

A meeting of the Park Board of the Town of Brownsburg, Hendricks County, Indiana, was held on the 17th day of February 2022, in the Council Room of the Town Hall Building.

**01. Call to Order**

President Judy 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:	Cari Palma	Kent Fillinger
	Amy Hobrock	Judith Kenninger
	Dr. Freije	Michael Zonder

Staff in attendance:	Travis Tranbarger	Amber Lane
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**04. Approval of Minutes**

Upon a motion by Mr. Fillinger seconded by Ms. Hobrock, the Board voted 6-0 to approve and accept the January 2022 meeting minutes.

**05. Approval of Claims**

Upon a motion by Ms. Palma, seconded by Mr. Fillinger, the Board voted 6-0 to approve and accept the January 2022 claims and move them to the Town Council for approval.

**06. Standing Committee Reports - None**

**07. Old Business- None**

**08. New Business**

**08.01 Maintenance Management Plan**

Assistant Director Lane presented Maintenance Management Plan.

**08.02 RFA Ratify the hiring of Events Coordinator**

Upon a motion by Dr. Freije and a second by Mr. Fillinger, the Board voted 6-0 to ratify the hiring of Sarah Muller, Events Coordinator.

**08.03 RFA B & O Tunnel Mural Information**

Upon a motion by Mr. Fillinger and a second by Dr. Freije, the board voted 6-0 to release a request for information to artists for murals on the Northfield Drive and Co. rd. 300 N. B & O Trail Tunnels.

**09. Department Reports**

**09.01 Operations Report**

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



**09.02 Director’s Report**

Director Tranbarger reviewed the annual report and highlighted the accomplishments from 2021 and the revenues and expenses from 2019-2021.

**10. Administrative Items-None**

**11. Citizen’s Comments**

**Cindy Hohman**

15 Tyler Court, Brownsburg, IN 46112

Ms. Hohman stated that Brownsburg needs a community center and the town should look into using buildings that are no longer in use such as the Marsh building.

**12. Board Member’s Comments**

President Kenninger mentioned the Weed Wrangle coming up on Saturday. Ms. Palma agrees with Ms. Hohman’s comments and will research buildings that are no longer in use.

**13. Adjournment**

Upon a motion made by Dr. Freije, seconded by Mr. Fillinger the Board adjourned at 7:32 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