



MONTHLY MOORESVILLE PARK BOARD PUBLIC HEARING

April 24, 2025

A Public Hearing meeting of the Park Board of the Mooresville Parks and Recreation, Morgan County, Indiana, was held on the 24th day of April 2025 in the Mooresville Government Center 4 East Harrison Street 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	Danny Shaw
BJ Bungard	
Danny Lundy	

Staff in
attendance:

Philip Cornelius
Stacy Freeman

3. CITIZENS COMMENTS

No citizens comments relating to the agenda for April 24, 2025

4. PIONEER PARK PROJECT – GM DEVELOPMENT & MEYER NAJEM PRESENTATION

4.1 Greg Martz from GM Development provided a brief overview of the Build-Operate-Transfer (BOT) process.

4.2 Adam Reedy from Meyer Najem presented an overview of the Pioneer Park Project.

5. PUBLIC HEARING – RESOLUTION 02-2025 PUBLIC – PRIVATE AGREEMENT

5.1 Upon a motion by Brent Callahan, seconded by Danny Lundy the Board 6-0 to close regular meeting and OPEN the public hearing for Resolution 2-2025.

5.2 No public comment.

5.3 Upon a motion by Lynn Adams, seconded by Danny Shaw the Board 6-0 to CLOSE public hearing and reopen the regular meeting.



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5.4 Upon a motion by Mark Taylor, seconded by Lynn Adams the Board 6-0 to adopt Resolution 2-2025 for Executing the Public Private Agreement and award Built Operate Transfer transaction.

6. TEMPORARY EASEMENT AGREEMENT

6.1 A temporary easement must be granted to Meyer Najem to allow access to the site for construction activities.

Upon a motion by Brent Callahan, seconded by Danny Shaw the Board 6-0 to approve the temporary easement agreement and provide signature approval to Philip Cornelius, Park Superintendent.

7. BOARD MEMBER'S COMMENTS

No comments

8. ADJOURNMENT

Upon a motion made by Danny Lundy, seconded by Brent Callahan, the Board adjourned at 6:44 pm.

BJ Bungard 5/12/25
BJ Bungard – President Date

Danny Shaw 5-12-25
Danny Shaw – Secretary Date