



Noblesville Parks and Recreation Board Minutes November 1, 2017

MEMBERS PRESENT: Scott Noel, Todd Thurston and Laurie Dyer.

OTHERS PRESENT: Brandon Bennett, Director; Mike Hoffmeister, Asst. Director; Sherry Faust, Board Secretary; Nichole Haberlin, Recreation Dept.; Curt Brisco, Golf Course Superintendent; Gary Deakyne, Director of Golf; Greg O'Connor, City Council Representative; Juan Diaz, Student representative.

CALL TO ORDER: Meeting was called to order by President Noel at 6:00pm.

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

APPROVAL OF MINUTES of September 6, 2017 Board Meetings. President Noel said in view of the fact that there was no October Park Board meeting, due to the lack of a quorum, I am asking for the approval of the September 6, 2017 minutes. Mr. Thurston moved to approve the minutes for the September 6, 2017 Board meeting as presented and Ms. Dyer seconded this motion. No further discussion was held and the motion passed unanimously.

FINANCIAL:

1. **Approval of Claims** for October 10 and 24, 2017 and November 7 and 21, 2017. Mr. Thurston moved to approve the claims as presented totaling \$166,767.28. Ms. Dyer seconded this motion and the motion passed unanimously.

2. **Transfers and Appropriations:** None

REPORTS

- **Recreation Report**

Ms. Nichole Haberlin reported first on her September 2017, as she said she wanted to Board to be informed of the finances during that period. She then reviewed her October 2017 report that was in the Board packet. Discussion was held. (Staff Report Attached)

- **Director of Golf Report**

Mr. Gary Deakyne distributed his report to the Board for both September numbers and October numbers. Mr. Deakyne said the September numbers were very good. He said they had their best September, with the exception of 2015, at Fox Prairie all the way back to '08. The September at Forest Park was pretty good at \$28,773.00. Did not beat quite as many years, but it was good. Mr. Deakyne said October was a different story, different weather, a little bit of everything. He said they were well down from last year, but at Fox Prairie the number from last year was extremely high over all of the other years. He said actually the \$35,504 at Fox was really better than most years they had had. Forest Park lagged \$14,333.00. He said he was disappointed, but he said it still was not awful and it is all weather based. Mr. Deakyne said he would like the Park Board to be thinking about Footgolf. He said when they started offering Footgolf, it was at a very good time, but now the revenue taken in from

Footgolf is only meeting the expenses. He feels that Footgolf was a fad and he would like the Board to consider discontinue offering it.

- **Assistant Director Report**

Mr. Hoffmeister reported that with the staff right now the department is working on evaluations for employees. He wanted to advise the Board that Mr. Kevin Conner, who is now overseeing Dillon Park, will be moved to overseeing Finch Creek Park. Mr. Dustin Stafford, who will have the position of crew leader, will then be the one overseeing Dillon Park. He also said they had lost one full time person at Dillon Park, and are now in the process of interview to refill that position. Event season, except for the ice rink, is pretty much over. The Recreation staff had a very good Halloween weekend on Friday and Saturday. He also reported that they had a couple of paving projects done; one at Fox Prairie, seal coated the parking lot and stripped it; and three high priority spots in Forest Park for repaving. He wanted to advise the Board that Prevails' Bowl-a-Thon is scheduled for February 17th and as a Parks Department we usually put in three or four teams; two staff teams, a Foundation team, and a Park Board team. Mr. Hoffmeister then reviewed the upcoming events listed on the bottom of the agenda.

OLD BUSINESS

1. Finch Creek Park Update

Mr. Bennett reported that the Fieldhouse was approved by the Council zoning and is now moving forward. He said in the Board packet they received a couple of renderings. Discussions were held. (Staff Report Attached)

NEW BUSINESS

1. Board to consider contract amendment with Context for additional design work with Finch Creek Park

Mr. Bennett explained that this work by Context has already be done which involved additional work when the fieldhouse came on board with the project. Discuss was held. (Staff Report Attached)

President Noel asked for a motion to approve the contract amendment with Context. Mr. Thurston moved to approve the contract amendment with Context in the amount of \$88,500.00 and Ms. Dyer seconded this motion. No further discussion was held and the motion passed unanimously.

2. Board to consider 2018 108 Parks General Budget request

Mr. Bennett reported that this budget was supposed to gone to the Board last month because of no October meeting the budget is before them now. He said what has happened since then the Council has approved the overall City budget which included this 108 budget, but it still has to be approved by you as the Park Board. Mr. Bennett then reviewed the major items in this 2018 budget. (Staff Report Attached)

President Noel asked for a motion to approve the 2018 108 Parks General budget. Mr. Thurston moved to approve the 2018 108 Parks General budget as presented and Ms. Dyer seconded this motion. No further discussion was held and the motion passed unanimously.

3. Board to consider 2018 110-01 Golf budget request

Mr. Bennett gave the Board a run down on what was happening in some of the appropriation lines for this budget. He said this budget has an overall reduction of close to ½% even though with the 5% in personnel. Discussion was held. (Staff Report Attached)

President Noel asked for a motion to approve the 2018 110-01 Golf budget. Mr. Thurston moved to approve the 2018 110-01 Golf budget as presented and Ms. Dyer seconded this motion. No further discussion was held and the motion passed unanimously.

4. Board to consider 2018 110-02 Recreation budget request

Mr. Bennett asked Ms. Haberlin to review the Recreation budget. Ms. Haberlin explained to the Board the increase in part time employees and why they are needed. She also reviewed the other contractual service line and the other supplies line. Discussion was held. (Staff Report)

President Noel asked for a motion to approve the 2018 110-02 Recreation budget. Mr. Thurston moved to approve the 2018 110-02 Recreation budget as presented and Ms. Dyer seconded this motion. No further discussion was held and the motion passed unanimously.

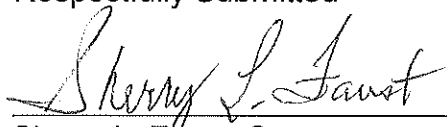
5. Board to consider contract award for Shelter 3 construction at Forest Park

Mr. Bennet told the Board that the department had sent out the bid information to two entities to obtained bids for the Shelter 3 project, but received only one bid back from Myers Construction Management. (Staff Report)


President Noel asked for a motion to approve contract with Myers Construction Management. Mr. Thurston moved to approve contract with Meyers Construction Management in the amount of \$55,000 as presented and Ms. Dyer seconded this motion. No further discussion was held and the motion passed unanimously.

With no other business to discuss, Mr. Todd Thurston made a motion to adjourn and Ms. Laurie Dyer seconded this motion. President Noel adjourned the meeting at 7:15 PM.

Respectfully Submitted


Sherry L. Faust, Secretary

Approved

 PRO-TEM
~~Scott Noel~~, President
Todd Thurston

Next meeting: Friday, December 1, 2017, 9:30am, The Green Room @ Federal Hill Commons with Christmas Party to follow



NOBLESVILLE PARKS AND RECREATION REPORT SEPTEMBER 2017

Enrollment: We had 240 participants in our programs this month with 34 classes offered. 32 classes ran. This is an increase in participation from last month of 86 participants, and an increase of 34 participants from September, 2016. We are searching for new and exciting trending classes to increase our numbers again. This last movie was at Federal Hill Commons with about 400 + 175 for the last Forest Park movie. Totaling 815 participation in Recreation Programs.

Summer (July, August, September) 2015 vs 2016 vs 2017: (Programs)

	2015 Net	2016 Net	2017 Net
Boot Camp	\$239.00	\$ 329.00	\$672.60
Yoga	\$853.00	\$ 447.25	\$654.45
Group Fitness	\$565.00	\$ 320.00	\$269.00
Dillon Sports	\$3,309.50	\$ 3,047.50	\$611
Safe Sitter	-\$22.00	\$ 39.00	\$493.25
Tumbling	\$600.40	\$ 827.00	\$597.00
Parents Night Out	-\$22.25	\$ 29.00	\$16.00
Engineering	\$270.00	\$ 263.00	0
Other contracted classes	\$794.64	\$140.00	\$1,371.75 (JumpStart /Ling/Keegan/mini)
Social Dance	\$570.00	\$ 246.00	\$575.00
Special Park Classes	\$194.55	\$ 273.10	\$139.00 (Nature Kids, Littles)
Noble Kids Camp	\$4,423.43	\$ 18,372.97	\$22,527.16
Girl Scouts	0	0	\$618.75
Total	\$11,775.27	\$ 24,333.82	\$28,544.96

Recreation Annex Rentals		(July 1, 2017 – Present)		Reserved
Atrium/Auditorium	\$700	40%	=	\$280.00
Auditorium Staffing	\$637.50	0%	=	\$637.50
Gyms	\$14,285.00	50%	=	\$7142.50
Gyms	\$0	80%	=	\$0
Gross		Parks		\$8,060 Parks Net

POS Pickleball	(September to Present)
Kick Off Tournament	September 8 th
Hours	Mon, Wed, Fri 9am-12noon
Nights and Weekends	(will be set before October 6)

Rec2Go

Sept 9	Bubble Soccer	Birthday Party
Sept 14	Bubble Soccer	High School Field Trip
Sept 19	Bubble Soccer	High School Field Trip
Sept 27	Rec2Go	Stoney Creek Cares
Sept 28	Bubble Soccer	High School Field Trip
Oct 21	Bubble Soccer	Bachelor Party
Oct 23	Rec2Go	Hamilton Heights
Oct 30	Rec2Go	North Elementary

Program Enrollment Numbers

Program	Days/Date	Time	Location	Enrollment	
Adult					
Social Dance	Mondays	6:30-9:15pm	Inn-Main	29	+13
Community Wednesday	Wednesday		Lodge	6	Start of season
Matter of Balance	Wednesday	9:00-11:00	Inn	16	
Fitness					
Yoga	Mon-Thurs	Various	Lodge	19	+6
Pilates	Mon & Wed	Am-PM	Inn	7	0
Boot Camp	Mon & Wed	6:30-7:30pm	NWMS	8	-3
Youth Programs					
Breaking Dancing	Monday	5:30-6:25	Annex	8	
Tumbling	Tuesdays	5:30-6:15pm	Lodge	5	-6
Karate	Tuesday	6:00-6:45p	Inn	2	-1
Fencing	Saturdays	1:00-2:00p	Annex	0	
Lego League	Mon or Wed	6:00pm-7:00pm	Lodge	0	0
Parent Night Out	Friday	6:00pm-9:00pm	Lodge	16	
Nature Kids	Friday	6:00-8:00p	Lodge	7	
Safe Sitter	Saturday	9:00am-3:00pm	Lodge	7	-9
Little's	Monday	6-7:30p	Lodge	4	
Hummingbird Soccer	Monday	5:30-6:15p	Dillon	11	+4
Rookie T-Ball	Monday	6:30-7:15p	Dillon	7	+1
Hoop Stars	Tuesday	4:30-6:30	Annex	7	+7
Mini Yogis	Tuesdays	5:30-6:15pm	Forest	3	+1
Girl Scout -Stars	Saturday		Annex	31	
Girl Scouts- Cardboard	Saturday		Lodge	47	
Family					
Movies				575	
			Total	240+	

Nichole Haberlin, Recreation Director & Lorna Steele Assistant Recreation Director



NOBLESVILLE PARKS AND RECREATION REPORT OCTOBER 2017

Enrollment: October enrollments will roll into November due to Fall Break.

Fall Break Camp

Residents	31		Net: \$2,638.94
Non-Residents	0		

<u>Recreation Annex Rentals</u>	<u>(July 1, 2017 – Present)</u>	<u>Reserved</u>
Atrium/Auditorium	\$700 40% =	\$420.00
Auditorium Staffing	\$637.50 0%	\$637.50
Gyms	\$20,000 50% =	\$10,000
Gyms	\$15,627.50 80% =	\$11,942
Gross	Parks	\$22,999.50 Parks Net

<u>POS Pickleball</u>	<u>(September to Present)</u>
Drop-In	\$740.00
Passes	<u>\$450.00</u>
	\$1,190

Recreation Balance Review

Beginning Balance	\$12,376.41	
Revenue	-\$17,283.01	Ice Rink -\$47,300
Disbursements	<u>\$15,722.79</u>	
	\$13,936.63	

Rec2Go

Oct	21	Bubble Soccer	Bachelor Party
Oct	23	Rec2Go	Hamilton Heights
Oct	30	Rec2Go	North Elementary

Ice Plaza

- Friday Theme Nights- Participation Rate of \$10.00
 - Food Trucks booked for Friday and Saturday nights
- Seasonal Job Open – Staff may work up to 40 hours
 - Press Release out soon
- Normal Rate \$12.00 to skate (includes a rental if needed)
- On- line sales excluding Theme nights
- Group Rate over 10 participants have a rate of \$10/person

Noblesville Park Board

Wednesday, November 1, 2017

Subject: Finch Creek Park Update

Applicant: N/A

Agenda Item: Old Business #1

Summary: Fieldhouse approved at Council for zoning and is moving forward

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 Finch Creek Park Fieldhouse has finally jumped its final hurdle to becoming a reality at Finch Creek park. Council passed the zoning ordinance allowing for the Fieldhouse to proceed in design and ILP's and building permits. They are scheduled to close on the ground this week and hope to be pouring footers asap. From the park perspective we continue design of our phase 1 construction and hope to bring more detailed designs back to the board in December for your discussion. We then hope to be able to bid the project for construction in January for a spring construction start and completion in 2019.

Background:

Finch Creek Fieldhouse has been in discussion and under development for the past 24 months and has cleared several hurdles and challenges to becoming the anchor in Finch Creek park. The 145,000 sq. ft. facility is scheduled to open by Labor day of 2018.

Recommendation:

For Information only



North West View From Rear
Scale: N/A



Conceptual Rendering
Noblesville Fieldhouse
Noblesville, Indiana
October 16, 2017

architects forum

1855 NORTH RIVER RD SUITE 200 INDIANAPOLIS INDIANA 46240 317.942.8900



South West View From Rear
Scale: N/A



Conceptual Rendering
Noblesville Fieldhouse
 Noblesville, Indiana
 October 16, 2017

architects forum

1555 NORTH RIVER RD SUITE 200 INDIANAPOLIS INDIANA 46204 317.462.8900

Noblesville Park Board

Wednesday, November 1, 2017

Subject: Amendment to Context contract

Applicant: NA

Agenda Item: New Business #1

Summary: Board to consider amendment to contract with Context for additional services related to master planning and fieldhouse.

Recommendation: Staff recommends approval of the contract amendment 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:

Summary:

This amendment is additional services outlined in the attached document directly related to master planning the park and how the fieldhouse fit in and what future phases might include. Much of this work had to be done due to the fieldhouse locating in the park, but also how it changed the master drainage and detention plans on the property. The work has been performed by Context and the engineering subcontractor Elements Engineering.

Background:

The dept. has been working on Finch Creek for several years now and with the addition of the fieldhouse to the project, we had to add significant design based on that addition.

Recommendation:

Staff recommends approval of the contract amendment with Context Design as presented.

Noblesville Park Board

Wednesday, November 1, 2017

Subject:	Board to consider Parks General budget for 2018.
Applicant:	NA
Agenda Item:	New Business #2
Summary:	Board to consider Parks General budget for 2018 that includes 2 new full time positions and recommended capital improvements.
Recommendation:	Staff recommends approval of the budget as provided. Council has approved attached budget.
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 budget presented is one that consists of two new full time positions on the maintenance team as well as making several adjustments or "right sizing" lines within the budget. The new Controller has requested several changes to the budget that should help streamline the budgeting process in the coming years. Attached is the explanation of the budget changes as well as the 5 page budget summary. Please note that the 441 line was moved to be funded from another budget CCD, again as directed by the Controller. We are showing less than a 2% increase, but that does not include all of the capital purchases normally in 441. Those are still being funded, just not out of the park General budget. This budget does not include any raises for employees, but was approved by council, so we will be adding a 5% increase to full time employee's salaries. It is a good budget that will allow us to continue to provide the high level of service to the community that they have come to expect from the parks dept.

Background:

The budget has been developed in conjunction with the Controller, the Administration, and council input. We have been working on it for several months and have changed it along the way according to the direction and will of the administration.

Recommendation:

Staff recommends approval of the budget with the 5% increase in salaries as approved by council.



Parks 108 General Budget explanation 2018

111-two additional maintenance laborers, one full time gardener to manage all of the landscaping in the parks and all of the flowers throughout downtown, and a trail maintenance manager to focus on the 90+ miles of trails for maintenance and related concerns. This would include all trails in the city including all those that are currently the responsibility of Street and Wastewater Dept.

112-decrease in the hours of the gardener since the addition of the full time position. The part time position will still be needed seasonally to assist the full time, but we can reduce the number of hours. Mona is already semi-retired and we need to be ready with the full time position when she says goodbye for good. Her work is something Noblesville is recognized for and we don't want to lose that when she is done.

113- slight increase for our maintenance crews for night and weekend events mostly due to the impact of events at Federal Hill.

114-Standard increase due to seniority of employees

124-increase based on adding two new employees at the single rate

130-removed airfare and hotel for national conference since it is local next year. Added a few additional room nights for our state conference to send our Maintenance superintendent and also added the PGA merchandise show for our Assistant Director to start to move some of his focus to the golf operation.

132-reduced State conference registrations to 0 based on a trade agreement with IPRA. We also are sending 10 maintenance employees to the National Parks trade show next year which would not be possible if it were not hosted in Indianapolis. It is a great opportunity.

213-small increase to allow for incidental computer supplies that seem to be more and more every year.

221-increase in mileage as we are driving personal vehicles more for business. Large decrease in price of fuel based on recent history. We have tried to get it closer to what we are actually paying and using.

222-small increase in cost of wood carpet for playgrounds...reflects actual cost.

226-increase in supplies needed for events mostly due to events at federal hill, but also other items such as traffic control and misc. supplies.

230-increase of 20% as we are doing more projects in house and need the ability to purchase said supplies to complete projects instead of subbing it out.

245-added allowance for fertilization of Federal Hill Commons event lawn based on plan from our staff for turf maintenance.

311-remained the same based on the commitment from council to fund the removal of many large and dangerous ash trees at Forest Park and Dillon Park. We continue to remove them in stages and time and weather allows. We hope to be able to have the majority of it accomplished after this budget cycle.

313-added several small annual contracts such as Fuzic music contract for Federal Hill cable and wifi for Federal Hill, InDesign license fee and the radio warranty from the county. We also increased the contractual amount for Marketing PR and Creative services as needed for our overall operation and based on what we are already doing. We included a Zagster annual contract of \$9k for the bikeshare program that is being proposed across the city and also moved the carousel lease from the NRO budget into the general budget in the amount of \$11,500.

320-decrease based on usage

321-added additional staff phone for our community development manager, rightsized.

331-decreased the cost of utility inserts to actual cost based on price reduction efforts by staff, but increased the amount of months to be able to send out every month.

350-353-adjusted utilities based on actual usage from 2016, except natural gas since it is still a little unknown based on conversation with controller's office and how contract is with Constellation.

360- building repair needs for 2018 which is a decrease in this line.

363-zeroed out this line...may need to add again in 2019 for any additional paving needs in park.

431-Based on the capital plan approved by council in 2016, we have included the replacement of the central restroom in Forest Park which will make it more efficient, accommodate more people and allow for year round use. We also included the Tennis court renovations for new surface and the addition of pickleball courts also included on the tennis courts. We continue to change our entire lighting system out to LED lights and this year will be the Street lights at Dillon Park. Finally, the parking lots at the soccer complex need to be crack sealed and seal coated.

441-includes our current lease purchase payments and this year's equipment according to our replacement schedule. In addition to the current replacement, we have requested two new pieces of equipment due to our parks and events. We have included a portable restroom trailer that can be used as events across the city including, the Fourth of July, Street Dance, Federal Hill Commons, Forest Park special events and Dillon Park for special events and concerts. It will allow us to expand our restroom facilities without doing anything permanent and without continued usage of dirty nasty port a lets to supplement permanent bathrooms. The other request is replacing our year 2000 trash truck which is limping along with a multipurpose vehicle that will come with different beds that can be switched out to be more functional. It can be as trash truck when we need it for events around the city, or it can be a haul bed for mulch or other landscape items throughout the parks. It is a much better and cheaper solution than a one trick pony piece of equipment like the trash truck. THIS LINE WAS MOVED TO A DIFFERENT FUNDING SOURCE PER THE CONTROLLER.

Noblesville Park Board

Wednesday, November 1, 2017

Subject: 2018 Golf Budget

Applicant: NA

Agenda Item: New Business # 3

Summary: Presentation for hearing and approval of 2018 Golf division budget.

Recommendation: Staff recommends approval of Golf division budget.

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:

This budget is an overall reduction of close to ½ %. There were increases in personnel services of raises of 5% that the entire city has received. That increase impacted the rest of the category accordingly. Supplies saw a small increase in fuel and oil for gas for proposed new carts at Fox Prairie as well as a decrease in vehicle maintenance due to new carts. There was also a small increase in the chemicals line. The services category saw a decrease in several utilities based on usage, as well as a large increase due to moving all of 442 motor equipment to line 382 debt service. This was a move made by the Controller and is more of a fix than an increase. Finally, the capital outlays category saw the move of the aforementioned 442 line but also a decrease in the golf cart line as on lease was removed and another was added. Staff is proposing 60 new gas carts to replace the current fleet of electrics that went off lease this year. Batteries will need to be replaced on all of them at the beginning of the year if we keep them which will be an expense of \$40k. The life span of the gas carts will be much longer down the road as well as maintenance efficiencies will be realized.

Background:

The Golf division continues to provide top quality golf courses in the county and takes pride in the condition that they are maintained. They continually look to drive more revenue and control spending to work towards that black budget. With good weather we have great rounds, and the reverse is also true.

Recommendation:

Staff recommends the board approves the golf budget as presented.

Noblesville Park Board

Wednesday, November 1, 2017

Subject: 2018 Recreation Budget

Applicant: NA

Agenda Item: New Business # 4

Summary: Presentation for hearing and approval of 2018 Recreation Division Budget.

Recommendation: Staff recommends approval of Recreation Division budget.

Prepared by: Nichole Haberlin, CPRP, Recreation Director
Department of Parks and Recreation
City of Noblesville
nahberlin@noblesville.in.us; 317-770-5750

Park Terms and Definitions:

Summary:

This budget reflects an increase in part time employees for the recreation division, contractual services with addition of the Ice Rink, and supplies to support our growing program. The staffing increase is mostly related to the addition of Ice Skating Rink Monitors, Miller Explorer Programs Partnership, and increase of pay rate of our summer camp counselors. Contracts increase to support the build, rental, and removal of the Ice Skating Rink. The increase in supplies line is currently to support the addition of the Ice Skating rink and Miller Explorers Program.

Background:

The Recreation Division continues to grow and advance as new programs, partnerships and contracts are unveiled and new facilities are added. They have continually worked towards operating their budget in the black. The Recreation Division is on track to be in the black at the end of 2017, minus the addition of the Ice Skating Rink. We believe, however that this budget will be maintain in the black with the addition of the Ice Plaza and Miller Explorers Program. This budget should support the new services that will be offered to the community this coming year, as well as continuing to offer great programs and events for our community.

Recommendation:

Staff recommends the board approves the Recreation Budget as presented.



Parks 110-2 General Budget explanation 2018

111-A 5% increase will be giving city wide to support the changes in insurance and benefits.

112- Recreation Team will be partnering with Noblesville Schools elementary after school program, Miller Explorers. We will be hiring 4 new staff members for the months of January through May and an addition 4 August through December. We increase the rate of pay for summer camp counselors due to the low unemployment rate of Hamilton County, we needed to be competitive with other summer employers to retain quality staff working with our children. This year our Naturalist will be able to work through the summer months. In addition, adding the Ice Skating Rink, the Ice Plaza at Federal Hill Commons, will add an addition 6-8 staff members to the team for a 6 week winter workforce.

130-removed airfare and hotel for national conference since it is local next year.

132-reduced State conference registrations to 0 based on a trade agreement with IPRA.

212-Increase of safe sitter books, one of our most popular classes

313- An over-all Increase due to addition of the Ice Skating Rink Contract, however able to reduce the Security line and Carousel Line to zero. Security is now covered by Facility Monitors in house and the Carousel has been moved out of the Recreation Budget.

394-Increase with the addition of team building opportunities for the recreation team, 2018 contract with OWWN magazine and Noblesville Magazine.

Noblesville Park Board

Wednesday, November 1, 2017

Subject: Contract for Shelter 3 construction

Applicant: NA

Agenda Item: New Business # 5

Summary: Approval of contract with Myers Construction Management for the construction of Shelter 3.

Recommendation: Staff recommends approval of the contract with Myers Construction.

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 Board approved the contract with Peterson Architecture for \$7,000 to do the design and bid work for the replacement of Shelter 3 a few months ago. We ordered the shelter kit from Enwood Structures for \$24,760 and anticipate delivery November 7th. In the meantime we requested quotes from two firms to do the construction and received one bid back from Myers Construction Management in the amount of \$55,000. This has been reviewed by the Architect and recommended for approval by the board. With a budget allotment of \$110,000 for the entire project we currently anticipate the project to be completed for a total of \$86,760.

Background:

Shelter 3 has been the last of the 5 shelters in Forest Park to need replacement. It has been a goal of the department for several years looking at donations to get it done, however those opportunities did not present itself and the board approved the funding in the 2017 budget.

Recommendation:

Staff recommends the board approves the contract with Myers Construction Management for the construction of Shelter 3 as presented.