

A meeting of the Park Board of the Town of Brownsburg, Hendricks County, Indiana, was held on the 18th day of February 2021, 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	Michael Zonder
	Amy Hobrock	Judith Kenninger
	Matthew Freije	

Staff in attendance:	Travis Tranbarger	Amber Lane
	Jonathan Blake	

04. Approval of Minutes

Upon a motion by Ms. Palma, seconded by Mr. Fillinger, the Board voted 4-0-1 to approve and accept the January 2021 meeting minutes.

05. Approval of Claims

Upon a motion by Mr. Fillinger, seconded by Mr. Freije, the Board voted 5-0 to approve and accept the January 2021 claims and move them to the Town Council for approval.

06. Standing Committee Reports - None

07. Old Business - None

08. New Business

08.01 Committee Appointments

Director Tranbarger discussed committee appointments with the Board. Mr. Fillinger volunteered to serve on the Finance Committee. Ms. Palma volunteered to serve on the Personnel Committee. Ms. Kenninger and Mr. Zonder volunteered to serve on the Policy Committee. Mr. Freije offered to serve on any committee that needed him, after discussing committees with absent members.

10.02 Kona Ice Agreement

Upon a motion by Ms. Palma, seconded by Mr. Fillinger, the board voted 5-0 to approve the Kona Ice contract agreement as presented by staff and authorized the Director of Parks and Recreation to execute the agreement.

11. Department Reports

10.01 Operations Report

Mr. Blake presented the Operations Report updating the Board on Business Services, Youth Services, General Recreation, Facilities, and Natural Resources updates.



12. Administrative Items

12.01 Master Plan Progress Report

Director Tranbarger presented the Master Plan Progress report to the Board.

13. Citizens Comments - None

13. Park Board Comments

Cari Palma

Ms. Palma read prepared comments on her observations from the State of the Town address, delivered by Town Manager Jeff Eder to the Chamber of Commerce. She commented that a significant number of positive items to report on for 2020 were Brownsburg Parks accomplishments. She thanked the staff for continuing to accomplish items during 2020.

Matthew Freije

Mr. Freije thanked the Board for their warm welcome.

14. Adjournment

Upon a motion made by Mr. Freije, seconded by Mr. Fillinger, the Board adjourned at 7:34 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:

Amber Lane, Park Board Secretary