

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

**July 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, Office Mgr. Stacy Freeman. Komets/River Plate President, David Davis. Boy Scout Representatives, Shaun Heucan, Alex Heucan, and Steve Saucerman.

Minutes of June 8, 2020, approved as presented. Motion made by Danny Shaw, seconded by Erin Bechtold. Motion carried.

Board President, Brain Wiser opens the meeting with a discussion about a Facebook post on 07/13/2020 from the Town Council's President. Superintendent Callahan informed the Board due to the Town Ordinance; the Park will need to ask permission at the next Town Council Meeting to place signs within the Town of Mooresville to advertise Park events.

Komets/River Plate President, Dave Davis explained to the Board the merger of Komets Soccer and River Plate. The merger will help improve player skills. The Board presented questions from Park attorney and voiced concerns about parking. Depending on how the Komets/River Plate provide answers to the attorney questions, a new contract might need to be in place.

The first concert of the Summer Concert Series (July 10) was a success. There were plenty of praises on the Pioneer Park location. Food trucks will be offered at the new concert.

Superintendent Callahan asked the Board if he could proceed and get three quotes for the construction of Old Town Park shelter house design, which would match the other shelters at Pioneer Park.

YMCA is requesting the use of Pioneer Park to have a 5K, Wednesday, September 30. Motion to approve Pioneer Park for the YMCA 5K. Motion made by Danny Shaw, seconded by Erin Bechtold. Motion carried.

Mooresville Relay for Life has requested one of the Park's large tents for the event on September 19. The Relay for Life has been moved to Waverly Park in 2020 (previously at Mt. Gilead Church). Waverly Park is outside the taxing district. The request from Mooresville Relay for Life would require a couple of our employees to help set up and takedown during regular business hours (7:00a – 3:30p). Board required Certificate of Insurance with the Park named as additional insured. Motion to approve the use and set up of the Park's large frame tent outside the taxing district. Motion made by David Person, second by Lynn Adams. Motion carried

Superintendent Callahan presented the 2021 Park Budget to the Board. The Park's 2021 Budget remained steady with the 2020 year. Due to COVID, the Park will ask that unused funds from 2020 be placed into an appropriation to be used in later years. Motion to turn the Park's 2021 budget into the

Town on Mooresville for approval. Motion made by Mark Taylor, seconded by Danny Shaw. Motion carried.

5 East has requested the use of Pioneer Park to have a special concert on July 31 from 7p-8:30p. Josh Kaufman is providing free concerts to small towns withing Indiana. Motion to approve 5 East to use Pioneer Park for a special Josh Kaufman concert. Motion made by Perry King, second by David Pearson.

Motion carried

Assistant Superintendent Wilson reports hiring is underway for RECU. We should be hiring at least 10-15 new people to keep up with demand. In the interim, we will be using our current college students to fill the gap.

Superintendent Callahan reports that July 4 fireworks went well. No negative activity reported.

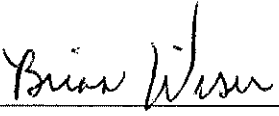
Steve Saucerman, on behalf of the Mooresville Public Library, offered their large community room to have Park Board Meetings. The large community room will enable the Park Board to maintain social distance and continue to roundtable.

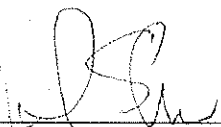
Steve Saucerman launched a conversation on Old Town Park Scout Cabin. Mr. Saucerman informed the Board on the history of the cabin and what it is being used for today. Superintendent Callahan and scout representatives discussed the structural issues with the cabin and will meet later to develop a solution.

Claims approved as presented. Motion made by Lynn Adams seconded by Perry King. Motion carried.

The next meeting is August 10, 2020, at 7:00 pm at the Mooresville Public Library

Meeting adjourned at 8:12 pm by David Pearson, seconded by Danny Shaw. Motion carried

  
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Brian Wiser - President

  
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Danny Shaw - Secretary