

Pendleton Park Board Meeting Minutes

July 27, 2022

- I. Meeting called to order at 6:00 by park board president Bryan Williams. Additional board members present: Jennifer Roberts, Steve Wills, Ana Blake, Brian Slick, Laretta Gray and Lindsey Madinger. Also present: park director Aaron Burris, park attorney Bill Davisson, park maintenance director Donnie Meyer, sports complex director Todd Miller, park secretary Bobbi Cline, Jo Scott, Joe Noel, Lisa Floyd, Carol Hanna, Marissa Skaggs and Laura Meyer.
 - A.
- II. Approval of Minutes
 - A. Motion to approve June 22, 2022 meeting minutes made by Ana Blake, 2nd by Laretta Gray. June meeting minutes were approved.
- III. ParkFest 2022 - Lisa Floyd and Carol Hanna
 - A. Sponsorships are coming in and are helping to pay for things like the printed flyers, posters, banners, etc.
 - B. OnTapIndy is taking care of the online ticket sales and has provided a QR code for use in marketing.
 - C. Activities for ParkFest include guitar hunt, bring your own picnic, chalk drawing, Family fun zone, Stella Luna, selfie station and more.
 - D. Tickets are \$15/ea, 4 pack for \$50 and kids under 10 free.
- IV. Sahm's Smokehouse Update – Report Submitted
 - A. Profits are down, presumably to the extreme hot weather.
 - B. Marketing campaign will kick off next week.
 - C. Golf outing season is ramping up and the golf club will push Sahms.
- V. Friends of Falls Park – Joe Noel
 - A. The Farmer's Market is going well and has reached the halfway mark.
 - B. Heritage Fair will have the Farmer's market stay open the entire day to allow those vendors to participate in the larger crowds. Also, the Friends of the Library duck race will take place during the Heritage Fair, as usual.
 - C. In regards to the patio behind the community building, Swackhammer will hold its pricing but will not be able to complete the project until after the Heritage Fair.
- VI. Brown Pool – Aaron Burris
 - A. Everything is going well. Pool is scheduled to close August 1.
- VII. Sports Complex – Todd Miller
 - A. Coed softball is starting with 14 teams.
 - B. Fall Ball registration begins next week.
 - C. The Junior Football League has record numbers this season.
 - D. Parking lot overfills very quickly during games.
 - E. Community Health is planning on hosting four health events during games. First one to be next week.

- F. Todd Miller reports that golf carts in the sports complex are a safety hazard. People are ignoring posted signs and driving golf carts on sidewalks. Todd will work on a plan to prevent golf carts being driven in unauthorized places and will present it to the board.

VIII. Golf Course – Aaron Burris

- A. The golf course is busy and the staff is doing great with the rushes.
- B. Area around hole 18 has been cut back and had trees trimmed to allow better views.

IX. New Business

A. 2023 Budget

- 1. Budget has been put together with assistance from Marissa Skaggs and Steve Denny.
- 2. 30% has been added to the budget due to fuel costs, added pro shop workers as well as projects such as replacing 2 of 3 major pieces of equipment at the golf course, updating the community building and redoing some infields at the sports complex.
- 3. Budget is due August 18.
- 4. Marissa Skaggs suggests that the park approve the 2023 salary resolutions at the same time that they approve the 2023 budget.
- 5. Employee evaluations need to be done prior to salary resolution. And a special meeting will need to be scheduled prior to the August meeting.
- 6. Two quotes were obtained for the park entrance remodel. Laretta Gray motioned to accept the quote from Toombs, Ana Blake 2nd, accepted by all.
- 7. Playground sign is in production. Aaron would like to add Donnie's name and the word 'playground' to the sign.
- 8. Laretta Gray - Pickleball should be added to the park as soon as possible. Courts should be away from trees and may include basketball courts. The question would be what to do about nets.

X. Maintenance – Donnie Meyer, Maintenance Director

- A. Work report was submitted to the board.
- B. Regular maintenance of the trails, pool, and golf course.
- C. Work continues on the Disc Golf course as well as preparing for the new playground.

XI. Director's Report – Aaron Burris, Park Director

- A. The Donation packet for the new playground is ready and will be going online soon.
- B. The park has applied for a grant from NineStar to replace the trail signs throughout the park.
- C. Laretta Gray reminded Aaron and Donnie that the reading railroad signs can and should be taken down.

XII. Approval of Claims from June 2022

- A. The Register of Claims for June 2022 was circulated and a motion to accept Register of Claims for June 2022 made by Laretta Gray, 2nd by Brian Slick. Approved by all. Members present signed the register of claims for June 2022.
- B. 7:29 pm Meeting adjourned by President Bryan Williams.