

WHITESTOWN



Whitestown Park Board Meeting January 28th, 2016

Grant R calls the January 28, 2016 Park Board Meeting to order at 6:35 pm. Roll Call: Sam Grubbs, Charles “Grant” Rummel, Kathryn “Kathy” Obenchain, Matt Sumner; present. Kevin Russel attending in place of Susan Austin as Council Liaison.

Pledge

Introduction of Matt Sumner as a new member of the Board

Election of Officers – Kathy O. m/m for **Matt S.** to be president, **Matt S.** 2nd; **Grant R.** m/m for **Sam G.** to be president, **Sam G.** 2nd Roll Call Vote; 2-2 split vote, no officers elected. **Grant R.** was 2015 VP and is sitting President until successor voted in.

Approval of Minutes – Grant R m/m to approve December 2015 Minutes, **Sam G** 2nd, vote; 3-0, **Matt S.** did not vote; **motion carried.**

PUBLIC REQUEST TO SPEAK

Grant R opened the floor to public comment;

No Public Comment.

DEPARTMENT UPDATE

Nathan M gave a quick review of Department Report. Emphasized need for indoor Park’s storage. Some equipment was stored outside and weather is taking it’s toll. Currently storing in other Town facilities. Discussion ensued.

Nathan M gave update of some planned projects for 2016. **Kathy O.** requested that some options for the available grants be presented to the board.

PRESENTATIONS

Kevin R. gave an overview of the Town’s new purchasing policy. Discussion ensued.

UNFINISHED BUSINESS

NEW BUSINESS

#A Review of 2015 Expenses

Board reviewed the recap of 2015 expenses and **Kevin R.** explained how Council would like the boards to review and approve monthly.

#B 2016 Brew Fest Contract with Indiana On Tap

Nathan M. presented the 2015 contract. **Matt S.** volunteered to represent the Board and work with **Nathan M.** to get a new contract with Indiana On Tap. **Kathy O.** m/m to have **Matt S.** work with **Nathan M.** to get new contract terms, **Grant R.** 2nd, vote; 4-0, **motion carried.**

#C 2016 Farmer's Market Contract

Nathan M. presented the proposed 2016 contract and suggested moving forward with our current Market Master. **Kathy O.** stated she would like to see the position advertised. **Kevin R.** stated Council Members would also like it advertised. **Kathy O.** m/m we advertise the position, **Grant R.** 2nd, vote; 4-0, **motion carried.** **Nathan M.** will advertise the position.

#D Whitestown Parks Foundation

Nathan M. said he would like to work with local community partners to create a Whitestown Park's Foundation. He will work with the Town Attorney and look at what other municipalities are doing.

OTHER BUSINESS

Grant R m/m to adjourn the meeting at 8:31 p.m., **Sam G** 2nd, vote; 4-0, **motion carried.**

The minutes from a Regular Park Board meeting on January 28th, 2016 are approved on the 25th day of February, 2016 by the following Park Board Members

Charles Rummel, Vice President

Sam Grubbs

Matt Sumner

Kathryn Obenchain