

PARKS & RECREATION MINUTES
TUESDAY, OCTOBER 9, 2007
6:30 P.M.

- Call to Order:** The Parks and Recreation Board met on the above date and time in the Council Chambers, 270 West 15th Street, Rushville. President David Hasecuster called the meeting to order. Members present were Tim Shuppert, Jan Voiles, Jack Harmon and Tim Yazel. Denny Corn was absent. Also present were Parks Director Danny Mathews, Mayor Bob Bridges and Secretary Carla Sharpe.
- Minutes:** Minutes of September 11, 2007 was presented for approval. Harmon moved to approve minutes for the month. Shuppert seconded. Motion carried. Minutes approved.
- Claims:** Reviewed prior to meeting by Shuppert and Harmon. Shuppert moved to approve the claims for the month. Harmon seconded. Motion carried. Claims approved for the month.
- Unfinished Business:**
1. Swimming Pool Update/Electrical Issue: Hasecuster stated he met with an engineer. The engineer is questioning the maximum voltage. Hasecuster has spoken with Rick Keller and Rick is to get with the engineer. Once the engineer gets his questions answered he is supposed to have the specs done a week from Friday. Once we get the specs he will put the quotes out for bid and he hopes to have them in by the end of the month. Mathews stated he just wants to get this done. The end of the year is winding down; cold weather will be here soon and has to get the power back on to finish winterizing. Shuppert suggested asking somebody to set up a temporary service to get the winterizing done. Mathews said he feels this is just an extra expense. He just wants to get the job done. The engineer Hasecuster is talking to is Seiman Supply. They will be bringing a field rep here this week. Hasecuster said he will get with the engineer tonight and stress that we need the specs by the end of next week.
- New Business:**
1. Discuss Quotes for Video Cameras – Three quotes received.
 - 1) Conzer Security, Inc. – Carmel, Indiana \$6,675.00
Installation of Turnkey CCTV System with:
One (1) A Ruggedized 4 Channel, 160 GB DVR
Toshiba day/night outdoor cameras
Vandal proof camera housings
17" flat panel color monitor
Power supplies, rack shelf and misc.
Camera only installation
Training
(This DVR will operate in temperatures from -50F to 122F. A normal DVR operates in the 40F to 80F only.
Customer to provide and install RG59 and power cable from the server to each camera, CSI to terminate and connect cable.
 - 2) Metroplex Control Systems – Noblesville, Indiana \$7,450.00
Install CCTV System Head-end
4 channel digital video recorder with CD-RW
15" monitor with mouse and keyboard
Hi-resolution color and day/night cameras
DFS environmental housings
CCTV cabinet
Misc. cable jumpers and connectors
UPS for CCTV power
Camera power supply
 - 3) Blue River Telecommunications – Greensburg, Indiana \$8,388.80
Quote to install 3 video cameras in the Rushville Park along with a recorder.
4 pair cat se aerial drop
Hofman Data Rack
GE Security Camera 708684
GE Security Housing
GE Mobil DVR Recorder
Net Gear Security Switch
Security Software
Labor & Travel

Mathews stated he has received \$1,000 donation from Wal-Mart and a few neighbors have given donations.
Mathews said this is something he really wants.
Mathews said he can raise more funds for this or he can find the money in the budget to get this done.
The quotes were discussed.
Harmon said Conzer is a little misleading.
With the Conzer quote we have to provide and install RG 59 and power cable from the server to each camera.
Harmon questioned the positioning of the cameras.
Mathews said one camera will be behind the Park Restaurant facing towards the gazebo.
Another one will be off the shelter house towards the basketball goals. And the last one will be off the shelter house towards the handicap equipment.
The server will be inside the shelter house in a locked cabinet.
Shuppert stated he has a problem with the cables.
Yazel said that Blue River is wireless.
Shuppert suggested going back to each company and make sure they quote complete installation.
Yazel questioned the duration of the equipment.
Mathews said he thinks once a week we will check it and reset the software.
Yazel asked where the money is to come from to make up the difference.
Mathews said he can take some out of Non-Reverting, and could take some out of picnic tables and benches.
Harmon suggested taking it out of left over salaries from pool.
Yazel stated that Blue River is a local company and in the long run we would probably save money.
Harmon stated he feels we have a lot of unanswered questions. He said he feels we should do this and feels it will curb vandalism but questioned the visibility of the camera and the locations.
He thinks we need to go in a fact finding mode. Make sure the locations will hold up even in the green period when the leaves are on the trees.
Bridges questioned fiber running from the system.
Harmon said no, there will be a server in the shelter house to all three cameras. It is just a little closed loop system.
Voiles questioned training on the system. Mathews said he's sure we will get training.
After reviewing each quote there was still too many unanswered questions.
Harmon asked Mathews to call each company and ask the following three questions.
1) Is all electrical provided?
2) Is training provided?
3) Check ariel views for seasonal effect.
Harmon suggested questioning Conzer and see what the increased cost is to run the cable.
This discussion was tabled until next month when Mathews gets answers to above questions.

2. Discuss Halloween Costume Parade – Sharpe reported the 6th Annual Halloween Costume Parade will take place Wednesday, October 31st at the Rush County Fairgrounds Livestock Pavilion. The City of Rushville Parks and Recreation Department along with W.I.F.E. 94.3 FM and the Rush County F.O.P. are sponsoring the event.
Sign up begins at 5:30 p.m. and judging begins PROMPTLY at 6:00 p.m.
This costume parade is for all ages from baby to adults. Treat bags and glow in the dark necklaces for all children. Prizes will be awarded in each age group.
Sharpe urged everyone one to attend.

Sharpe reported that two windows have been installed at Booker T. and the front window has been repaired.

Sharpe reported that Alex Conklin could not be present to receive a "Friend of the Park Award". He is getting this award for doing the landscaping at the Amphitheater.

Harmon asked if the shut down procedures at the pool were complete due to the season ending so abruptly. He just wants to make sure we winterized correctly so we don't have pipes burst this winter.
Mathews said yes, we still need to install the insulated mats and heat lights and put antifreeze in the pumps.

Mathews said he will be having the Fire Department put 4-8 inches of water back into the pool tomorrow for the winter.

Park & Rec. Minutes 10-9-2007
Page Three

There being no further business, meeting adjourned at 7:40 P.M.

DAVID HASECUSTER, PRESIDENT

JACK HARMON, VICE PRESIDENT

DENNY CORN, MEMBER

TIM YAZEL, MEMBER

JAN VOILES, MEMBER

TIM SHUPPERT, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY