

**CRAWFORDSVILLE PARKS AND RECREATION DEPARTMENT
BOARD MEETING MINUTES – February 12th, 2020**

The Crawfordsville Parks and Recreation Department Board met February 12th, 2020 in the City Building. Board Vice President Brian Keim called the meeting to order. Other board members present included Kathy Brown, Austin Brooks, Elaine Weir, and Gerry Turner. Director of Parks and Recreation Fawn Johnson, Parks and Recreation Office Manager Tyler Stewart, and Tyler Nichols from the attorneys' office were also in attendance. Trent Altieri from the Municipal Golf Course was in attendance as a guest.

Approval of Minutes

Austin made a motion to approve the January minutes, which was seconded by Kathy. 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 Austin. They were unanimously approved by the board.

Old Business:

Discussion of Rock River Creek Access Design

Fawn presented a design for the Rock River Trailhead creek access ramp, attached. The plans were prepared by Deckard Engineering, taking into account the recommendation by DNR for the switchback design. Austin was concerned with the distance canoers would have to travel while carrying a canoe and gear. He suggested the addition of a chute to send the equipment down. No action was immediately required, in favor of continued discussion and research.

New Business:

Park Board Appointment to Plan Commission

Fawn explained that Elaine's appointment to the plan commission has expired, and thus, a new appointment to the Plan Commission needs to be made. The commission meets on the third Tuesday of the month at 5:00 pm. Gerry volunteered, contingent upon it working with her schedule. Kathy volunteered as a last resort option. There will be no meeting this month, and therefore, no official action was taken in order to give Gerry, Kathy, and the rest of the board a chance to determine who is best suited for the appointment.

Approval of Bids for Golf Course Driving Range

Trent explained that the Golf Course is planning on updating the driving range, especially the hitting area. They obtained three quotes each for the concrete and for the range materials (ten hitting areas worth of range mats, bag stands, basket holder, baskets, and rubber trays as well as range distance "barber-style" poles). Quotes are attached. The most favorable quotes were from Newton (concrete) for \$3075, and Range Servant (range materials) for \$6118.50. Gerry made a motion to approve and accept the suggested bids.

Correspondence

We received a hand-written note from Bill Fell dated January 14th 2020, thanking Parks staff for their work on the trail near his house and in general.

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

Austin entered a motion to adjourn the meeting, with a second from Kathy. All board members were in favor. Meeting adjourned. The next meeting will be March 11th, 2020.

Jeff Nelson, President

Brian Keim, Vice President

Kathy Brown, Secretary

Austin Brooks, Member

Gerry Turner, Member

Elaine Weir, Member