



## Noblesville Parks and Recreation Board Minutes June 3, 2015

**MEMBERS PRESENT:** Todd Thurston, Scott Noel, Ann Minnich and Donna Clark.

**OTHERS PRESENT:** Mike Hoffmeister, Assistant Director; Sherry Faust, Board Secretary; Nichole Haberlin, Recreation Director; Gary Deakyne, Golf Director; Mikayla Mirowski and Isaac Irvin, Student Ambassadors; Roy Johnson, City 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 as presented. Ms. Minnich moved to approve the Agenda and Mr. Noel seconded this motion. No further discussion was held and the motion passed unanimously.

**APPROVAL OF MINUTES** of May 6, 2015 Board Meeting. President Thurston asked for the approval of the May 6, 2015 minutes. Ms. Minnich moved to approve the minutes for May 6, 2015 as presented and Ms. Clark seconded this motion. No further discussion was held and the motion passed unanimously.

### **FINANCIAL:**

1. **Approval of Claims** for June 9 and June 23, 2015. Mr. Noel moved to approve the claims as presented totaling \$107,772.21. Ms. Minnich seconded this motion and the motion passed unanimously.
2. **Transfers and Appropriations:** None

### **REPORTS**

- **Recreation Report – Nichole Haberlin**

Ms. Haberlin said that participation looks down, but tentative up because of the things the Rec Department has added. She then reviewed her report with the Board. Discussion was held. (Staff Report attached)

- **Director of Golf – Gary Deakyne**

Mr. Deakyne said the courses had a pretty good May. The Park course was up \$1,700.00 and Fox was down \$3,400.00 from last year because of the loss of a large outing. He said even with these numbers it was the second best May since 2009. Mr. Deakyne said that Kayla Skiles programs she is offering are growing. The every other Monday, Britton Falls Group, has been fantastic. Mr. Deakyne continued to update the Board on other golf programs and events going on. He said that Foot Golf was \$1,400.00 this year so far. He said the word is starting to get out and it is just quietly happening.

- **Assistant Director Report – Mike Hoffmeister**

Mr. Hoffmeister said the first concert was last Thursday at Dillon Park; the department had 1,250 people come out. There is another one tomorrow with Ripple Effect. He also reported that it was a big weekend for Noblesville; concert Thursday, Bed Race and Port Chop Dinner Friday, Nickel Plate Art Weekend the entire weekend; Old Mill Fest and the Pancake Breakfast on Saturday. Mr. Hoffmeister said in addition to this all of the facilities of the Parks Department are booked this weekend.

Mr. Hoffmeister said the Foundation Luncheon, Parks and the Arts event, was fantastic. They raised about \$20,000.00. He also reported on the radios that will be used by division managers in the Parks Department. In addition to the radios, the Emergency Action Plan has been established. The department will be going live with this plan very soon. He said then next Friday the department has Active Shooter training with the Police Department. Discussion was held.

## **OLD BUSINESS**

### **1. Update on Fox Prairie capital improvements**

#### **A. Bridges**

Mr. Hoffmeister reported this project was finally done on Memorial Day weekend. The concrete approaches were done, so the project is complete. (Staff Report attached)

### **2. Federal Hill Commons update**

Mr. Hoffmeister said it was out to bid for this project and bid closes tomorrow at 3pm. The bids will be open in the Council Chamber tomorrow at 3:30pm. (Staff Report attached)

## **NEW BUSINESS**

### **1. Lehman and Lehman contract extension**

Mr. Hoffmeister said this was an addendum to the contract which the Board has already approved for Mr. Lehman services for our Master Plan/Nat Plan/Impact Fee plan. It is for \$2,500.00 which will be paid out of Impact Fees. This is needed to extend his time with us. (Staff Report attached)

President Thurston asked for a motion to approve the Agreement Addendum. Mr. Noel moved to approve the Agreement Addendum with Mr. Lehman not to exceed \$2,500.00 as presented and Ms. Minnich seconded this motion. No further discussion was held and the motion passed unanimously.

### **2. New Field Lease with NEFL**

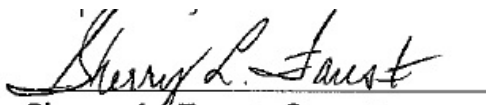
Mr. Hoffmeister explained this 2015 lease is an annual lease and is the same as last year. The only changes are the dates. (Staff Report attached)

President Thurston asked for a motion to approve 2015 Lease Agreement. Ms. Minnich moved to approve the 2015 Lease Agreement with the Noblesville Elementary Football League as presented and Mr. Noel seconded this motion. No further discussion was held and the motion passed unanimously.


Mr. Hoffmeister said the next Park Board meeting will be July 8<sup>th</sup>, 7pm, at the Forest Park Inn in the Main Room.

With no other business to discuss, Ms. Ann Minnich made a motion to adjourn and Ms. Donna Clark seconded this motion. President Thurston adjourned the meeting at 8:00PM.

Respectfully Submitted

  
Sherry L. Faust, Secretary

Approved 7/8/2015

  
Todd Thurston, President

Next meeting: **Wednesday, July 8, 2015 7:00 PM**, Forest Park Inn  
Main Room