Staff is agreeable to this change in price based on the change in the market. This is still a fair price and Mr. Spartz has been a good steward of the land and communicates well with us regarding construction issues. We have been operating on a verbal agreement so far this year as we sorted out the construction out there and the impact. Mr. Spartz has made his regular payment and is actually ahead of schedule in payments currently.

Background:

Since the Park has owned Finch Creek property we have leased tillable acreage out to a farmer to utilize the land for crops. The price per acre is based on what the market will bear from prices and yield. Mr. Spartz has been farming it for the past 7 years and has worked well with us as we have had to disturb some crops with our design process. He is aware of the future of the park and is willing to work with as thing progress on the site.

Recommendation:

Recommend a motion to approve the Farm lease as presented.