

BROWNSBURG TOWN COUNCIL and PARK BOARD SPECIAL JOINT MEETING MINUTES

Wednesday, July 28, 2021, 6:00 p.m.

01. CALL TO ORDER – Town Council President Travis Tschaenn called the special meeting of the Brownsburg Town Council to order at 6:01 p.m. on July 8, 2021 in the Brownsburg Town Hall, 61 N. Green Street. Park Board President Judy Kenninger called the Park Board Special Meeting to order.

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL –

03.01. Members of the council present were Travis Tschaenn, Matt Simpson and Ben Lacey. Brian Jessen and Jeff Gracey were not present. Also present, was Ann Hathaway, Clerk-Treasurer.

03.02. Members of the park board present were Judy Kenninger, Kent Fillinger, Matthew Freije and Michael Zonder. Cari Palma and Amy Hobrock were not present.

04. TOPICS OF DISCUSSION

04.01. Discussion of the Lincolnwood Park Site Master Plan – Travis Tranbarger, Director of Park and Recreation, described the purpose of this meeting of the Town Council and the Park Board and the steps that lead to the items being presented. Joe Maze of Context Design highlighted the Lincolnwood Park Site Master Plan concepts.

04.02. Discussion Related to the Aquatic Center - Williams Architects was chosen through the request for qualifications process for the Aquatic Center. Tom Poulos of Williams Architects presented the concept for the Aquatic Center. He also discussed the integration of the Site Master Plan and the Aquatic Center concept.

Nick Deardorf, of Pros Consulting presented the operations concept for the Aquatic Center using, both, the indoor and outdoor facility concepts. A Pro forma was used to determine facility sustainability.


Travis Tranbarger, Director of Park and Recreation, discussed the next steps prior to any project approvals. Ben Lacey asked if the cost of Phase 1 \$15 million and the cost side of the pro forma. He also asked about the scope of operational expenses. Both Travis Tschaenn and Matt Simpson agreed.

04.03. Consideration of Such Other Matters that May Come Before the Park Board and/or the Town Council of the Town of Brownsburg – None.


05. ADJOURNMENT – Ben Lacey motioned to adjourn at 7:03 p.m. The Park Board also adjourned.

These minutes are a summary of actions taken at the Brownsburg Town Council meetings. The full video archive of the meeting is available for viewing at <http://brownsburgin.swagit.com/play/07292021-513> for as long as this media is supported.

Brownsburg Town Council

BY: 
Travis Tschaenn, President

ATTEST:


Ann Hathaway, Clerk-Treasurer

*Signature page for the 7/28/2021 Special Joint Meeting