

**CRAWFORDSVILLE PARKS AND RECREATION DEPARTMENT
BOARD MEETING MINUTES – November 4th, 2020**

The Crawfordsville Parks and Recreation Department Board met November 4th, 2020 in the City Building. Board President Jeff Nelson called the meeting to order. Other board members present included Elaine Weir, Gerry Turner, Austin Brooks, and Kathy Brown. Director of Parks and Recreation Fawn Johnson, Parks and Recreation Office Manager Tyler Stewart, and city attorney Suzie Smith were also in attendance.

Approval of Minutes

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

Approval of Claims and Financial Reports for Parks and Recreation

Austin made a motion to approve the October claims and financial reports. Kathy seconded the motion. It was unanimously approved by the board.

Old Business:

Kathy Steele Park Update

Fawn reported that work has begun on Kathy Steele Park. The first step is to run drainage into the storm drain on the east-side alley. Basketball goals have been purchased. Old equipment has been uninstalled. Installations Unlimited will be relocating most of it to Nibble Park, Northside Park, and Milligan Park by the end of November.

New Business:

Approval of Grant Application for MCUF

Fawn explained that it is now time to apply for a grant for the 2021 operating funds for the Sunshine Vans. Kathy made a motion for approval to apply for a \$30,000 grant from the Montgomery County United Fund. Elaine seconded the motion. It was unanimously approved by the board.

Park Hours

Fawn informed the board that the Mayor has inquired about our park hours. She clarified that most parks' hours are dawn to dusk, with a few exceptions: Pike Place, Elston Diamonds, and during events hosted by the Parks and Recreation Department. Signs indicating the dawn to dusk policy have been posted where possible. A city ordinance, voted on by the City Council, has been suggested in order to make this policy more enforceable. No motion or vote is required by the Parks Board.

Correspondence

No correspondence to report.

Miscellaneous

No miscellaneous business to report.

Report from Directors

Department Director, Activities Director, Senior Programs/Transportation director, 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 December 9th, 2020.

Jeff Nelson, President

Kathy Brown

Kathy Brown, Secretary

Gerry Turner, Member

Brian Keim

Brian Keim, Vice President

Austin Brooks

Austin Brooks, Member

Elaine Weir

Elaine Weir, Member