



## MONTHLY MOORESVILLE PARK BOARD MEETING MINUTES

January 13, 2025

A meeting of the Park Board of the Mooresville Parks and Recreation, Morgan County, Indiana, was held on the 13th day of January 2025 in the Mooresville Town Government Center.

### 1. CALL TO ORDER

President Matt Saner called the meeting to order at 6:30pm.

### 2. ATTENDANCE & DETERMINATION OF QUORUM

President Matt Saner determined a quorum was established.

Board members in attendance:

Lynn Adams	Danny Shaw
Mark Taylor	Matt Saner
BJ Bungard	Brent Callahan
Danny Lundy	

Staff in attendance:

Philip Cornelius	
Stacy Freeman	
Keelan Simpson	

### 3. PARK BOARD REORGANIZATION

3.1 Upon a motion by Lynn Adams, seconded by Danny Lundy the Board voted 7/0 to approve and accept BJ Bungard as President, Mark Taylor as Vice President and Danny Shaw as Secretary for 2025.

### 4. CITIZENS COMMENTS

4.1 The Park Board agenda will add this new section, "Citizens Comments," to every meeting agenda. This section allows community members to address comments on that night's meetings before regular business begins. These comments will only be for the items on the agenda.

### 5. APPROVE OF MINUTES

5.1 Upon a motion by Danny Lundy, seconded by Matt Saner; the Board voted 7/0 to approve and accept December 09, 2024, meeting minutes.



## MONTHLY MOORESVILLE PARK BOARD MEETING MINUTES

January 13, 2025

### 6. APPROVE OF CLAIMS

6.1 Upon a motion by Matt Saner, seconded by Brent Callahan the Board voted 7/0 to approve and accept the December 10 – January 12, 2025, claims.

### 7. UNFINISHED BUSINESS

No unfinished business

### 8. NEW BUSINESS

8.1 The 2024 Executive Summary was presented to the Board for a first glance. Our annual report highlights the previous year's efforts and accomplishments and includes a snapshot of the department's financial summary.

8.2 Upon a motion by Danny Lundy, seconded by Lynn Adams; the Board voted 7/0 to give approval for Superintendent P. Cornelius to renegotiate 2025 contractions with long standing lease agreements with RD Productions, Baseball/Softball, Komets Soccer, Boy Scouts of America, and the Mooresville Lions Club.

8.3 Upon a motion by Danny Lundy, seconded by Brent Callahan; the Board voted 6/1 to give approval for wine/beer garden during the 2025 Concert Series.

8.4 Park Board Work Sessions will be the time for the Board to discuss any specific new projects we should consider working on and any information the Board would like to be more informed. The vision is to have 2-3 work sessions this year.

## **SUPPORTING**

### 9. DEPARTMENT REPORTS

#### 9.1 Assistant Superintendent Report

9.1.1 RECU is back up and running after the weather. We have 327 students currently enrolled in the program. We will look at our daily numbers and work on clearing our small waitlist. As always, we need more morning staff to accommodate those on the waitlist.

9.1.2 The Sweetheart Dance is coming up on Saturday, February 8, from 6:30 to 8 p.m. at Neil Armstrong Elm. We are reaching out to the schools for volunteers for another great event.

9.1.3 Registration for shelters and our winter/spring programming opened on Monday, January 6. Summer registration will start on Monday, March 3.

9.1.4 Returning staff for the summer will have until February 28 to respond if they want to return. In the meantime, we have opened applications for summer staff.

9.1.5 The concert schedule was released at the end of December by RD Productions.



## MONTHLY MOORESVILLE PARK BOARD MEETING MINUTES

January 13, 2025

- Friday, May 16: Karma 7–9 pm Pioneer Park
- Thursday, May 29: Phil Pierle & The Enablers 7–9 pm Pioneer Park
- Friday, June 6: Cornfield Mafia 7–9 pm Pioneer Park
- Thursday, June 12: Duke Tumatoe & The Power Trio 7–9 pm Pioneer Park
- Friday, June 20: Chasing Katie 7–9 pm Pioneer Park
- Friday, July 11: Living Proof 7–9 pm Pioneer Park
- Thursday, July 17: Groove Smash 7–9 pm Pioneer Park
- Friday, July 25: Big Rosco & The Hammers 7–9 pm Pioneer Park

### 9.2 Superintendent Report

- 9.2.1 The draft of the Park 5-Year Master Plan has been submitted to the Department of Natural Resources (DNR). A copy was provided to the Board as part of the meeting.
- 9.2.2 The BOT project teams are finalizing the agreement and working to resolve the last outstanding detail regarding the Guaranteed Maximum Price (GMP). We met with the Design Team in December to review the Design Development (DD) drawings and provide necessary edits. The project remains on schedule, and we are ahead of plan. Once the GMP is determined, the final step will be to hold a public hearing to review the agreement and award the contract during that meeting. Legal counsel will be present to ensure that all procedures comply with applicable laws and that all parties are informed.
- 9.2.3 Supt. Cornelius is assisting with the website development project at the Clerk's request. A foundation has been established, and we are gathering additional information to complete the website. This remains a cost-free project for the Park Department and has the potential to significantly enhance our online presence compared to the current site.
- 9.2.4 All houses have been demolished. We are awaiting the removal of dumpsters to finalize the process.
- 9.2.5 Per Larry Long, the \$1,000,000 insurance coverage should be sufficient for the Soap Box Derby Race. The Town must be named as an additional insured.
- 9.2.6 We have requested clarification regarding the updated recording standards for municipal and governing body boards. Below is a summary from Taft Law of the confirmed requirements for recording board meetings.

"Based on our review of the statute and in correspondence with AIM, we believe that the Parks Board is not subject to those new requirements because it is not a governing body (legislative, executive, or fiscal body) as defined in Indiana law, nor is it a special taxing unit. Unless regular Parks Board meetings are held in the same meeting room in which the council conducts its regular meetings, the Parks Board meetings do not need to be recorded, streamed, and archived. So long as the Parks Board does not meet



MONTHLY MOORESVILLE PARK BOARD MEETING MINUTES

January 13, 2025

where the Town Council meets, the Parks Board is not subject to the new streaming requirements".

9. CITIZEN'S COMMENTS

No citizens comment.


10. BOARD MEMBER'S COMMENTS

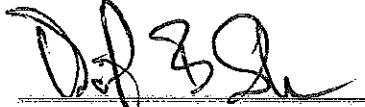
M. Taylor asked about the restitution due to Park from Picnic Table Vandalism.

B. Callahan asked about the status of security cameras.

ADJOURNMENT

Upon a motion made by Matt Saner seconded by Danny Lundy, the Board adjourned at 7:32 pm.

  
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BJ Bungard – President      2/10/25  
Date

  
\_\_\_\_\_  
Danny Shaw – Secretary      10 Feb 2025  
Date