

**Carmel/Clay Board of Parks and Recreation
Tuesday, July 22, 2014, 6:00 p.m.
Monon Community Center**

Members Present: James Engledow, Wendy Franklin, Kathie Freed, Joshua Kirsh (*arrived at 6:05 p.m.*), Jenn Kristunas, Linus Rude, Rich Taylor

Members Absent: Donna Cihak Hansen, Richard Leirer

Others Present: Mark Westermeier, Director, Audrey Kostrzewa, Business Services Director; Debra Grisham, Park Board Attorney

Roll Call, Call to Order & Pledge of Allegiance

Board President Engledow welcomed everyone to the meeting and asked Ms. Kristunas to call the roll. Ms. Kristunas stated that there was a quorum, at which time Board President Engledow called the meeting to order at 6:03 p.m. followed by the Pledge of Allegiance.

Public Comments

There were no public comments.

Action Items

Minutes – July 8, 2014 Park Board Meeting

Ms. Kristunas made a motion to approve the minutes as presented, seconded by Ms. Franklin, and unanimously passed 6 – 0.

(Park Board Member Mr. Kirsh arrived.)

City of Carmel Financial Report for June 2014

Ms. Kristunas made a motion to acknowledge receipt of the City of Carmel Financial Report for June 2014, seconded by Mr. Taylor, and unanimously passed 7 – 0.

Clay Township Financial Report for June 2014

Ms. Kristunas made a motion to acknowledge receipt of the Clay Township Financial Report for June 2014, seconded by Mr. Kirsh, and unanimously passed 7 – 0.

CCPR P&L Statements for June 2014

Ms. Kristunas made a motion to acknowledge receipt of the CCPR P&L Statements for June 2014, seconded by Mr. Kirsh, and unanimously passed 7 – 0.

Claim Sheet July 22, 2014

Ms. Kristunas made a motion to approve the Claim Sheet as presented, seconded by Mr. Kirsh, and unanimously passed 7 – 0.

Clay Township Claim Sheet July 22, 2014

Ms. Kristunas made a motion to approve the Clay Township Claim Sheet as presented, seconded by Mr. Kirsh, and unanimously passed 7 – 0.

Consideration of Matters regarding Central Park Dog Park – Mark Westermeier

Director Westermeier stated that there were no action items for the Board. The opening of the dog park is expected in the spring of 2015. The project is a little behind schedule due to the rain.

Discussion Items/Board Comments

Mr. Rude stated that he observed several out-of-county license plates in the parking lot. It certainly appears that we have become a destination for many people.

Mr. Kirsh said he had spent a great deal of time at The Waterpark, and he wanted to commend the staff on their job performance. He also announced that the first, official surf competition will be August 2, 2014. Director Westermeier added that this Pro/Am event is the only one scheduled in the Midwest this year.

Board President Engledow addressed the fact that the Department employs local youth. Director Westermeier added that about twenty-five percent of the 600+ employees live in the community. This may be a low estimate, as some college students do not use their local address. Board President Engledow continued that the Department not only helps with the employment, but also helps the economy by spending dollars locally.

Director Westermeier announced that we expect a visitor from the National Park Service in the very near future in conjunction with the national celebration of the Land and Water Conservation Fund.

Adjournment

There being no further business, Mr. Kirsh made a motion to adjourn, seconded by Mr. Taylor with no objections. The meeting was adjourned at 6:20 p.m.

Approved,



Signature



Signature

8-12-14

Date

8-12-14

Date