

City of North Vernon Parks and Recreation Department

Park Board Meeting Minutes

August 23, 2022

Members Present: Bob Ertel, Denny Hatton and David Fox

Members Absent: Daymond Craddock

Guest: Chad Speer, Karl Knight and Nick Megal

The August 23, 2022 City of North Vernon Parks and Recreation Park Board Meeting was called to order by Park Board President Bob Ertel.

A motion was made by Denny Hatton to approve the previous City of North Vernon Parks and Recreation Park Board Meeting Minutes. The motion to approve the previous meeting minutes was seconded by David Fox. Motion to approve the previous meeting minutes carried 3-0.

The Parks Department received two proposals for operating the concession stand at the City Park. One from Karl Knight and Nick Megal and the other from Jason Myers. The proposal from Karl Knight and Nick Megal was to pay the Parks Department \$2,700 per year to operate the concession stand. Jason Meyers proposal was to pay the Parks Department \$3,00 per year to operate the concession stand. A motion was made by Denny Hatton to award the concession to Karl Knight and Nick Megal. The motion was seconded by David Fox. Discussion followed from the Park Board. President Bob Ertel asked that the Board following to the timeline they agreed to at the last meeting, which was to table the proposals and review them until the next meeting. The motion failed to carry 1-1-1. Denny Hatton in favor, Bob Ertel against and David Fox abstaining.

The Parks Department received to bids for fall soccer shirts. K&G Sports bid for shirts were \$7.55 for sizes up to XL and \$9.55 for XXL and up. TAG's bid for shirts were \$8.55 per shirt. David Fox made a motion to award the bid to K&G. The motion was second by Denny Hatton. Motion failed to carry 2-1. Bob Ertel and David Fox in favor and Denny Hatton against. After further discussion due to misunderstanding the vote a motion was made again by David Fox to award the soccer shirts to K&G. Motion seconded by Denny Hatton. Motion carries 3-0.

In other business:

Soccer signups end this Friday.

September 3 is the next concert at Tripton Park.

Director Speer presented to the Park Board a quote from Woodall Construction for repairs to Shelter House #3 in the amount of \$17,000. A motion was made by Denny Hatton to approval Woodall Construction to move forward with the work on Shelter House #3. Motion seconded by David Fox. Motion carried 3-0.

Bob Ertel informed the Park Board that the Mayor had contacted him and asked that the Park Board consider eliminating the \$10 fee charged to vendors for the monthly yard sale day.

Bob Ertel asked that Parks Department pull from the 5 Year Master Plan information pertaining to discussion of layout and inventory of

A motion to adjourn the August 23, 2022 City of North Vernon Parks and Recreation Park Board was made by Denny Hatton at 8:00 p.m. Motion to adjourn seconded by David Fox. Motion to adjourn carried 3-0. Meeting adjourned.