



MONTHLY MOORESVILLE PARK BOARD MEETING MINUTES

September 8, 2025

A meeting of the Park Board of the Moorsville Parks and Recreation, Morgan County, Indiana, was held on the 8th day of September 2025 in the Moorsville Park Office at 1101 Indianapolis Road Moorsville, 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:

NAME:	APPOINTED BY:	TERM:	NEXT APPT.
Mark Taylor	Moorsville Town Council	4 years	1/2028
BJ Bungard	Judge of Morgan Circuit	4 years	1/2027
Danny Lundy	Moorsville Town Council	4 years	1/2027
Brent Callahan	Moorsville Town Council	4 years	1/2027
Lynn Adams	Moorsville Public Library	1 year	1/2026
Matt Saner	Moorsville Schools	1 year	1/2026
Danny Shaw	Moorsville Town Council	4 years	01/2028

Staff in attendance:

Philip Cornelius	Superintendent
Keelan Simpson	Assistant Superintendent
Stacy Freeman	Office Manager

3. CITIZENS COMMENTS

No citizens comments relating to the agenda for September 8, 2025

4. APPROVE OF MINUTES

4.1 Upon a motion by Danny Lundy, seconded by Danny Shaw; the Board 7-0 approve and accept August 11, 2025, meeting minutes.



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5. APPROVE OF CLAIMS

5.1 Upon a motion by Lynn Adams, seconded by Danny Lundy; the Board 7-0 to approve and accept the August 12 – September 7, 2025, claims.

6. UNFINISHED BUSINESS

6.1 There was no unfinished business to address.

7. NEW BUSINESS

7.1 The board discussed the 2026 budget, noting that no changes had been made since it was last presented in August. Supt. P. Cornelius sought approval to proceed with the budget as presented. The Parks General Fund was proposed at \$1,166,479, reflecting a 6.5% increase from the 2025 budget. The Parks Non-Reverting Fund was proposed at \$881,617, indicating a 6% increase from the previous year.

Upon a motion by Lynn Adams, seconded by Danny Shaw; the Board 7-0 to approve and adopt 2026 budget to the Town Council for final approval.

7.2 Pack 203 requested permission to camp in the park October 4th, into the 5th. Staff indicated that this will not conflict with the Halloween Hike and support for the event was confirmed.

Upon a motion by Brent Callahan, seconded by Danny Shaw the Board 7-0 to approve Pack 203 overnight campout.

SUPPORTING

8. DEPARTMENT REPORTS

8.1 Assistant Superintendent Report

8.1.1 The RECU Program has strong enrollment at 361 students, up from 354 at the same time last year. Staff improvements have allowed for enrolling half of those previously on the waitlist; however, morning staff are still needed to support the remaining waitlisted students.

8.1.2 Plans for the Halloween Hike have been finalized with new display themes. The event is scheduled for October 25 from 3:00 to 5:00 PM.

8.1.3 The Summer Concert Series concluded successfully in August, with high participation. Planning for the 2026 series is in progress.

8.1.4 Fall Junk in the Trunk is scheduled for September 13, with 18 vendors registered.

8.1.5 The Family Campout, scheduled for September 19, is likely to be canceled due to a Homecoming conflict as no registrations have been received.



8.2 Superintendent Report

8.2.1 The potential acquisition of new park land was discussed. A second appraisal is expected in approximately six weeks, at which point an executive session will be held to evaluate the findings.

8.2.2 Updates were provided regarding the 48'x80' pole barn expansion project. A meeting held with V3, Meyer Najem, and Peterson culminated in the following proposals:

V3 Proposal - A contract amendment of \$12,500 was proposed to integrate a new cold storage barn and office addition into the Pioneer Park project. This amendment includes updates to site and utility plans and ensures compliance and integration with current engineering specifications.

Peterson Architecture Proposal - A \$21,500 Letter of Intent was proposed for architectural services related to the barn and office expansion, which includes design, engineering drawings, and necessary coordination for state and local permits.

In summary, the total cost for these expansions will amount to \$34,000.

Meyer Najem Proposal of the relocation and reconstruction contract is recommended to ensure timely progress on the cold storage barn project. The lowest bid is \$202,428, covering the dismantling, relocation, concrete slab installation, carpentry, insulation, plumbing, electrical work, and site services, including safety and liability provisions.

Together using all three (V3, Peterson and Meyer Najem) this approval will secure a qualified contractor, facilitate the integration of building systems, and provide the financial commitment needed to advance construction efficiently. With the cold storage building addition and site grading prepared, the starting point for soft costs is estimated at \$236,428.

Board discussion on financing of project.

Upon motion by Danny Lundy, seconded by Brent Callahan, the Board voted 7-0 to approve and give permission for Supt. Cornelius to sign contracts up to but not to exceed \$237,000 to move forward with the V3, Peterson and Meyer Najem Proposal for the deconstruction and reconstruction of the 48'X80' pole barn.

8.2.3 Pioneer Park Project -- BOT Disbursements #2 - The project has reached its second stage, where key tasks and deliverables are being completed. Therefore, it is time to start issuing payments for the completed work. The documentation for disbursement is included in your packet. The total disbursement request is \$386,869.75.



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8.2.4 C2it, and they are currently addressing out comments and edits along with feedback from other departments. They confirmed that some layout issues, particularly with mobile friendliness, are due to the site still being a test version and will be finalized after the edits are complete.

8.2.5 Koorsen is expected to have all the final necessary parts of the camera and door system project installed and completed by September 5, 2025. Everything will now function and communicate as it should have been from the beginning.

Vandalism was captured via video in the Park. The Park is working with Mooresville PD. Upon a motion by Danny Lundy, seconded by Mark Taylor the Board 7-0 to give Supt. Cornelius permission to release video to the public.

10. CITIZEN'S COMMENTS

No citizens comment.

11. BOARD MEMBER'S COMMENTS

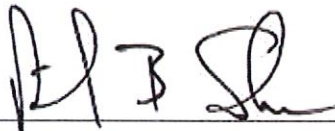
Board Member Matt Saner, requested that Supt. Cornelius bring ideas of trail connectivity to the table next Board Meeting.

Asst. Supt. Simpson reminded the Park Board that next month's meeting will be off schedule and take place on Monday, October 6th.

ADJOURNMENT

Upon a motion made by Danny Shaw, seconded by Danny Lundy, the Board adjourned at 7:46 pm.



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