

## **MINUTES FOR THE MOORESVILLE PARK & RECREATION DISTRICT BOARD**

**January 13, 2020**

The meeting called to order at 7:00 pm. Board members present were Mark Taylor, David Pearson, Perry King, Brian Wiser, Lynn Adams, Erin Bechtold, Danny Shaw, Supt. Brent Callahan. Asst. Supt. Kris Wilson and Office Mgr. Stacy Freeman.

David Pearson nominated for Brian Wiser for President, Mark Taylor for Vice President and Danny Shaw for Secretary. Motion made by Lynn Adams, second by Perry King. Motion carried.

Minutes of December 9, 2019, approved as presented. Motion made by Mark Taylor, seconded by David Pearson. Motion carried.

Supt. Callahan reports that the ordinance signed at the last meeting did not establish penalties. Park Ordinance 1, 2020, which includes penalties, will need to be signed. That Park Ordinance 1,2020 supersedes the previous ordinance signed. Motion to approve Park Ordinance 1, 2020 resolution made by David Pearson, seconded by Danny Shaw. Motion carried. The ordinance signed by all members and will be forward to the Town Council.

President, Brian Wiser reports that members of the Park Board met with Rob Helms. Rob Helms, RD Productions LLC, does concert production. We proposed that his company take over the 2020 Concert Series. RD Productions will be responsible for obtaining sponsors, promotions, and talent. Starting May 15, concerts will be every other Friday night with street closures at 6:30 pm. The only Saturday concert is June 6, and that is the Downtown Block Park. Supt. Callahan reports the Park will be responsible for Homeland Security. Motion to approve RD Production to take over the 2020 Concert Series made by Ern Bechtold, second by David Pearson. Motion carried.

Supt. Callahan received the Komets Soccer contract extension letter. Komets request an extension to the current contract up until February 11, 2021. Motion to extend the Komets contract up until February 11, 2021, made by David Pearson, second by Lynn Adams.

The Non-Reverting, Grant and Donation Funds need to have money appropriated to spend out of those accounts, per order of the State Board of Accounts. The money appropriated in Grant Fund is \$ 1,082.97, Donation Fund is \$77,724.35, Non-Reverting Operating Fund is \$396,440.20 and Non-Reverting Capital is \$550,221.79. Motion made to appropriate the amounts stated for the 2020 budget year in each of the funds by Erin Bechtel, seconded by David Pearson. Motion carried.

Asst. Superintendent Wilson reports we are now accepting applications for summer seasonal employment for Summer 2020. Anticipated new hires will be low due to the high retention of our 2019 Summer employees.

Asst. Superintendent Wilson reports the dances are coming up (Daddy Daughter Date Night & Mother/Son) We will be looking for volunteers to help with setup and during the event.

Asst. Superintendent projected the 2020 Park Board meeting dates. The only date, not the second Monday, will be October due to Columbus Day. The December meeting will be at 6 pm, to follow up with a Christmas Party.

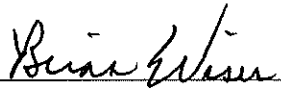
Supt Callahan reports the two new properties purchased are in the process of being cleaned. Property one is clean. Property two has minimal issues and should not take long to be cleaned.

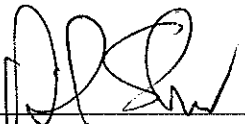
Supt. Callahan informs the Board that Christmas Tree Drop off will go until the end of January.

Claims approved as presented. Motion made by Danny Shaw, seconded by Lynn Adams. Motion carried.

The next meeting is February 10, 2020, at 7:00 pm at the Park Office.

Meeting adjourned by David Pearson, seconded by Perry King. Motion carried.

  
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Brian Wisser - President

  
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Danny Shaw - Secretary