



A meeting of the Park Board of the Town of Brownsburg, Hendricks County, Indiana, was held on the 15th day of April 2021, in the Council Room of the Town Hall Building.

**01. Call to Order**

President Judy Kenninger called the meeting to order at 6:32 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
	Matthew Freije	

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

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

**05. Approval of Claims**

**05.01 February 2021 Claims**

Upon a motion by Ms. Palma, seconded by Mr. Fillinger, the Board voted 5-0 to approve and accept the February 2021 claims.

**05.01 March 2021 Claims**

Upon a motion by Mr. Fillinger, seconded by Ms. Palma, the Board voted 5-0 to approve and accept the March 2021 claims.

**06. Standing Committee Reports - None**

**07. Old Business - None**

**08. New Business**

**08.01 Brownsburg Little League Baseball Arbuckle Acres Lease Agreement**

Upon a motion by Mr. Fillinger, seconded by Mr. Freije, the Board voted 5-0 to approve the 2021 Brownsburg Little League Baseball lease agreement as presented.

**08.02 B.A.S.E. and PEAK Fee Recommendations**

Upon a motion by Mr. Fillinger, seconded by Ms. Hobrock, the board voted 5-0 to authorize the B.A.S.E. and PEAK fee increase for the 2021-2022 school year.



**11. Department Reports**

**10.01 Operations Report**

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

**12. Administrative Items**

**12.01 2021 Volunteer Recognition**

Director Tranbarger thanked the 2020 volunteers and formally recognized their hours of service.

**13. Citizens Comments - None**

**13. Park Board Comments**

**14. Adjournment**

Upon a motion made by Ms. Palma, seconded by Mr. Freije, the Board adjourned at 8:07 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