

**Carmel/Clay Board of Parks and Recreation**  
**Tuesday, October 14, 2014, 6:00 p.m.**  
**Monon Community Center**  
***(Revised Minutes)***

**Members Present:** Donna Cihak Hansen, James Engledow, Wendy Franklin, Joshua Kirsh, Richard Leirer, Linus Rude

**Members Absent:** Kathie Freed, Jenn Kristunas, Rich Taylor

**Others Present:** Debra Grisham, Park Board Attorney

**Roll Call, Call to Order & Pledge of Allegiance**

Board President Engledow welcomed everyone to the meeting and asked Mr. Kirsh to call the roll. Mr. Kirsh stated that there was a quorum, at which time Board President Engledow called the meeting to order at 6:01 p.m. followed by the Pledge of Allegiance.

**Public Comments**

There were no public comments.

**Action Items**

**Minutes – September 23, 2014 Park Board Meeting**

Mr. Kirsh made a motion to approve the minutes as presented, seconded by Ms. Cihak Hansen, and unanimously passed 6 – 0.

**Claim Sheet October 14, 2014**

Mr. Leirer made a motion to approve the Claim Sheet as presented, seconded by Ms. Franklin, and unanimously passed 6 – 0.

**Clay Township Claim Sheet October 14, 2014**

Mr. Leirer made a motion to approve the Clay Township Claim Sheet as presented, seconded by Mr. Kirsh, and unanimously passed 6 – 0.

**Consideration of Resolution B-2014-008A to amend Resolution B-2014-008 (Special Purchase of Playground Equipment) regarding Central Park West Commons – Phase 1 Project – Debra Grisham**

Ms. Grisham stated that identification of the manufacturer in the resolution passed at the last meeting was wrong. It was discovered when the Department was ready to issue the purchase order that the actual manufacturer was Landscape Structures, Inc. and Exerplay, Inc. is its contract administrator. So in keeping with the intent of the resolution, the purchase order was issued to Landscape Structures, Inc., the manufacturer of the playground equipment, and this resolution reflects the correct identification of the manufacturer.

Mr. Leirer made a motion to authorize and ratify all actions taken to issue Purchase Order #37626 to purchase the Equipment from Landscape Structures, Inc., seconded by Mr. Kirsh, and unanimously passed 6 – 0.

Mr. Leirer made a motion to waive the reading of Resolution B-2014-008A and enter it into action, seconded by Ms. Franklin, and unanimously pass 6 – 0.

Mr. Leirer made a motion to adopt Resolution B-2014-008A to amend Resolution B-2014-008 to correctly identify the “Manufacturer” of the “Equipment” as Landscape Structures, Inc., seconded by Mr. Kirsh, and unanimously passed 6 – 0.

**Discussion Items/Board Comments**

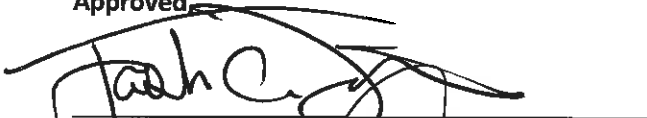
Board President Engledow announced that staff was in Charlotte (North Carolina) at the national conference where the Department received their CAPRA accreditation and the Gold Medal for parks. This recognition is wonderful, and the staff has worked very hard toward these achievements. There will be an unveiling of the CAPRA accreditation and Gold Medal banners in the gymnasium (MCC) on Wednesday, October 22, 2014, at 10 a.m. Board President Engledow encouraged Park Board Members to attend if possible.

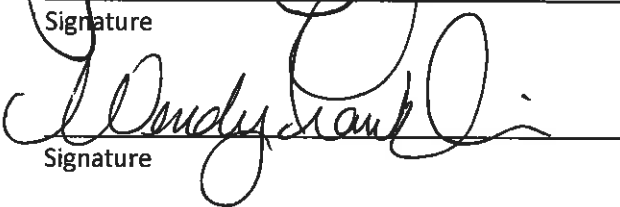
Mr. Kirsh stated that his son, Holden, celebrated his 2<sup>nd</sup> birthday at east park (Central Park East). It was a gorgeous day, and everyone enjoyed the awesome hike to the overview.

**Adjournment**

There being no further business, Mr. Kirsh made a motion to adjourn, seconded by Ms. Franklin with no objections. The meeting was adjourned at 6:12 p.m.

Approved,

  
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Signature

  
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Signature

11-12-14  
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Date

11-12-14  
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