



Noblesville Parks and Recreation Board Minutes July 8, 2015

MEMBERS PRESENT: Todd Thurston, Scott Noel, Ann Minnich and Marcia Granger.

OTHERS PRESENT: Brandon Bennett, Director; Sherry Faust, Board Secretary; Nichole Haberlin, Recreation Director; Gary Deakyne, Golf Director; Isaac Irvin, Student Ambassador; Mike Balay, Balay Architects, Inc.; Brian McNerney, Context; Jennifer Roberts, Elements Engineering; and six guests for Finch Creek presentation.

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. Granger moved to approve the Agenda as presented and Ms. Minnich seconded this motion. No further discussion was held and the motion passed unanimously.

APPROVAL OF MINUTES of June 3, 2015 Board Meeting. President Thurston asked for the approval of the June 3, 2015 minutes. Ms. Minnich moved to approve the minutes for June 3, 2015 as presented and Ms. Granger seconded this motion. No further discussion was held and the motion passed unanimously.

FINANCIAL:

1. Approval of Claims for July 14 and July 28, 2015. Mr. Noel moved to approve the claims as presented totaling \$43,690.20. Ms. Minnich seconded this motion and the motion passed unanimously.

2. Transfers and Appropriations:

Mr. Bennett requested a transfer of \$15,000 from the 109 capital account to Impact Fees to satisfy a loan made in 2013 from the Impact fees. (Staff Report attached)

President Thurston asked for a motion for the approval of the transfer. Ms. Minnich moved to approve the transfer of \$15,000.00 from the 109 capital account to the Impact fees as presented and Ms. Granger seconded this motion. No further discussion was held and the motion passed unanimously.

REPORTS

1. Recreation Report – Nichole Haberlin

Ms. Haberlin reviewed her report with the Board which was included in the Board packet. Discussion was held. (Staff Report attached)

2. Director of Golf – Gary Deakyne

Mr. Deakyne said the last two weeks in the golf business has not been good. He said in the month of June at Forest Park it was down \$4,820.00 and at Fox it was down \$5,321.00. There were two zero days because of flooding and rain. Mr. Deakyne said it has been a struggle, but he still feels good about the numbers when the weather is decent.

Mr. Deakyne said that to date for Foot Golf they had taken in \$3,800.00. The Foot Golf is all paid for and so this revenue is just extra.

3. Assistant Director Report

Mr. Bennett said since Mr. Hoffmeister has been putting in so many hours with special events, he told him that he did not need to attend tonight. His report was in the Board packet. Mr. Bennett said he had received very good comments on the 4th July event. (See Staff Report)

OLD BUSINESS

1. Federal Hill Commons update

Mr. Bennett said yesterday there was a preconstruction meeting with Meyers Construction, who was the low bidder for this project, just over \$5 million dollars. Meyers Construction had some subcontractors and architects with him at this meeting. Presently the contractors have to work around utilities until the utilities are buried. (Staff Report attached)

NEW BUSINESS

1. Finch Creek Park presentation and update

Mr. Bennett introduced Brian McNerney, Jennifer Roberts and Mike Balay. He said this report this evening is bringing everything together. Mr. Brian McNerney gave a PowerPoint presentation to the Board. Discussion was held. (Staff Report attached)

2. Board to consider new lease for Public Access Site with IDNR

Mr. Bennett said this was just an update to the previous lease held since the installation of the boat ramp across from Forest Park. Nothing has changed except dates. Mr. Bennett said it was his recommendation for the Board to approve it as submitted. (Staff Report attached)

President Thurston asked for a motion to approve lease agreement. Mr. Noel moved to approve the lease agreement with the IDNR for the public access site as presented and Ms. Minnich seconded this motion. No further discussion was held and the motion passed unanimously

3. Board to consider adopting Noblesville Parks Emergency Action Plan

Mr. Bennett said that Mike Hoffmeister and Nichole Haberlin, along with the Police and Fire Departments have put together this emergency action plan. He said once the Board approved it, it would then be given to the staff and the staff will go through training on its implementation. (Staff Report attached)

President Thurston asked for a motion to approve emergency action plan. Ms. Granger moved to approve the Noblesville Parks Emergency Action Plan as presented and Ms. Minnich seconded this motion. No further discussion was held and the motion passed unanimously

4. Board to consider acceptance of easements for construction of the Flagstone Development Sanitary Sewer

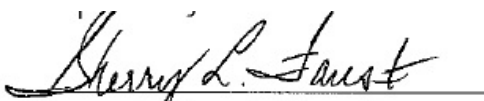
(Staff Report attached)

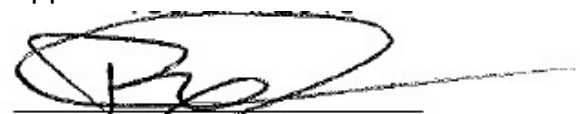
President Thurston said that Mr. McNerney had briefed the Board on this sanitary sewer easement during his presentation on Finch Creek. President Thurston said if there were no other questions other than what was previously discussed; he would seek a motion to approve this easement. Ms. Minnich moved to approve the easements for construction of the Flagstone Development Sanitary Sewer as presented and Ms. Granger seconded this motion. No further discussion was held and the motion passed unanimously.

With no other business to discuss, Mr. Scott Noel made a motion to adjourn and Ms. Marcia Granger seconded this motion. President Thurston adjourned the meeting at 8:35PM.

Respectfully Submitted

Approved 8/5/2015


Sherry L. Faust, Secretary


Todd Thurston, President

Next meeting: **Wednesday, August 5, 2015 7:00 PM**, Fox Prairie Clubhouse