

**CRAWFORDSVILLE PARKS AND RECREATION DEPARTMENT
BOARD MEETING MINUTES – June 9th, 2021**

The Crawfordsville Parks and Recreation Department Board met June 9th, 2021 in the City Building. Board President Brian Keim called the meeting to order. Other board members present included Kathy Brown, Gerry Turner, Austin Brooks, and Elaine Weir. Mayor Todd Barton, Director of Parks and Recreation Fawn Johnson, Parks and Recreation Office Manager Tyler Stewart, Golf Course Manager Owen Reynolds, and City Attorney Kent Minnette were also in attendance.

Approval of Minutes

Austin made a motion to approve the May minutes, which was seconded by Elaine. 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 June claims and May financial reports. Gerry seconded the motion. It was unanimously approved by the board.

Old Business:

Rock River Creek Access

Fawn explained that Price Excavating has made the cut into the creek bank, which vastly improves the function of the creek access site. An additional appropriation of funds for the project, in the amount of \$15,000 will be requested from the City Council on Monday June 14th. This amount is to be taken from Riverboat Funds.

Kathleen Steele Park

Fawn reported a great turnout to the Park's dedication on May 22nd. There were 787 food items donated to the Nourish program during the dedication.

New Business:

AWL Request

Fawn reminded the board that the AWL has installed permanent electric service at the trailhead parking lot near their building. Total cost was \$1250. The AWL inquired as to whether or not the Parks and Recreation Department wished to split the cost with the AWL. In light of the fact that we have never needed power in that location, Fawn and the board agreed that if we ever do need power at that site, we would make a contribution at that time. No motion is required at this time.

Correspondence

No correspondence to report.

Miscellaneous

No miscellaneous items to report.

Report from Directors

Department Director, Activities Director, Senior Programs/Transportation Director

Reports from directors attached.

Golf Course Manager

The new golf course manager, Owen Reynolds, introduced himself to the board and went over his report, attached.

Adjournment

Elaine 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 Wednesday July 14th, 2021.



Brian Keim, President

Austin Brooks, Secretary

Gerry Turner, Member



Kathy Brown, Vice President



Rob Hudson, Member



Elaine Weir, Member