



*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, November 1st, 2018

The regular meeting of the Johnson County Park Board was opened at 6:02 p.m. by Park Board President, Jeremy Fisk. Tim Edsell, Jim Kirkham, Michael List, Dale Donahue, Sarah Hanson, Suzanne Findley and Roger Young were also in attendance. Park staff and audience in attendance: Megan Bowman, Superintendent; Kevin Leonard, Assistant Superintendent; Dave Sadler, The National Drive; Linda Copeland, Indiana Whips and Wheels; and Dan Goins, Indiana Live Steamers. **Roll call was taken of those in attendance.**

**Jim Kirkham moved and Suzanne Findley seconded that the agenda be adopted as presented. Motion carried.**

**Jim Kirkham moved and Sarah Hanson seconded that the October 4th, 2018 minutes be approved as presented. Motion carried.**

Claims for November were presented for approval. **Tim Edsell moved and Suzanne Findley seconded to approve the November claims, as presented for \$32,659.49. Motion carried.**

**Roger Young's Legal Report:**

- The signed lease agreement has been sent to SBA and we are just waiting on the check.
- Roger states the quote we received for the track design work was too high. Roger has talked to people he knows with the Indiana Standard Breed Association. He believes that there should be enough expertise out there that we could get a cheaper quote for the design work. Roger will ask around to see if he can get in contact with someone that can provide a cheaper quote.

**Planning Report:**

- No report

**Megan Bowman's Superintendent Report:**

- We have set up a second meeting with Dan Lawson and Jeff Mader. They asked that we invite at least one Commissioner. So far 2 Commissioners have stated they will attend, so the meeting will be a public meeting. Megan has sent a list of some projects to Dan Lawson. Megan asks Roger Young if he would be available to attend the meeting, and Roger states that he can attend. Suzanne will also attend the meeting.
- Megan presents the Fall/Winter project list, to show everything that we will try to get done this winter.
- We had a fly-through video done for the playground design for Independence Park. We have had 4 donors so far and will continue to look for more donors and grants.
- Sewer rates with Princes Lakes Water are going up again. Rate increases will continue to go up until Princes Lakes Water gets them to where they need them to be.
- Megan asks the Board for approval to repair the roof on C Barn and also to metal the booth at Arena 5. The total cost to do the roof on C Barn is \$10,032.39. The total cost to metal the outside of Arena 5 booth is \$8,868.46. The total cost for both projects is \$18,900.85. **Suzanne Findley moved and Jim Kirkham seconded to replace the roof on C Barn and metal Arena 5 booth. Motion carried.**
- Megan reminds the Board that the Park Office will closed on November 14<sup>th</sup> for staff training.
- Jeremy Fisk's and Tim Edsell's Board Appointments are up at the end of 2018.
- Megan and Dan Goins are going to contact the County to see if it is possible to add the Live Steamers as a "rider" on our insurance. If they are allowed to do so then it will save them a significant amount of money on insurance.
- Camp-O-Ween was fun and very successful despite the weather.



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- Carni-Fall the event we partner with Johnson County Public Library was very successful. We had between 300-350 kids come which is the most we have ever had.

**Kevin Leonard's Assistant Superintendent Report:**

- Kevin informs the Board that Brad and Kevin gave a tour to a high school 4-H group from Minnesota on October 23rd. The National 4-H convention was in Indianapolis that week and we were a recommended spot to give a tour.
- 2019 Contracts for the Hoosier Horse Park have been sent to the horse groups. We will also have a meeting for the horse groups to discuss changes for 2019 on November 13<sup>th</sup>.

**President's Report**

- Nothing to report.

**From the Floor and More:**

- Dave Sadler the President of The National Drive informs the Board that both of their events at Hoosier Horse Park went very well. Dave complimented the staff and the grounds. He states that all of their needs were met and the Park grounds were in great condition. Dave mentions the new fee for the use of the Park Trails. Dave does not feel like it is right that they would have to pay for the trails for each day. He just asks the Board to consider the fee and see if there is any compromise that can be discussed.
- Dan Goins had a very successful run during the Camp-O-Ween event. Dan also states that they have been busy working on the tracks.

**Jim Kirkham moved that the meeting be adjourned at 6:43p.m. Suzanne Findley seconded. Motion carried.**

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James A. Kirkham, Secretary