## MINUTES FOR THE MOORESVILLE PARK & RECREATION DISTRICT BOARD October 19, 2020

The meeting was called to order at 7:03 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.

Minutes of September 14, 2020, approved as presented. Motion made by David Pearson was seconded by Lynn Adams. Motion carried.

Superintendent Callahan begins the meeting by discussing the tornado damage repairs' progress at Old Town Park and Bicentennial Park.

Board President Brian Wiser updates the Board on the Scout Cabin. The scout cabin has been shored up and ready for the new roof. The Park will stabilize the base of the cabin.

Assistant Superintendent Wilson reports registration for the Trick-or-Treat Trail is full. The event sold out within 8 hours once it opened to Non-Brown Township Residents.

Assistant Superintendent Wilson reports there are two RECU new hires. She asked the Board to approve the new hires (list in the pre-meeting note). Motion to approve the September new hires. Motion was made by David Pearson, seconded by Erin Bechtold. Motion carried.

The Mooresville Summer Concert Series for 2021 will be at Pioneer Park. The proposed dates are May 21, June 4, 11, and 18. July 9, 16, and 23.

The prices for 2021 will remain the same as in 2020.

Assistant Superintendent Wilson states the programs typically held in the Spring are up in the air due to COVID restrictions. Due to this fact, the recreation guide format will be online and/or flyers in 2021 to make changes quickly.

Superintendent Callahan thanks the community businesses and families that have donated to the Trick-or-Treat Trail.

Superintendent Callahan reports the maintenance crew has remained working at the scout cabin. The main pool and wading pool have been painted, numerous dead trees have been cut and cleaned up, the equipment has been serviced, and cleaning leaves off

the trails has been a daily routine. The 20' diameter umbrellas at the pool have had parts fabricated and reassembled.

Claims approved as presented. Motion made by Mark Tayler seconded by Erin Bechtold Motion carried.

The next meeting is November 9, 2020, at 7:00 pm at the Mooresville Public Library.

Meeting adjourned at 7:26 pm by David Pearson, seconded by Erin Bechtold. Motion carried.

Brian Wiser - President

Danny Šhaw - Secretary