

**CRAWFORDSVILLE PARKS AND RECREATION DEPARTMENT  
BOARD MEETING MINUTES – January 8<sup>th</sup>, 2020**

The Crawfordsville Parks and Recreation Department Board met January 8<sup>th</sup>, 2020 in the City Building. Board Vice President Brian Keim called the meeting to order. Other board members present included Kathy Brown, Austin Brooks, and Gerry Turner. Director of Parks and Recreation Fawn Johnson, Parks and Recreation Office Manager Tyler Stewart, and Suzie Smith from the attorneys' office were also in attendance. Trent Altieri from the Municipal Golf Course and Jennifer Lowe from the City Council were in attendance as guests.

**Approval of Minutes**

Kathy made a motion to approve the December minutes, which was seconded by Austin. The motion was unanimously approved by the board.

**Approval of Claims and Financial Reports for Parks and Recreation**

Kathy made a motion to approve the financial reports and claims for the month, which was seconded by Gerry. They were unanimously approved by the board.

**Old Business:**

**Discussion of the Five Year Master Plan Draft**

Fawn explained a few minor changes and additions to the five year master plan: a map of all city parks, a trail map, the separation of Milligan Park from the Community center in the inventory, and similarly, separating the Bark Park from the Donnelley Trailhead. Jennifer Lowe had a question about bike rack locations, and Fawn explained that they can be seen on the most recent version of the Sugar Creek Trail Map, and that additional bike racks will be installed at Pike Place, and eventually at the Dr. Philip Q. Michal Trailhead Park.

**New Business:**

**Election of Officers**

Gerry made a motion to retain the current officers, assuming all parties are interested in continuing their roles. Austin seconded the motion. It was unanimously approved by the board.

**Proposed Contract for Golf Course Pond Repair**

Trent explained that the irrigation pond at the golf course has a leak, and needs to be repaired. The quote for the repairs from Newton Welding and Fabrication totaled \$3,752.86. Gerry made a motion to approve the contract with Newton Welding and Fabrication, and Kathy seconded the motion. It was unanimously approved by the board.

Trent also explained that he is pursuing quotes for improving the driving range with mats instead of grass, as well as dividers. He should have a few quotes within a week.

**Park Board Appointment to Plan Commission**

Elaine's term as the Parks Board appointee to the Planning Commission has expired, but since multiple Board members were absent for this meeting, it was decided that the new appointment to the Plan Commission would be delayed until February.

**Correspondence**

No correspondence to report.

**Miscellaneous**

No miscellaneous items to report.

**Report from Directors**

**Department Director, Sports and Recreation, Senior Programs and Transportation, Golf Course**  
Reports from directors were attached.

**Adjournment**

Kathy entered a motion to adjourn the meeting, with a second from Austin. All board members were in favor. Meeting adjourned. The next meeting will be February 12<sup>th</sup>, 2020.

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Jeff Nelson, President

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Brian Keim, Vice President

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Kathy Brown, Secretary

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Austin Brooks, Member

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Gerry Turner, Member

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Elaine Weir, Member