

Muncie Park & Recreation Board Meeting

September 19, 2017 at 6:00 p.m.

City Hall Auditorium

President, Beverly Kelley called the meeting to order at 6:15 p.m. Ms. Kelley asked everyone to stand for a moment of silence, then the pledge of allegiance.

I. Roll Call; Chase Winkle (Absent), Debbie Feick (Present), Yolanda Carey (Absent), Beverly Kelley (Present), and Adrian Leavell (Present).

II. Approval of the July Board Meeting Minutes was so moved by Adrian Leavell, Debbie Feick second the motion and unanimously approved by members present.

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

See attached notes.

VI. Event Applications:

None

VII. Prairie Creek - Report was given by Ivan Gregory: See attached report.

VIII. Old Business-

Items that need boards' approval

a. Approval of used park equipment donated to Losantville parks board from Muncie park board. One slide, two tire swings, three stairs, one platform, merry-go-round, old mulch from Westside park, bike rack and two benches. We have also purchased fifteen park benches to put in the Muncie parks as well as new playground equipment.

Motion to approve equipment for donation by- Adrian Leavell. Second motion by - Debbie Feick. Unanimously approved by all park board members present.

b. Approval to purchase trucks - There are two 2017 Chevy 1500 pickups. Total cost for two of them is 62,930. Financed through Star Bank and payment will not be due till

Jan. 2018. And another payment will not be due till July 2018. This will happen until they are payed off. We went to the Board of Works in a public format.

Motion to purchase trucks by- Debbie Feick . Second motion by - Adrian Leavell .

Unanimously approved by all park board members present.

IX. New Business

A. Price increases for Prairie Creek for 2018. See attached report by Ivan Gregory.

1st motion for price increase for Prairie Creek by Adrian Leavell. Debbie Feick second motion. Unanimously approved by all park board members present.

Seniors in the park- Bev Kelley Oct. 21,2017 in cabin #3 for Muncie Senior Center

X. Other Business:

Harvey will give two reports on Summer program and Tuhey Pool.

XI. Public Input Three-Minute Limit; Please state your name and address

Ernest Davis 8301 Ucemity st. Muncie . Mr. Davis is requesting New Tennis courts for Heekin parks. Harvey stated Mr. Davis has talked to him about new tennis courts several times and he has been patient. We need grants to do this job. He will see what he can do about his. We have taken over running Tuhey Pool this year which has taken a lot of time in doing this to get a whole new staff . Training for everyone including myself and Ivan Gregory for schooling. We will look in to fixing tennis courts next year and will give up dates on this to the public next board meetng.

Meeting adjourned at 7:00 p.m.

Next meeting will be at 6 p.m. at City Hall on November 21, 2017.

Respectfully submitted,

Phyllis Mills, Secretary