



Johnson County Parks & Recreation Department will develop, operate and maintain parks that enrich the quality of life for residents and visitors alike, and preserve greenspace for future generations.

REGULAR BOARD MEETING
Johnson County Park Board of Directors
Johnson County Park Department
Thursday, February 1st, 2018

The regular meeting of the Johnson County Park Board was opened at 6:00 p.m. by Park Board President Jeremy Fisk. Tim Edsell, Sarah Hanson and Dale Donahue were in attendance. Park Board attorney, park staff and audience in attendance: Roger Young, Park Board attorney; Megan Bowman, Superintendent; Kevin Leonard, Assistant Superintendent; Amber Bryant and Todd Adair, Bash 4 Cash Horse Show.

Roll call was taken of those in attendance.

Sarah Hanson moved and Tim Edsell seconded that the agenda be adopted as amended to correct the name of President to Jeremy Fisk. Motion carried.

Tim Edsell moved and Dale Donahue seconded that the January 4th, 2018 minutes be approved as presented. Motion carried.

Sarah Hanson moved and Tim Edsell seconded to approve the February claims of \$21,359.35. Motion carried.

Roger Young's Legal Report:

- Roger said that he has not heard anything from Cell-U-Site, but that is typical. He will keep us informed if anything changes.

Planning Report:

- Megan states that the Planning Committee will be meeting again soon to select a playground vendor and present it to the board at the next meeting.

Megan Bowman's Superintendent Report:

- Megan provides an update on current and ongoing projects around the parks.
- For the lights in Baker, the board had previously approved spending up to \$27,000.00 for fixtures and installation if needed. Dan Davis provided one of our estimates, and had the best offer that included discounted rates with grants through Duke Energy. The project cost ended up being \$18,822.00.
- Megan presented the Annual Report to the Park Board. The next FLP report due to the National Park Service will be due to George in May.
- Wild Birds Unlimited, Greenwood is donating bird feeding stations at both of our parks and Megan plans to provide them some weekend presentations in return.
- Employee, Codi Cline has been working on securing sponsorships and donations. She is doing a wonderful job!
- Megan is working on advertising with Travel IN magazine to highlight the parks.
- Megan updates the Board on the program on February 24th which will focus on stories from Camp Atterbury and the documentation of them. This program is a partnership between the parks, JoCo Museum, Camp Atterbury, Franklin College and Unseen Press, Inc.
- Megan presented the board with the lease from Koenig Equipment in Franklin. This is a three year lease, leasing to own. There are four, zero turn mowers, a tractor, and a pull behind mower in this lease. The total lease amount is \$82,793.50. Annual lease payments will be \$28,915.66. **Sarah Hanson moved and Tim Edsell seconded to approve the lease. Motion carried.**



Johnson County Parks & Recreation Department will develop, operate and maintain parks that enrich the quality of life for residents and visitors alike, and preserve greenspace for future generations.

- Megan presented two quotes with lease and purchase options on a copier for the office. The quotes are from Konica Minolta and Canyon Falls. There is discussion on the quotes. Megan suggests purchasing the copier outright from our NR equipment line, and then paying the monthly fees for copies and a service agreement. **Sarah Hanson moved and Dale Donahue seconded to approve the purchase of the Canon copier from Canyon Falls. Motion carried.**
- Megan updates the Board that she was notified today that we did not progress into the finalist round for the Indiana State Tourism grant. We applied for this grant in the hopes that it would help fund an obstacle course in Johnson County Park. Megan states that we will apply for the next round and see if we can still move forward.

Kevin Leonard's Assistant Superintendent Report:

- Kevin provided upcoming event updates.
- Kevin provides an update on our website.

Dale Donahue asks about the status of the electrical work on the concrete campsites. Megan explains that the new boxes have been installed, and that the panel is getting ready to be replaced. There is also discussion on future expansion plans for the campground.

President's Report

- No report.

From the Floor and More:

- Todd Adair and Amber Bryant spoke about their horse event, Bash 4 Cash. They had an unpaid balance for additional charges prior to their event in July 2017, and had concerns as to why their event was not allowed to return in 2018. These issues had been discussed at prior board meetings. There was heavy discussion about the additional charges incurred, and it was determined that they are owed. There was continued discussion of the reasoning behind the loss of their date. As of the meeting date, another show had filled in the date and the facility is not available. Todd and Amber paid their remaining balance with a check presented to Kevin for \$131.00.

Dale Donahue moved that the meeting be adjourned at 7:20 p.m. Tim Edsell seconded. Motion carried.

James A. Kirkham, Secretary