

Morgan County Park and Recreation Board

180 S. Main Street, Suite 112
Martinsville, IN 46151

Tentative Agenda
February 28, 2017
Waverly County Park
7:00 p.m.

Attendance

- Morgan County Park Board (MCPB) members:
 - Greg Howard
 - Volitta Fritsche
 - Eryn Fletcher
- Staff attending MCPB:
 - Greg Marlett
- Visitors attending MCPB:
 - Kenny Hale
 - David Mow

Welcome / Review Agenda / Review Last Month's Minutes

- A sheet was passed around for signature of attendees.
- A quorum was not available by 7:10 pm, thus an official MCPB could not occur.

Open Discussion

- The group discussed the 2/14/17 meeting with Green 3 regarding Old Town Waverly Park. The meeting discussed the playground area plans, plans for siting of a trading outpost, and siting of restrooms. Graphics were displayed to show the relationship of the facilities with the existing Bank building and other existing amenities. The parcel designated 5 is for parking and has been approved. Green 3 is continuing work on the tasks discussed at the 2/14/17 meeting.
- Tammy Payton's home was a near total loss. Due to her obligations and responsibilities to re-establish her household, she has submitted a resignation letter. This has not been finalized and there are hopes that she will be able to stay on the board without her Recorder duties.
- A listing of the 5 year plan activities was distributed.
- Eryn mentioned the February Waverly walk was a big success. Great programming by Greg Marlett. There were 16 attendees. Several attendees inquired about the trail, trail connectivity, and future plans. Trail security was noted as something to be aware of and plan for.
- Kenny stated the lights were installed in the bank yesterday and look really nice with the Edison bulbs. Lighting will need to be supplemented as the Edison bulbs are soft lighting that may not be well suited to reading. The light at the back was also installed. In the learning center most of the hand-hewn beams have been installed. Angle bracing will be installed soon. Decking is under installation with additional to be procured this week. The design of the black smith forge is available and set to be constructed over the next month using in-house forces with potential assistance from IDIQ. The Board will be asked to vote on either brick or the laurel stone. Example picture shown to the group.
- No discussions have been held with the attorneys regarding charging for events. This needs to be progressed due to the increasing interest in events.
- 15 acre purchase : Legal survey in final stages, pins to be set, recording will be made. Kenny is supplying the information to the auditors office. The title and insurance is complete. We are waiting on the deed which is anticipated soon. Closing is anticipated either this Friday or next Monday.

- There was general discussion on whether or not to charge for group events for clubs and club activities.
- There was general discussion on demonstrations for the September Waverly Event. The next meeting is Thursday.
- David Mow is hosting a wildflower walk at Burkhart on 3/18/17 at 1:00 pm. This is publicized on one county website. The MCPB website is on proprietary software (Dreamweaver). Greg Marlett will help publicizing the wildflower walk. We need someone to work on the website and facebook page. There have been no updates since September.
- A picture of the 4-H junior leader event from last year was circulated. This group would like to volunteer in the park this week. IPL will be volunteering 2 days this year, Kenny is coordinating.
- Greg Marlett noted we have our first geo-cache in a tree down the trail. The MCPB needs to develop a geo-cache policy. The Waverly wetlands program is May 8 & 9. Waverly elementary will be on-site all day both days. May 15 – Paragon Elementary at Burkhart will do the same program. Greg inquired about timing of benches and tables which are needed scattered throughout the parks for this programming. The learning center will have benches. There is a possibility to construct some temporary benches for this event. Volitta will coordinate coordination of temporary benches. Greg provided a handout of his time sheets. He is averaging just under 15 hours per week for the parks department which he believes is slightly over the agreed share. Greg has requisitioned a filing cabinet for the park board records. Greg talked with the Hamilton County Parks Director and was invited to come spend the day.
- 10'x10' pop-up tents were mentioned for vendor events and the possibility of the MCPB to purchase and store at Waverly.
- Next meeting is March 28.

Discussion concluded at 8:10 pm.

Budget Update

- 2017 Budget

Board Member Status

Update regarding Tammy

Program Report

Greg Marlett
2017 Priorities

Burkhart Creek Update

Progress on drainage
Other?

Waverly Update

Property Regulations / Guidelines – Update
2017 Event requests at Waverly
Wedding Requests
Kenny's Update
Other?

New Business

Other?

Confirm Next Meeting

Adjourn