



A meeting of the Park Board of the Town of Brownsburg, Hendricks County, Indiana, was held on the 18th day of June 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	Kent Fillinger
Staff in attendance:	Travis Tranbarger	Amber Lane
	Beth Ford	

**04. Approval of Minutes**

Upon a motion by Dr. Freije, seconded by Ms. Palma, the Board voted 6-0- to approve and accept the May 2021 meeting minutes.

**05. Approval of Claims**

Upon a motion by Ms. Hobrock, seconded by Mr. Zonder, the Board voted 6-0 to approve and accept the May 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 Ratification of New Hires**

Upon a motion by Mr. Freije, seconded by Ms. Palma, the Board voted 6-0 the hiring of Sutton Bonte, Facilities Technician and Kyle McKinney, B.A.S.E. Site Manager for White Lick Elementary were approved.

**08.02 Ratification of New Park Board Secretary**

Upon a motion by Mr. Freije seconded by Ms. Palma, the Board voted 6-0 accepting Amber Lane’s resignation of Park Board Secretary and motioned for Beth Ford to be new Park Board Secretary.

**11. Department Reports**

**10.01 Operations Report**

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



**10.02 Projects Report**

Director Tranbarger presented the Projects Report updating the Board on roof replacement of 402 E. Main Street, restriping parking lots; the installation of two cameras on B & O Trail, and selecting equipment for Blastoff Playground improvements, which will be done in two phases.

**12. Administrative Items**

**12.01 Town Strategic Plan**

Director Tranbarger stated the town is working on the strategic plan for 2022.

**13. Citizens Comments - None**

**13. Park Board Comments**

**Cari Palma**

Ms. Palma informed board the town council needs more information on Lincolnwood Park. Ms. Palma stated that the working group should resume their meetings.

**Judy Kenninger**

Ms. Kenninger welcomes any town council member to come to a Park Board Meeting.

**14. Adjournment**

Upon a motion made by Mr. Freije, seconded by Ms. Palma, the Board adjourned at 7:03 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