

RUSHVILLE PARKS & RECREATION BOARD MEETING TUESDAY APRIL 12, 2011 AT 6:15 P.M.

OPENING: The regular meeting of the Parks & Recreation Board was held on Tuesday, April 12, 2011 at 6:15 p.m. at the Booker T. Washington Community Center 525 E. 7th St., Rushville. Vice-President, Dave Malson called the meeting to order.

Board members present: Dave Malson, Sue Otte, Anna Karen Pennington, and Liz Crain. Absent were Denny Corn and Steve Sickbert. Also present were Parks Director, Danny Mathews and Secretary Paula Shelton.

MINUTES: A motion was made by Anna Karen Pennington to approve the March minutes and Liz Crain seconded the motion. Motion was carried and approved.

REPORTS: Dave Malson reported that the board received a note from City Hall regarding the Master Plan Resolution 2011-1. It stated that the Resolution needs to be designated as 2011-2. A motion was made by Sue Otte to have all Parks Board Resolutions start with the letters PB (Parks Board) and to accept the Master Plan Resolution change as PB 2011-2. This was seconded by Anna Karen Pennington. Motion was carried and approved.

Pool manager, Michele Kessler, gave a copy of the staff recommendations for the 2011 season to each board member. The board looked over the list and a motion was made by Anna Karen Pennington to approve the staff list and it was seconded by Sue Otte. Motion was carried and approved. Michele also stated clean up day will be Saturday May 21, 2011 and opening day for the pool is Monday, June 6, 2011. The High School has informed Michele that they will not be offering summer PE classes, so the pool will not be needed this summer.

Parks Director, Danny Mathews, announced the annual Easter Egg Hunt will be held on Saturday April 23, 2011 at noon in the Memorial Park. Any one who would like to help with this is always welcomed.

Also, a one year contract was presented to Secretary, Paula Shelton, whose job will be attending all meetings and taking minutes and sending them to the board members and to City Hall. A copy of the contract will be delivered to City Hall. A motion was made by Liz Crain to accept the contract and it was seconded by Sue Otte. Motion carried and approved.

CLAIMS: A motion was made by Sue Otte to approve the claims and it was seconded by Liz Crain. The motion carried and approved.

UNFINISHED BUSINESS: THERE WAS NONE

NEW BUSINESS: Chris Holland requested use of the Amphitheater on Saturday June 25, 2011 starting around noon for a "Concert of a Cure." The costs would be covered by private and corporate donations. He stated that 100% of the proceeds goes to the Susan E. Komen Foundation for breast cancer. Revenue would be generated from ticket sales for the event, fees charged to vendors, fees charged for table of group parties, and by selling beer and wine. The Parks Board wanted to know who would be in charge of this event and Chris said he would be in charge. However, it was pointed out that in the Parks lease agreement with the City of Rushville, that no alcohol is allowed. Also, Chris would need to apply for insurance for a day and he said he would apply. Dave Malson suggested that this be tabled since board President Denny Corn was not in attendance and asked that a special meeting be held on April 28, 2011 at 6:15 p.m. at Council Chambers when Denny would be able to attend. The board members agreed to this meeting and asked Chris Holland if he could attend at that time and a decision would be made about the concert.

Mike Pavey reported on the upcoming concert series to be held at the Amphitheater for this season. Each board member received a copy of this information and the first concert will be held on May 21, 2011. Mike stated that the concert on July 9, 2011 they will be doing raffles and partnering with the Toys for Tots to raise funds this year. He also informed the board that the Amphitheater applied for a grant from the Rush County Community Foundation and they received \$595.00. This will be used to construct a masonry closure around the dumpster at the Amphitheater. He also said that Bob Bridges would be in charge of security and that they have purchased a trailer for their equipment.

The shelter house rental fees were discussed and a list of the facilities and fees were given to each board member to go over and see if any changes needed to be made:

1. Old Park Office-\$75.00 proposed rental fee. Motion by Anna Karen Pennington for the fee change and seconded by Liz Crain. Motion carried and approved.
2. Laughlin Shelter House-\$50.00 proposed rental fee. Motion by Anna Karen Pennington for the fee change and seconded by Sue Otte. Motion carried and approved.
3. Memorial Park Shelter House-\$50.00 proposed rental fee. Motion by Anna Karen Pennington for the fee change and seconded by Liz Crain. Motion carried and approved.
4. Gazebo-Stayed the same fee at \$ 35.00
5. Open Shelter House-\$25.00 proposed rental fee. Motion by Sue Otte for the fee change and seconded by Anna Karen Pennington. Motion carried and approved.
6. Booker T. Washington Community Center-\$75.00 proposed rental fee. Motion by Liz Crain for the fee change and seconded by Sue Otte. Motion carried and approved.
7. Amphitheater-Parks Director, Danny Mathews, suggested the rental fee be raised to \$200.00 instead of the current \$150.00 and the damage deposit is proposed at \$125.00. Motion by Anna Karen Pennington for the fee change in both rental and damage deposit and seconded by Sue Otte. Motion carried and approved.
8. Tent @ Amphitheater-Rental fee would stay the same at \$150.00, but damage deposit fee is proposed at \$125.00. Motion by Anna Karen Pennington for the fee change in the damage deposit, but rental fee would stay the same. Seconded by Liz Crain. Motion carried and approved.
9. Liability Policy would stay the same. Motion by Liz Crain for policy to remain the same and seconded by Anna Karen Pennington. Motion carried and approved.

Parks Director, Danny Mathews told the board that Tracy Porter volunteered to move the handicapped playground equipment from Memorial Park to the North Park. A motion was made by Anna Karen Pennington to have Tracy move the equipment and it was seconded by Sue Otte. Motion carried and approved.

There being no further business, meeting was adjourned at 7:30 p.m. A special meeting will be held on Thursday, April 28, 2011 at 6:15 p.m. at the Council Chambers. Next regular meeting will be on Tuesday, May 10, 2011 at 6:15 p.m. at the Council Chambers.

Denny Corn, President_____

Steve Sickbert, Member_____

Anna Karen Pennington, Member_____

Sue Otte, Member_____

David Malson, Member_____

Liz Crain, Member_____

Paula Shelton, Secretary_____