



MONTHLY MOORESVILLE PARK BOARD MEETING MINUTES

June 09, 2025

A meeting of the Park Board of the Mooresville Parks and Recreation, Morgan County, Indiana, was held on the 9th day of June 2025 in the Mooresville Park Office at 1101 Indianapolis Road Mooresville, IN 46158

1. CALL TO ORDER

Vice President Mark Taylor called the meeting to order at 6:30pm.

2. ATTENDANCE & DETERMINATION OF QUORUM

Vice President Mark Taylor determined a quorum was established.

Board members in attendance:

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

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 Lynn Adams, seconded by Danny Shaw; the Board 6-0 approve and accept May 12, 2025, meeting minutes.

5. APPROVE OF CLAIMS

5.1 Upon a motion by Matt Saner, seconded by Danny Lundy; the Board 6-0 to approve and accept the May 12 – June 10 2025 claims.

6. UNFINISHED BUSINESS

6.1 The office renovation project is nearly complete, with the installation of baseboards still pending. As project's completion neared a request was made for a change order to purchase new executive chairs for the board/conference room. This additional expense exceeded the budget of \$75,000, primarily due to furniture costs for the executive chairs and the tables and



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chairs for the Oak Room. The total expenses amounted to \$78,364.87, resulting in an overage of approximately \$3,364.87 over the original budget. After deducting the final furniture costs, the renovation expenses were brought down to \$72,036.90.

- 6.2 The board has provided the petition for annexation and is currently awaiting the timeline for the final documentation required for the Town Council to act on the petition. This process entails two public hearings to facilitate the Council's decision-making. Updates will be provided as the board progresses through the process.

NEW BUSINESS

- 7.1 A notice from IN-DNR arrived confirming the acceptance of the 5-year plan. Jonathon from the Troyer Group presented to the board a high-level overview of the plan's contents.
- 7.2 The Mooresville Lions Club presented the the board information regarding the upcoming 2025 Old Settlers Festival.
- 7.3 Superintendent Cornelius informed the board about the current state of the IT network and necessary improvements to avoid another outage. The office and pool experienced over five days of downtime in the previous two weeks due to a lack of internet connectivity, relying instead on sporadic signals to maintain operations. While the team from Exos is working on a solution, the estimated costs for improvement range between \$3,000 and \$5,000, but could vary depending on the software costs.

SUPPORTING

8. DEPARTMENT REPORTS

8.1 Assistant Superintendent Report

- 8.1.1 The RECU program finished the year strong and will resume on August 5th, with registration set to begin on June 16th. Parents are encouraged to prepare their accounts for online registration.
- 8.1.2 Camps and swim lessons are in full swing with positive feedback and increasing attendance compared to last year.
- 8.1.3 Two concerts within our Summer Concert Series have been scheduled, with the first one being rained out and rescheduled for Thursday, August 21st.
- 8.1.4 Vendors are being secured for the July 4th event, and the anticipation for another successful celebration is high.
- 8.1.5 Outreach to former and current staff regarding RECU will commence at the end of the month in preparation for the upcoming school year.



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9.2 Superintendent Report

No additional updates were provided

9.2.1

9.2.2

10. CITIZEN'S COMMENTS

No citizens comment.

11. BOARD MEMBER'S COMMENTS

Dr. David Pearson's Celebration of Life will take place at 5 East on June 19, 2025, from 4 – 8 pm.

ADJOURNMENT

Upon a motion made by Matt Saner, seconded by Danny Lundy, the Board adjourned at 7:26 pm.

Matt Saner
Matt Saner – President *vice* Date

Danny Shaw – Secretary Date