

City of North Vernon Park Board

4/19/2021

Park Board Minutes

Members Present: David Fox, Tracy Eder and Bob Ertel

Guest: Clarence Wullenweber, Bud Beasley and Chad Speer

The April 19, 2021 Park Board meeting was called to order by Park Board President Bob Ertel at 6:00 p.m.

A motion to approve the previous meeting minutes was made by David and seconded by Tracy. Motion to approve the previous meeting minutes carried 3-0.

Bud Beasley and Clarence Wullenweber were in attendance to have the Park Board President sign the 2021 Farmer's Market Rules. Opening hours have changed from 7:00 am to 8:00 am.

The Board received the following list of employees as manager and guards for the 2021 pool season.

The board signed the baseball and softball commissioner contract for Gabe Lowman. The contract is for \$2,000 for baseball and \$2,000 for softball. The board asked that the Director work on a scale for future pay determined by number of participants.

Director Speer gave the Park Board an update on the Tactical Urbanism grant, in which there is suppose to be a seminar in May for all grant award winners. The department has also submitted a grant to the Lowe's Hometown Hero's. The department has applied for funding for the shell of the amphitheater. The grant did not specify a timeline on when grant would be awarded.

The Board discussed July 4th in regards to the firework show and the concern of having the show on the newly seeded soccer fields. The board asked that Director Speer look into other areas within the City and as well within the City Park and report back at the next Board meetings.

The individual who ran into the fence at Tripton has been identified and the Department is waiting on the police report. The department is also waiting on an estimate from Amerifence.

In other business the Board discussed the option of making the section of road between State Street and FDR Drive one way. The Board also discussed options to try to stop as much dumping of trash into the dumpsters at the City Park. HWC is looking into options at slowing traffic near the arch way at Tripton Park. May 8th a 5K run/walk event will be taking place at Tripton Park.

Claims signed.

Motion to adjourn at 7:45 was made by David and seconded by Tracy. Meeting adjourned.