

A meeting of the Park Board of the Town of Brownsburg, Hendricks County, Indiana, was held on the 20th day of May 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	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 Mr. Fillinger, the Board voted 5-0 to approve and accept the April 2021 meeting minutes.

**05. Approval of Claims**

**05.01 April 2021 Claims**

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

**06. Standing Committee Reports**

**06.01 Finance Committee – FY 2022 Budget Timeline**

Director Tranbarger updated the board on the fiscal year 2022 budget timeline.

**07. Old Business - None**

**08. New Business**

**08.01 Girl Scout Troop 1143 Pollinator Garden Proposal**

Girl Scout Troop 1143 presented their proposal to expand the Williams Park pollinator garden at the outdoor classroom to the board.

**08.02 Parks Administrative Office Roof Repair**

Upon a motion by Mr. Fillinger, seconded by Ms. Palma, the board voted 5-0 to authorize the Director to move forward with the administrative office repairs and to take the funds from the 280.509.492 account.

**08.03 Ratify the hiring of Assistant Director**

Upon a motion by Dr. Freije, seconded by Ms. Hobrock, the board voted 5-0 to ratify the promotion of Amber Lane to Assistant Director for Brownsburg Parks.



**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**

**13. Citizens Comments - None**

**13. Park Board Comments**

**14. Adjournment**

Upon a motion made by Dr. Freije, seconded by Mr. Fillinger, the Board adjourned at 7:10 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:

\_\_\_\_\_

Elizabeth Ford, Park Board Secretary