

## **Morgan County Park and Recreation Board**

108 S Main Street, Suite 112  
Martinsville, IN 46151

### **Meeting Minutes**

July 25, 2017

Morgan County Administration Building  
7:00 pm

### **Welcome/ Review Agenda/ Review Last Month's Minutes**

Attendees include: Board Members: Joni James, Joe Tutterow, Eryn Fletcher,

Absent: Volitta Fritsche, Thomas Fritsche, Greg Howard, Clinton Chapman

Staff: Greg Marlett, Advisors: Kenny Hale, David Mow, Darrell French

A quorum was not reached. Board President Joe Tutterow requested prioritization of items to call a special meeting within the next week.

### **Agenda for Special Meeting:**

#### **Budget Update**

2017 Status

2018 Budget Meetings

- Paul Prather assigned as liaison, meeting August 21, attendance requested

Purchasing Update

TED Grant?

- Submit for security system at Burkhart Creek, \$12,000 in community foundation could be used as match. Need to discuss power to camera location.

#### **Board Member status**

#### **Program Report**

Greg Marlett:

- Hourly summary report and park inspection report distributed
- Bids for mowing of Landersdale Road Trail received, request additional bids?
- Specification literature for bear proof trashcans provided and described. The trash cans are very similar to what is currently at Burkhart Creek.
- Revised bid from Indy Greenworks for bed maintenance at Waverly, see attached. Prices are by month (quantity is 1 month).

#### **Property Regulations/ Guidelines – Status**

- Property regulations and fees have been sent to Tim Curren, attny.

#### **Burkhart Creek Update**

Activity Update

- Nesting season is winding down at Burkhart Creek. Joni will be having a meeting with volunteers at end of season. Joni is considering moving the nest boxes to optimize placement. She will coordinate with REMC who may provide some assistance in relocating owl boxes. Trimming will be occurring around the nesting boxes.
- Prairies are looking very good this year. Lots of growth and butterflies.

- Greek oregano is growing in the prairie, per David Mow. He collected a sample for the herbarium.
- Prominent posting of Park Rules was mentioned.

### **Waverly Update**

- **History/ Friends of Waverly Group Meeting:**
  - No follow up materials were received from the group. Interpretive signs will be developed with materials from Green 3 and Kenny Hale. Kenny Hale plans to meet with Dawn Kroh on August 1.
- **Signs Update**
- **Site Map Update**
- **2017 Event Requests at Waverly**
- **Landscaping Update/ Maintenance Update**
  - July 31 meeting with Beds and Roses with Joni. Bed and Roses has agreed to replant beds with herbs, rhubarb, and assortment of perennials.
- **Kenny's Update**
  - Shared information on active projects in bank, NASEM meeting held July 15, Delaney house work is underway. Graber will be working on roofing on house and garage first week of August, weather permitting. Bathroom roof still leaks so work has been suspended inside. Back porch has a small leak and work is stopped there as well. Mural walls – covered bridge wall delayed due to weather. Wood mural walls being sealed. Benches being installed in blacksmithing shops. Work on trail is imminent as a priority. Split rail fencing is moving along. Surveying to be completed at NE end. August 24<sup>th</sup> IPL work day at Waverly Park, may also work August 25.
  - Ballusters for bank – additional 6 ballisters need to be picked up and installed.
  - Pergola
- **Tent Status**
- **Restroom** having problems getting permit approval for septic system. Need to discuss options for Waverly. May need porta pots for fall festival.
- **Other?**
  - Joe provided an overview of his presentation from last month.
  - Festival update provide by Kenny Hale. Story teller, character people, Conestoga wagon, food vendors, being planned. Application for vendors is available online. Can refer staff to SWCD for application Deb is the primary contact.
  - Dave Wallace from Bradford will be working to replace parking bumpers
  - Joni reported the MCPB page has 947 likes. Burkhardt has 58 likes, Waverly has 494 likes.
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### **Equipment**

- New mower went down and needs repairs. This mower has less than 400 hours of use. Kenny is working with Bulldog for repairs and replacement.

### **New Business**

#### **Action Items for special meeting:**

- Bids for mowing of Landersdale Road Trail received, request additional bids?
- Revised bid from Indy Greenworks for bed maintenance at Waverly, see attached. Prices are by month (quantity is 1 month).

- Izzy's – need updated agreement and service cycle.
- Waverly Restroom – having problems getting permit approval for septic system. Need to discuss options for Waverly. May need porta pots for fall festival.
- Grills and table locations for Waverly
- Playground for Waverly, in design by Green 3
- Bids for bricks and labor at Waverly

Look for email from Board President for a special meeting soon.