

**CRAWFORDSVILLE PARKS AND RECREATION DEPARTMENT
BOARD MEETING MINUTES – July 14th, 2021**

The Crawfordsville Parks and Recreation Department Board met July 14th, 2021 in the City Building. Board President Brian Keim called the meeting to order. Other board members present included Rob Hudson, Kathy Brown, and Elaine Weir. Director of Parks and Recreation Fawn Johnson, Parks and Recreation Office Manager Tyler Stewart, Golf Course Manager Owen Reynolds, and City Attorney Suzi Smith were also in attendance. Carl Kincaid was in the audience.

Approval of Minutes

Kathy made a motion to approve the June 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 July claims and June financial reports. Rob seconded the motion. It was unanimously approved by the board.

Old Business:

Rock River Creek Access

Fawn reported that the project was essentially complete, and that we've opted not to add steps at this time, due to the muddy creek bank. Stone may be added a later date to deal with the mud. She explained that the site is getting great use and we are receiving good feedback. A sign will be added at a later date, honoring Duane Swisher.

New Business:

Sunshine Van Transfer

Fawn requested a transfer, attached, to cover the expense of the matching fund payments for 2 sunshine vans. Elaine made a motion to transfer \$23,000 from 217, MUFFY, into SSV 220. Kathy seconded the motion. The motion was unanimously approved by the board.

Ordinance Amendment

Fawn presented a draft of an ordinance amendment to be approved by City Council, attached. Elaine made a motion for the board's approval of the ordinance amendment to be approved by the City Council. Rob seconded the motion. The motion was unanimously approved, and the ordinance amendment can continue to City Council for their approval.

Additional Discussion and Second Motion – Rob suggested daily, monthly, and seasonal pricing structure for parks. He also suggested invoicing private businesses using parks now, even before any ordinances are officially amended. He made a motion to task Fawn with putting together a fee structure for park usage to be submitted for board approval after being approved by our legal team. Kathy seconded the motion, which was unanimously approved.

Tree Removal and Roof Replacement at Rock River House

Fawn showed the board pictures of the damages caused by a fallen tree at the Rock River House. She went on to explain that there are 2 additional oak trees that are also in danger of falling and doing further damage. The challenge is that the gas tank is directly under the trees, and will need to be moved first. The insurance will pay

for the replacement of the garage roof, but the house roof needs to be replaced as well, and insurance will not be covering that expense. No motion was required.

Correspondence

No correspondence to report.

Miscellaneous

Polaris Ranger – We were offered a trade-in credit on the ranger with the bad engine by Tom’s Marine in the amount of \$1500. Rob’s hunch was that we could likely get more for it if we sent it to auction. Upon his arrival at Tom’s to take pictures of the vehicle, it was revealed that it had already been sold by Tom’s Marine, potentially due to a miscommunication. In addition, it was our understanding that the vehicle was a 2013 model, but now Tom’s is reporting that it was a 2018 model. It also appears that we may have only received an \$1100 credit instead of \$1500. While the answers to these questions are still unclear, we hope to have these discrepancies cleared up and rectified as soon as possible. Carl Kincaid suggested that if nobody representing the city of Crawfordsville signed off on the deal then Tom’s should be held responsible.

Report from Directors

Department Director, Activities Director, Senior Programs/Transportation Director

Reports from directors attached.

Golf Course Manager

The golf course manager, Owen Reynolds, went over his report, which is 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 is scheduled for Wednesday August 11th, 2021.



Brian Keim, President




Austin Brooks, Secretary



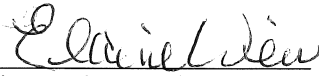
Gerry Turner, Member



Kathy Brown, Vice President



Rob Hudson, Member



Elaine Weir, Member