



A meeting of the Park Board of the Town of Brownsburg, Hendricks County, Indiana, was held on the 20 th day of January 2022, in the Council Room of the Town Hall Building.

01. Call to Order

President Kenninger called the meeting to order at 6:30 pm.

02. Pledge of Allegiance & Moment of Silence

President Kenninger requested members of the board, staff, and audience stand for the Pledge of Allegiance followed by a moment of silence.

03. Attendance and Quorum

President Kenninger determined a quorum was established.

Board members in attendance:	Michael Zonder	Judith Kenninger
	Amy Hobrock	
Zoom Members	Cari Palma	Matt Freije
Staff in attendance:	Travis Tranbarger	Amber Lane
	Beth Ford	

04. Election of 2021 Officers

04.01 Election of 2022 President

Upon a nomination by Ms. Hobrock, seconded by Mr. Zonder, the Board voted 4-0 to elect Judy Kenninger as the 2022 Park Board president.

04.02 Election of 2022 Vice-President

Upon a nomination by Mr. Zonder, seconded by Ms. Hobrock, the Board voted 5-0 to elect Kent Fillinger as the 2022 Park Board vice-president.

04.03 Appointment of 2022 Secretary

Upon a nomination by Mr. Zonder, seconded by Ms. Hobrock, the Board voted 5-0 to appoint Beth Ford as the 2022 Park Board secretary.

05. Approval of Minutes

Upon a motion by Mr. Zonder, seconded by Ms. Hobrock, the Board voted 5-0 to approve and accept the November 2021 meeting minutes.

06. Approval of Claims

Upon a motion by Ms. .Hobrock, seconded by Mr. Zonder, the Board voted 5-0 to approve and accept the November and December 2021 claims and move them to the Town Council for approval.

07. Standing Committee Reports - None

08. Old Business - None

09. New Business

09.01 Recreation Impact Fee Study Professional Services Agreement

Upon a motion by Mr. Zonder, seconded by Ms. Hobrock, the Board voted 5-0 to approve the Cardinal Park Playground Master Site Plan, as presented by staff, and further moved that staff be directed to prepare a comprehensive project budget to be presented at a Park Board meeting.

09.02 Lions Club Partnership Agreement

Upon a motion by Ms. Hobrock, seconded by Mr. Zonder, the Board voted 5-0 to approve the 2022-2023 partnership agreement with the Brownsburg Lions Club and authorize the Assistant Director of Parks and Recreation to execute the agreement.

09.03 Ratify New Hires

Upon a motion by Mr. Zonder, seconded by Ms. Hobrock, the Board voted 5-0 to ratify the hiring Kiara Caldwell as Eagle B.A.S.E. Site Manager, Jess Camp as Cardinal B.A.S.E. Site Manager.

09.04 Park Board Committee Appointments

Ms. Hobrock and Dr. Freije were appointed to the Policy Committee.

Ms. Palma and Ms. Kenninger were appointed to the Personnel Committee.

Mr. Zonder and Mr. Fillinger were appointed to the Finance Committee.

10. Department Reports

10.01 Operations Report

Ms. Lane presented the Operations Report updating the Board on Youth Services, General Recreation, Facilities, and Natural Resources updates.

10.02 Director's report

Director Tranbarger updated the Board on the 2021-year end financials. Director Tranbarger also updated board on Virgil Park and Blast off Phase 2.

11. Administrative Items -None

12. Citizens Comments -None

13. Park Board Comments –

President Kenninger congratulated staff for working hard to keep B.A.S.E. sites staffed.

14. Adjournment

Upon a motion made by Mr. Zonder seconded by Ms. Hobrock, the Board adjourned at 7:02 pm.



These minutes are meant to be a summary of actions taken at the Brownsburg Park Board meetings. Please refer to the following address to view this meeting in its entirety.

<http://brownsburgin.swagit.com/boards-and-commissions/>

Brownsburg Parks

BY: _____

Judy Kenninger, Park Board President

ATTEST:

Beth Ford, Park Board Secretary