



MONTHLY MOORESVILLE PARK BOARD MEETING MINUTES

April 14, 2025

A meeting of the Park Board of the Mooresville Parks and Recreation, Morgan County, Indiana, was held on the 14th day of April 2025 in the Mooresville Public Library at 220 W Harrison 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 April 15, 2025

4. APPROVE OF MINUTES

4.1 Upon a motion by Danny Lundy, seconded by Brent Callahan; the Board 7-0 approve and accept March 10, 2025, meeting minutes.

5. APPROVE OF CLAIMS

5.1 Upon a motion by Danny Lundy, seconded by Matt Saner; the Board 7-0 to approve and accept the March 11 – April 14 2025 claims.

6. UNFINISHED BUSINESS

6.1 The office renovation is progressing well, with key milestones achieved: All walls have been drywalled, and priming is currently underway for painting next week. Focus areas include the new conference room, Keelan's office, and Telly's office. Kitchen cabinets have been ordered and are expected to arrive between April 14 and April 21. Ductless HVAC units have been



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installed and are functioning. Electrical work is complete, and safety inspections have passed successfully. The next steps include installing flooring, trim, and new LED lighting. The epoxy flooring contractor is running about a week behind schedule, with completion expected between May 5 and May 12. The project remains under budget, with expenditures of just over \$67,000 and approximately \$7,900 remaining from the \$75,000 budget. A detailed expense summary will be provided upon project completion.

- 6.2 BOT Pioneer Park Project Update: total project bids with Meyer Najem and V3 amount to approximately \$3.6 million, significantly under the \$4.2 million maximum, resulting in an estimated savings of nearly \$530,000. A Public Hearing is scheduled for April 24 at 6:30 p.m. at the Government Center. We will present an overview of the project, including the budget and timeline, and the Board will vote on proceedings. If approved, construction will begin within two weeks.

NEW BUSINESS

- 7.1 Resolution 01-2025 - 24-29 Parks 5-Year Master Plan: This resolution aims to adopt the draft 2024-2029 Parks 5-Year Master Plan, pending feedback from the Indiana Department of Natural Resources (DNR). The draft is scheduled to be submitted to the DNR on April 15.

Upon a motion by Mark Taylor, seconded by Matt Saner, the Board voted 6-0 to approve Resolution 01-2025_24-29 with the caveat that the Master Plan is a flexible roadmap. B. Callahan abstains from voting.

- 7.2 Special Event Request – Street Fairs: A new committee of downtown business owners and residents has been formed to plan future street fairs aimed at promoting downtown businesses. The committee will operate under the fiscal oversight of the Morgan County Foundation, without seeking 501(c)(3) nonprofit status.

Due to ongoing downtown infrastructure improvements through the Main Street Project, the fairs will be temporarily hosted at the park for the 2025 and 2026 seasons, with proposed dates of May 10 and July 12, 2025. The events will take place near Shelter 1. The committee asked Park Board to waive fees.

The Park Board concluded that waiving fees would not be consistent with the other non-profits that use the Park for similar purposes.

Upon a motion by Danny Lundy, seconded by Brent Callahan, the Board voted 7-0 to approve for Superintendent Cornelius to negotiate with the Committee with profit share agreement for event.



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SUPPORTING

8. DEPARTMENT REPORTS

8.1 Assistant Superintendent Report

8.1.1 RECU is running smoothly, and staff is being evaluated.

8.1.2 Summer programming opened in March, and we are off to a good start.

8.1.3 Junk in the Trunk will take place on May 3rd.

8.1.4 First concert will take place at Pioneer Park on Friday, May 16th from 7-9p

8.1.5 Summer staff are being actively interviewed and hired. The first all-staff meeting will be on May 5th in the school board meeting room. Park Board members are welcome to attend.

9.2 Superintendent Report

9.2.1 All contracts for 2025 have been successfully signed and finalized. We are also pleased to share that SOS will continue to provide services at Bicentennial Park at no cost to the department. Their ongoing partnership is greatly appreciated.

9.2.2 Koorsen is currently in the process of installing the new camera system at predetermined locations throughout our facilities

9.2.3 We anticipate receiving a call this week to schedule repairs for the department vehicle that sustained damage. Delays have been caused by scheduling constraints and part availability, but we expect the repairs to be completed quickly once underway.

9.2.4 The Land and Water Conservation Fund grant was withdrawn earlier in the process. We have now received official notice from the state that our project was not selected for funding.

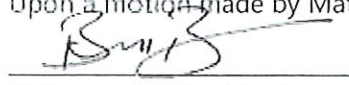
9. CITIZEN'S COMMENTS

No citizens comment.

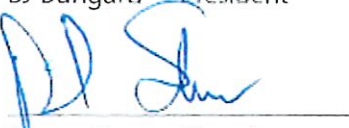
10. BOARD MEMBER'S COMMENTS

ADJOURNMENT

Upon a motion made by Matt Saner, seconded by Danny Lundy, the Board adjourned at 7:55 pm.


BJ Bungard – President

5/12/25
Date


Danny Shaw – Secretary

5-12-25
Date