



A meeting of the Park Board of the Town of Brownsburg, Hendricks County, Indiana, was held on the 19th day of August 2021, in the Council Room of the Town Hall Building.

01. Call to Order

President Judy Kenninger called the meeting to order at 6:37 pm.

03. Attendance and Quorum

President Kenninger determined a quorum was not established yet, but would continue meeting and start with reports until Dr. Freije arrives.

Board members in attendance	Michael Zonder	
	Amy Hobrock	Judith Kenninger

Staff in attendance:	Travis Tranbarger	Amber Lane
	Beth Ford	

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.

09. Department Reports

09.01 Operations Report Assistant Director Lane presented the Operations Report updating the Board on, Youth Services, General Recreation, Facilities, and Natural Resources updates. Ms. Lane highlighted Party in the Park and the Corn Roast. She thanked Weber Farms for donating the corn and the Kiwanis Club for setting up and working the event. Ms. Lane also informed the board that the Parks Department received an \$1800 grant for a mobile nature center using our recreation trailer. This will bring nature programs to the people.

03. Attendance and Quorum

President Kenninger determined a quorum was established at 6:43 when Dr. Freije arrived.

Board members in attendance	Michael Zonder	Dr. Freije
	Amy Hobrock	Judith Kenninger

04. Approval of Minutes

Upon a motion by Mr. Zonder, seconded by Ms. Hobrock, the board voted 4-0 to approve and accept the July 2021 meeting minutes.

05. Approval of Claims

Upon a motion by Mr. Zonder, seconded by Ms. Hobrock, the Board voted 4-0 to approve and accept the July 2021 claims and move them to the Town Council for approval.



06. Standing Committee Reports - None

07. Old Business -Non

08. New Business

08.01 RFA – FY 2022 Budget

Upon a motion by Ms. Hobrock, seconded by Mr. Zonder, the Board voted 4-0 to approve the 2022 proposed budget. The proposed budget proposal is subject to changes from the Town during the Town Council’s review and approval process. Staff will report to the Park Board on any changes that may be necessary.

08.02 Ratify of New Hire

Upon a motion by Dr. Freije, seconded by Ms. Zonder, the Board voted 4-0 to ratify the hiring of Joseph Sakhong as the Natural Resources Manager.

09. Department Reports

10.01 Projects Report

Director Tranbarger presented the Projects Report updating the board on Blastoff renovations and is firming up dates with the vendor for phase 2.

10. Administrative Items - None

11. Citizens Comments - None

12. Park Board Comments

President Kenninger urging people to go out and walk the parks to relieve stress. Dr. Freije apologized for being late.

13. Adjournment

Upon a motion made by Mr. Zonder, seconded by Dr. Freije, the Board adjourned at 7:22pm.

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: _____



Regular Park Board Meeting Minutes

August 19, 2021

Judy Kenninger, Park Board President

ATTEST:

Beth Ford, Park Board Secretary