



A meeting of the Park Board of the Town of Brownsburg, Hendricks County, Indiana, was held on the 22nd day of September 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	Michael Zonder	Kent Fillinger
	Cari Palma	Judith Kenninger
	Dr. Freije	

Staff in attendance:	Travis Tranbarger	Amber Lane
	Beth Ford	

04. Approval of Minutes

Upon a motion by Mr. Zonder seconded by Mr. Fillinger, the board voted 5-0 to approve and accept the August 22, 2021 meeting minutes.

05. Approval of Claims

Upon a motion by Ms. Palma seconded by Mr. Zonder , the Board voted 5-0 to approve and accept the August 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 – Fiscal Year Land Transaction

Upon a motion by Dr. Freije, seconded by Mr. Fillinger, the Board voted 5-0 staff is asking for authorization to proceed with the next steps in the land transaction process with the Park Board attorney and Town Administration.

09. Department Reports

09.01 Operations Report

Assistant Director Lane presented the Operations Report updating the board on funds from Park Foundation for pop up nature programs at our BASE Sites. Yoga classes are being held at Public Library.

Natural Resources and IU had three planned workdays. They planted a new rain garden at Arbuckle, landscaped around Bundy Lodge, and painted 96 bollards in Arbuckle Park.



09.01.01 Communicable Disease Plan

Assistant Director Lane presented the updated Parks Department Communicable Disease Plan.

09.02 Director’s Report

Director Tranbarger presented the monthly financial report. Virgil Park received a DNR grant for \$367932. V3 has completed 90% of the construction drawings. Blast off Playground phase one is recruiting volunteers for the week of October 25th to October 29th. Draft of the 2022 budget is on line.

10. Administrative Items - None

11. Citizens Comments - None

12. Park Board Comments

Ms. Palma asked how much does Yoga (\$5) cost and how much do the instructors make.

13. Adjournment

Upon a motion made by Mr. Zonder, seconded by Dr. Freije, the Board adjourned at 6:58 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