

Carmel/Clay Board of Parks and Recreation
Tuesday, July 8, 2014, 6:00 p.m.
Monon Community Center

Members Present: Donna Cihak Hansen, Wendy Franklin, Kathie Freed (*arrived after roll call*), Joshua Kirsh, Jenn Kristunas, Richard Leirer, Linus Rude, Rich Taylor

Member Absent: James Engledow

Others Present: Mark Westermeier, Director; Michael Klitzing, Chief Operating Officer (COO); Audrey Kostrzewa, Business Services Director; Debra Grisham, Park Board Attorney

Roll Call, Call to Order & Pledge of Allegiance

Vice President Taylor welcomed everyone to the July 8th meeting. Vice President Taylor asked Mr. Kirsh to call the roll. Mr. Kirsh stated there was a quorum, at which time Vice President Taylor called the meeting to order (6:00 p.m.) followed by the Pledge of Allegiance.

Public Comments

There were no public comments.

Staff Reports

COO Klitzing stated that some of the standard reports were included in the packets; however, most of the monthly reports were not available at the time of packet assembly due to the early timing and the holiday (Independence Day) and will be included in the August packets.

Committee Reports

Personnel Committee – Linus Rude

Mr. Rude stated that the Personnel Committee has not met.

Finance Committee – Jenn Kristunas

Ms. Kristunas announced that the Finance Committee will meet at 6 p.m. on Monday, July 14, 2014, at the Administrative Offices to discuss the 2015 budget.

Properties Committee – Richard Leirer

Mr. Leirer stated that the Properties Committee will meet in the very near future.

Action Items

Minutes – June 24, 2014 Park Board Meeting

Mr. Kirsh made a motion to approve the minutes as presented, seconded by Ms. Kristunas, and unanimously passed 8 – 0.

City of Carmel Financial Report for June 2014

Ms. Kristunas stated that the City of Carmel Financial Report for June 2014 was not available.

Clay Township Financial Report for June 2014

Ms. Kristunas stated that the Clay Township Financial Report for June 2014 was not available.

CCPR P&L Statements for June 2014

Ms. Kristunas stated that the CCPR P&L Statements for June 2014 were not available.

Claim Sheet July 8, 2014

Ms. Kristunas made a motion to approve the Claim Sheet as presented, seconded by Mr. Kirsh, and unanimously passed 8 – 0.

Clay Township Claim Sheet July 8, 2014

Ms. Kristunas made a motion to approve the Clay Township Claim Sheet as presented, seconded by Mr. Leirer, and unanimously passed 8 – 0.

Monetary Gifts, Grants, Partnerships, and Sponsorships for June 2014 – Audrey Kostrzewa

Ms. Kostrzewa presented the following and asked that the Park Board acknowledge these contributions: \$250 – Children’s Dental Center (Kids Concerts); \$250 – Happy Family Brands (Kids Concerts); \$150 – Rusty Bucket (Kids Concerts); \$132 – Kona Ice (MCC Scholarship Fund); and \$10 – “Jeans Friday” program that also benefits scholarships. COO Klitzing announced that \$1,562 has been contributed by CCPR staff from September 2013 to June 2014 to the scholarship fund through the “Jeans Day” program. A motion was made by Mr. Kirsh to acknowledge receipt as presented, seconded by Ms. Kristunas, and unanimously passed 8 – 0.

Consideration of Matters regarding Central Park Dog Park – Mark Westermeier

Director Westermeier stated that there were no matters to bring to the Board.

Attorney’s Report

Tort Claims

Ms. Grisham stated that one tort claim was filed (today) regarding a fall in the Monon Community Center gym, and the investigation has started. Two other claims (previously filed) are in the process of being reviewed, and she expects resolution on both very soon.

General

Director Westermeier and COO Klitzing recently gave Brian Rawlins, Associate Manager of the General Liability Division of Travelers Insurance, a tour. He was very impressed with the facility and the process. He was also able to see a unique condition where staff had to react to a weather issue.

Ms. Grisham attended the annual Municipal Law Seminar and will be assembling highlights to be emailed to Park Board Members.

Director’s Report

Director Westermeier stated that his report was included in the packet.

Discussion Items

There were no discussion items.

Information Items

Plan Commission – Joshua Kirsh

Mr. Kirsh stated that the proposed Monon Lake development (Monon Lake PUD Rezone) did not leave the committee with a favorable recommendation. This will now go back to the full Plan Commission.

The Monon Overlay (Monon Greenway Overlay Rezone) is a set of guidelines to protect the integrity of the Monon. The number of remonstrators has dwindled over time. This petition was set forth to have the southern environmental section fall in compliance with the northern environmental section of the Monon Trail. The Monon has three sections: a northern environmental section, an urban middle section, and a southern environmental section. In short, the overlay does not apply to single-family dwellings.

School Board – Kathie Freed

Ms. Freed stated the July Board Meeting is next Monday (July 14), and of course, the public is always invited. She added that the schools are now on summer hours to save energy. Brief conversation followed.

Parks Foundation – Wendy Franklin

Ms. Franklin announced that the next meeting is August 21, 2014.

Board Comments

Mr. Leirer apologized for missing the June meetings.

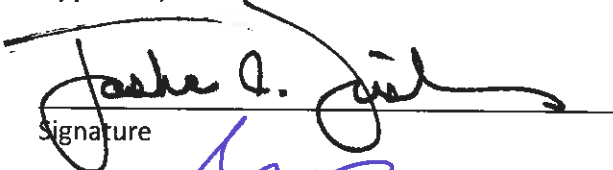
Mr. Rude said he visited the new pavilion (Wilfong Pavilion) in Founders Park. It was full of activity with lots of happy people (parents and kids) and grateful staff.

Mr. Kirsh said that Carmelfest was awesome, and Vice President Taylor concurred.

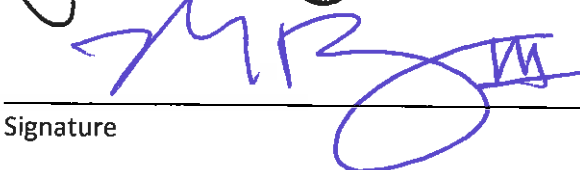
Adjournment

There being no further business, Mr. Leirer made a motion to adjourn, seconded by Mr. Kirsh, and unanimously passed. *(The meeting was adjourned at 6:17 p.m.)*

Approved,


Signature

7-22-14
Date


Signature

7-22-14
Date