



MONTHLY MOORESVILLE PARK BOARD MEETING MINUTES

May 12, 2025

A meeting of the Park Board of the Mooresville Parks and Recreation, Morgan County, Indiana, was held on the 12th day of May 2025 in the Mooresville Park Office at 1101 Indianapolis Road Mooresville, IN 46158

1. CALL TO ORDER

President BJ Bungard called the meeting to order at 6:30pm.

2. ATTENDANCE & DETERMINATION OF QUORUM

President BJ Bungard determined a quorum was established.

Board members in attendance:

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

Staff in attendance:

Philip Cornelius	
Stacy Freeman	
Keelan Simpson	

3. CITIZENS COMMENTS

No citizens comments relating to the agenda for May 12, 2025

4. APPROVE OF MINUTES

4.1 Upon a motion by Danny Shaw, seconded by Brent Callahan; the Board 7-0 approve and accept April 15, 2025, meeting minutes.

4.2 Upon a motion by Lynn Adams, seconded by Danny Shaw, the Board 7-0 approve and accept April BOT Public Hearing Meeting Minutes.

5. APPROVE OF CLAIMS

5.1 Upon a motion by Matt Saner, seconded by Danny Shaw; the Board 7-0 to approve and accept the April 15 – March 112025 claims.

6. UNFINISHED BUSINESS



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- 6.1 The office renovation project is nearing completion, with just a few finishing touches remaining. Kitchen cabinets have arrived, and final measurements for the countertops were made early last week, with installation expected by the end of May. The epoxy flooring contractor is scheduled to start work on the Oak Room floor on May 19. The project remains under budget, with total expenses exceeding \$72,400, leaving approximately \$2,548.56 of the \$75,000 budget unspent.
- 6.2 Weekly meetings with the project team take place every Friday morning to discuss all components of the BOT Pioneer Park project. Currently, the focus is on utility coordination and permitting, with construction scheduled to begin in the last two weeks of May. A press release is prepared for publication next week, and a ground-breaking ceremony is tentatively planned for the week of June 9.

NEW BUSINESS

- 7.1 The board President will formally sign and authorize the petition to the Town Council for the annexation of 531 E County Line Road property, with two public hearings to complete the process.

Upon a motion by Brent Callahan, seconded by Danny Lundy, the Board voted 7-0 to approve the petition and authorize Board President BJ Bungard to sign to the petition

SUPPORTING

8. DEPARTMENT REPORTS

8.1 Assistant Superintendent Report

- 8.1.1 RECU's last day will be Thursday, May 22. Appreciation was expressed for the staff's efforts in making the program successful and for Telly's commendable work in her first year. Camp registrations are underway, with no caps planned, ensuring more than enough space and staffing. Swimming lessons are about 70% full, with some popular sessions already filled, but early sessions still have openings.
- 8.1.2 The pool is ready to open on Saturday, May 17.
- 8.1.3 The first summer concert is scheduled for Friday, May 16, at Pioneer Park, with the first Bicentennial concert on Thursday, May 29.
- 8.1.4 Staffing is fully accounted for the summer, with the following hiring numbers reported: Lifeguards: 38 hired, 32 needed. Concessions: 25 hired, 25 needed. PAC Camp: 15 hired, 15 needed. REC Camp: 15 hired, 15 needed. Park Maintenance: 2 hired, 2 needed.

Upon a motion by Matt Saner, seconded by Lynn Adams the Board voted 7-0 to move to ratify the hiring of all positions listed in RFA 8.1 dated 5.12.2025



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9.2 Superintendent Report

- 9.2.1 Superintendent Cornelius informed the Board of two upcoming park needs if parts or services cannot be obtained: the concession stand ice machine and the forklift.

Upon a motion by Mark Taylor, seconded by Danny Lundy the Board voted 7-0 to purchase the ice machine for concession stand.

- 9.2.2 Superintendent Cornelius informed the Board about the purchase of Halloween decorations from Jami's Auto. The purchase will enhance the Halloween Hike. Jami's Auto will be a premier sponsor for our Halloween Hike.

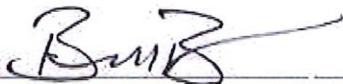
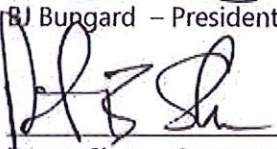
9. CITIZEN'S COMMENTS

No citizens comment.

10. BOARD MEMBER'S COMMENTS

ADJOURNMENT

Upon a motion made by Brent Callahan, seconded by Danny Lundy, the Board adjourned at 7:25 pm.

	<u>6-9-25</u>
BJ Bungard – President	Date
	<u>6-9-25</u>
Danny Shaw – Secretary	Date