



ORIGINAL

Whitestown Parks and Recreation
Parks Board Meeting
May 29, 2014

Katie Klimazsewski calls the May 29, 2014 Whitestown Parks Board meeting to order at 6:00 pm. Roll Call: Katie Klimazsewski, Sam Grubbs, Grant Rummel, Nathan Messer, and Stephanie Morrissette (present).

Katie makes a motion to approve the meeting minutes for March 10, 2014, Sam seconds, passes 3-0. Grant abstains.

Katie makes a motion to approve the meeting minutes for March 27, 2014, Sam seconds, passes 4-0.

Katie makes a motion to approve the meeting minutes for April 24, 2014, Sam seconds, passes 3-0. Grant abstains.

Katie makes a motion to approve the meeting minutes for May 1, 2014, Nathan seconds, passes 4-0.

Katie makes a motion to approve the meeting minutes for May 8 and May 15, 2014, Sam seconds, passes 4-0.

CONSENT AGENDA

1. Old Business updates on 2014 Movie Nights, Farm Heritage Trail, July 5, 2014 Fireworks, clean up in the park, and website.
2. New business focuses on National Night Out, new employee, Grand Prix, Gator purchase, 5K walk/run.

OLD BUSINESS

1. 2014 Movie Night updates—approval of signs for advertising is discussed. Approval to use Gateway Park for movie night location is discussed. Waiting on legalities to sign contract for use of the park. Grant motions for Katie to sign contract for use of Gateway Park. Nathan seconds, passes 4-0.
2. Farm Heritage Trail—the Board is asking Whitestown Town Council for \$200,000 loan for construction of the FHT.
3. July 5, 2014 Fireworks—sponsors still needed. The Board is working on this.
4. Clean up in the park—Katie discusses mulching at the Parks and weed killer application.
5. Website—Katie will train Stephanie Morrissette on website.

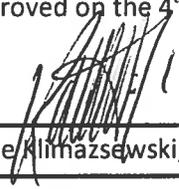
NEW BUSINESS

1. National Night Out—snow cones only is discussed. Location TBD.
2. Employee—need to approve purchase of laptop and cell phone for Stephanie.
3. Grand Prix—October 3, 4, 5, 2014. Put on by the Town of Whitestown, not the Parks Department. Katie makes a motion that Parks not commit any funding to 2014 Grand Prix, and appoints Nathan to the Planning Committee and the Parks employee to assist in a limited capacity. Nathan seconds, motion carries 4-0.
4. Gator—paperwork needed. Also discussed are safety lights for gator and Parks truck. Discussion ensues.
5. Annual 5K walk and run—Katie motions for October 18, 2014 for the 5K. Sam seconds, carries 4-0.

Katie makes a motion to move the June meeting to June 19, 2014. Nathan seconds, passes 4-0.

Sam motions to adjourn meeting, Grant seconds, passes 4-0.

The minutes for a Regular Whitestown Parks and Recreation Board meeting on May 2, 2014 are approved on the 4th day of August by the following Parks Board members.

 <hr style="border: 1px solid black;"/> Katie Klimaszewski, President	 <hr style="border: 1px solid black;"/> Grant Rummel, Vice President
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 <hr style="border: 1px solid black;"/> Sam Grubbs	 <hr style="border: 1px solid black;"/> Nathan Messer
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Stephanie Morrissette, Director


ATTEST: Amanda Andrews, Clerk Treasurer