

Muncie Park & Recreation Board Meeting

MARCH 19, 2019 6p.m.

City Hall Auditorium

1&2. Vice President, Beverly Kelley called the meeting to order at 6:00 p.m. Ms. Kelley asked everyone to stand for the pledge of allegiance.

3. Roll Call – Present was Mark Ervin, Bruce Reynolds, Adrian Leavell, Beverly Kelley vice Pres. President Yolanda Carey Absent. Bev. Kelley also welcomed the Ball State students from the Journalist class.

4. Approval of the November Board Meeting Minutes was so moved by Mark Ervin seconded by Bruce Reynolds. Motion carried.

5. The Superintendent's Report was given by Harvey Wright.

Matt Walker is the working foreman for P.C.R. was not able to make the meeting because of a previous commitment. He will attend next meeting. Harvey stated He will be giving the update on P.C.R. The people at P.C. are working on getting piers out in to the water. Harvey is getting ready to hire a few more part time people to help. Weather has slowed us down on doing things. P.C. Camp ground will open April first. The Piers open May first of this year. We have been moving cabins around to the other side of the Reservoir from the South shores to the North shores as well as completing the lodge. Done the inside with Notti Pine. We're also redoing the Disc Golf course . It's a nine hole course and they are wanting to make it an eighteen hole course with very little cost to City.

As far as the City parks, we are finishing up refurbishing Mcculloach Park Lodge and Lafferty Field which is used by Ball States Baseball varsity team and club baseball and Burris school and American Legion for the summer games. We have put up new fence toppers and wind screens. Refurbished score board donated by Muncie Central High School. Its four time the size of the old one. We will be putting it up within the next two weeks. We're getting ready for our mowing season. We've had some bad wind come through the parks and knock down some limbs that we have to cut up. Thanks for the Urban forestry group Kellie and Chris for cleaning up the trees in the Parks and the City. They do a great job.

We will also be working with a group in the flower beds around town. We are completely redesigning the flower bed at Twelfth and Madison as we did the one on Highland and Martin Luther last year. We are also doing the flower beds in Westside Park.

Bruce asked the question about the New Piers at P. C. and Harvey stated we have ten new piers. They will be put out and tested this year to see how well they do in Indiana weather. They were bought from a company in Fortville. They used these in the great lakes in Michigan.

The reason for these new piers is to cut cost. Putting them in and out of water cost money.

6. Event Applications – Easter Egg Hunt at Tuhey Park put on by individual Jasson Wickman on April 13 2019. From 12 to 5 p.m. They will provide security for this event and they need nothing from the Parks Dept. Mr. Wickman also has another event on July 20 2019 at Westside Park from 12 to 6 p.m. Security also provided. It's for Back to School give away school supplies. Free for everyone.

Last event is for Disc Golf Tournament at McCulloch put on by Orion Nothnagel from 8 a.m. to 6 p.m. Security provided. One vendor and they will show proof of food license and Orion is requesting two Porta Potts. One by the North shelter and one on Derby hill shelter.

First event voted on Mark made a motion for this event and Adrian seconds it. Vote was taken and it was unanimously voted on. Motion carried.

Second event Adrian motioned to have event Mark seconds it . Vote was taken and it was unanimously voted on. Motioned carried.

Third event Bruce motioned for this event to happen and Adrian second this event. Vote was taken and it was unanimously voted on. Motion carried.

7. Old Business

A.- P.C.R. Pier Update- Harvey Wright

B. Burt Whiteley Update- Harvey Wright . This is a hundred thousand dollar savings for the City Parks put in Old National Bank to beautify the parks years ago based on the money it draws from investments in which it did not do so well last year. This year ending market value for 2018 was up to the original amount. They lost about seven thousand in 2017 and its back to original amount. Bev asked for the new board members what we spend the money on. Harvey stated at McCulloch park we refurbished flower

garden and sign on the corner of Martin Luther King Blvd. and Highland. Also installed a handy cap curve which is ADA compliant. We have used the money for mulch in the parks for the flower beds as well as Cannon Commons. We also refurbished the cannon on Hackly street. No questions from the board at this time.

8. New Business

A. Delaware County Coon Hunters Club – Harvey Wright. Randal and Pete from the Coon Hunters club are here tonight. Harvey would like to thank these men for what they have done. Five years ago they came to P. C. R. and donated a garage to the park. Its over by the office. They needed a place for a meeting for the Coon Hunters club and they went before the board for a twenty yr. commitment because of the money they were going to invest. They put a new kitchen in the garage. A cook out area, a dog show area covered . In side has been redone with heat insulation in walls, vent for cooking heat . They have put 15 to 20 grand in to the building. They pay fifteen hundred dollars a year to P. C. for rent. The Board agreed to give them five years. It is one of the top three Coon Hunters club in the State of Indiana. There is no Coon hunting at P.C. (See Lease agreement sheet). Question was asked from Adrian about who pays electric and P. C. pay it. They pay everything else. They also furnish their own insurance on events. Adrian asked if we could come see all the new updates on the building and the answer was yes. Any one is welcome. The meetings are second Wed. of every month at 7 o'clock. All hunts are done on private property with a guide.

Adrian made a motion for the fifteen year lease with the Coon Hunters club. Bruce seconds it . V ote was taken and it was unanimously voted on. Motion carried.

B. Seniors in the Park Tuesday 3-20-19 cabin 3 at 11:00-12:00 will be Senior Citizens center. Free lunch provided by Lee's Chicken. Bev. Kelley and Phyllis Mills will attend this. On April 17 2919 seniors in the Park will be Ross Center.

9. Other Business This is a call to the audience that may have items that needs the Boards vote. None.

Public input Three Minute Limit; Please state your name and address

None.

Meeting adjourned at 6:45 p.m.

Next meeting will be at 6 p.m. at City Hall on March 19, 2019

Respectfully submitted,

Phyllis Mills Secretary

**Muncie Parks and Recreation Board Meeting
March 19, 2019 – 6 PM
City Hall**

Agenda

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Minutes Approval of Previous Board Meeting**
- 5. Superintendents Report – Harvey Wright**
- 6. Event application**
- 7. Old Business**
 - A. PCR Piers update - Harvey Wright**
 - B. Burt Whiteley Update – Harvey Wright**
- 8. New Business**
 - A. Delaware County Coon Hunters Club – Harvey Wright**
 - B. Seniors In The Park Thursday 3-20-19 – Bev Kelley**
Senior Citizens Center – 3-20-19
Ross Center Seniors – 4-17-19
- 9. Other Business – This is a call to the audience that may have items that the Board needs to vote on.**
- 10. Public Input – Three minute Limit – Please state your name and address**

Reminder to please call the Park Office or the Board President if you want an item placed on the boards agenda.

Next Board Meeting – May 21, 2019 – 6 PM City Hall