

Morgan County Park and Recreation Board

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

January 24, 2017 • 7:00 p.m.

Morgan County Administration Building • Martinsville, IN

Attendance

- Morgan County Park Board (MCPB) members:
 - Joe Tutterrow
 - Greg Howard
 - Tammy Payton
 - Eryn Fletcher
 - Joni James
 - Volitta Fritsche
 - Amy Runkel
- Staff attending MCPB:
 - Greg Marlett
- Visitors attending MCPB:
 - David Mow, Master Gardener
 - Kenny Hale, Morgan County Planning Director
 - Keith Rhoades, Reporter Times
 - Shelby Edgerton
 - Randi Edgerton
 - Bill Mitchell

Welcome / Review Agenda / Review Last Month's Minutes / Attendance

- Meeting was called to order by MCPB President Joe Tutterrow at 7:00 p.m.
- The Morgan County Park Board minutes from December 20, 2016 were reviewed. Motion to accept the minutes as amended was made by Greg Howard and seconded by Volitta Fritsche. The MCPB voted by voice to accept was unanimous.
- Agenda was reviewed; signature of Attendance Sheet was passed around for signage by attendees. **(Appendix A)**

Budget Update

- 2017 Budget worksheet **(Appendix B)** was discussed.
 - The 2017 budget was discussed. Transfers to 149-4400 Equip & Furniture are needed in order to pay for picnic tables, boot brushes, grills, etc., for Burkhart Creek. It was suggested that the transfer is made out of 149-4361 contractual services.
 - \$1,165 is needed to pay for the boot brush which will be paid for from the 149-4400 Equip & Furniture.
 - Motion was made by Greg Howard to transfer \$3,000 from 149-4361 Contractual Services to 149-4400 Equip & Furniture. Eryn Fletcher seconded the motion. The MCPB voted by voice to accept was unanimous.
- Community Foundation
 - Our 2016 Ending Fund Balance with Community Foundation is \$11,618.20. **(Appendix C)**
 - A document from Community Foundation explained the fee structure. **(Appendix D)**
 - If we created a foundation for the Morgan County Parks Foundation, we could create our own way for accepting and sending monies. We would need a volunteer that would champion this.

Board Member Status

- Confirm Officers: Eryn Fletcher made the motion to accept the slate of officers for renewed terms with the following people to serve the board in the following capacities. This was seconded by Volitta Fritsche. The MCPB voted by voice to accept was unanimous.
 - Joe Tutterrow, Park Board President
 - Greg Howard, Vice President
 - Tammy Payton, Recorder

Calendar for 2017

- Greg Howard made the motion to accept the new calendar for the Park Board meetings in 2017. This was seconded by Amy Runkel. The MCPB voted by voice to accept was unanimous. All board members signed the new calendar schedule for 2017 Park Board meetings. (**Appendix E**)

Burkhart Creek Update

- Izzy's will repair the door on one of the toilets.
- Joni James shared an eBird Field list of spotted bird species seen at Burkhart Park.
- Other priority items for Burkhart Park:
 - Split rail fence needs to be repaired. Some posts need to be replaced due to rot.
 - Drainage issues on the trail needs to be addressed. There is a problem with drainage at the playground.
 - The sign at Duckworth and 67 is still down.
 - Some tree maintenance needs to be done – unwanted trees are growing fast and are shading some of the prairie flowers.

Old Town Waverly Updates

- Property Regulations / Guidelines – Update
 - These documents have been submitted to Rod Bray, county attorney for his review. (**Appendix F & G**)
- Activities at Waverly developed by Greg Marlett
 - Waverly Winter Walk will be held on Saturday, January 28, 2017 from 9-10:30. (**Appendix H**)
 - A motion was made by Joe Tutterrow to support the Waverly Winter Walk. This was seconded by Amy Runkel. The MCPB voted by voice to accept was unanimous.
 - Garden Planning event at Old Town Waverly Park Bank Building will be held on February 23.
 - A motion was made by Tammy Payton to give Greg Marlett a key to the Bank Building. This was seconded by Eryn Fletcher. The MCPB voted by voice to accept was unanimous.
- Keys to the Bank Building are currently being held by:
 - Volitta Fritschie, Greg Howard, Joe Tutterrow, Tammy Payton, Greg Marlett, Eric Lashbrook, and Kenny Hale
- 2017 Event requests at Waverly
 - Wedding request for June 3, 2017 at Gazebo across from the Waverly Church
 - Motion made by Greg Howard to allow Shelby Edgerton to have her wedding ceremony at Waverly gazebo across from the church – access to it June 2-4. The motion was seconded by Amy Runkel. The MCPB voted by voice to accept was unanimous.
- Kenny Hale's Updates
 - The learning center is being built by Indiana Dream Team (IDT).
 - Display cases are being built which will be placed in the Bank Building. All native lumber from Waverly is being used to build these cases.

- Delaney Home has been taken position of, by Indiana Dream Team. Kenny Hale walked through the home and discovered the heat is gas. The first night Indiana Dream Team has stayed there was January 23, 2017.
 - The bathroom needs renovated.
 - There currently are 5 water leaks.
 - Kenny Hale will submit a list of repairs that need to be made.
- Green 3 will be asked to help with the following locations:
 - Trail head parking will be developed as soon as possible.
 - The location of the cabin needs to be determined.
 - The playground area needs to be determined; this is going to be developed close to the gazebo next to the mural wall.

New Business

- Notes from January 9, 2017 were examined. This was a sub-group meeting with Joe Tutterrow, Greg Howard, and Greg Marlett. They created a list of priorities and potential activities at Morgan County Parks. **(Appendix I)**
 - The list needs to be broken down by a timeline.
- Greg Howard and Joe Tutterrow attended an auditor's training session.

Confirm 2017 Meeting Schedule

- MCPB will be held at Waverly, IN on February 28, 2017

Adjourn

- Meeting was adjourned at 9:11 p.m. with motion to dismiss made by Greg Howard and seconded by Amy Runkel.