



A meeting of the Park Board of the Town of Brownsburg, Hendricks County, Indiana, was held on the 19th day of January 2023, in Eaton Hall of the Town Hall Building.

01. Call to Order

President Kenninger called the meeting to order at 6:30 pm.

02. Pledge of Allegiance & Moment of Silence

President Kenninger requested members of the board, staff, and audience stand for the Pledge of Allegiance followed by a moment of silence.

03. Attendance and Quorum

President Kenninger determined a quorum was established.

Board members in attendance:	Michael Zonder	Judith Kenninger
	Scott Grubbs	Cari Palma
	Matt Freije	Kent Fillinger

Staff in attendance:	Travis Tranbarger	Amber Lane
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04. Election of 2023 Officers

04.01 Election of 2023 President

Upon a nomination by Ms. Palma, seconded by Dr. Matt Freije, the Board voted 6-0 to elect Judy Kenninger as the 2023 Park Board president.

04.02 Election of 2023 Vice-President

Upon a nomination by Mr. Zonder, seconded by Dr. Matt Freije, the Board voted 6-0 to elect Kent Fillinger as the 2023 Park Board vice-president.

04.03 Appointment of 2023 Secretary

Upon a nomination by Mr. Fillinger, seconded by Dr. Matt Freije, the Board voted 6-0 to appoint Beth Ford as the 2023 Park Board secretary.

05. Approval of Minutes

Upon a motion by Ms. Palma, seconded by Mr. Fillinger, the Board voted 6-0 to approve and accept the December 2022 meeting minutes.

06. Approval of Claims

Upon a motion by Dr. Matt Freije, seconded by Mr. Zonder, the Board voted 6-0 to approve and accept the December 2022 claims and move them to the Town Council for approval.

07. Standing Committee Reports - None

08. Old Business - None

09. New Business

09.01 Request for Action: Recreation Zone Improvement Plan

Upon a motion by Ms. Palma, seconded by Mr. Fillinger, the Board voted 6-0 to approve the recreation impact fee zone improvement plan including the updated recreation impact fee as presented.

09.02 Request for Action: Job Description Updates

Upon a motion by Dr. Matt Freije, seconded by Mr. Fillinger, the Board voted 6-0 to approve the job description updates as presented for all positions.

09.03 Ratify New Hires

Upon a motion by Mr. Zonder, seconded by Mr. Grubbs, the Board voted 6-0 to ratify the hiring Chloe Fosnight as Brown B.A.S.E. Site Manager.

09.04 Park Board Committee Appointments

Ms. Kenninger and Dr. Matt Freije were appointed to the Policy Committee.

Ms. Palma and Mr. Grubbs were appointed to the Personnel Committee.

Mr. Zonder and Mr. Fillinger were appointed to the Finance Committee.

10. Department Reports

10.01 Operations Report

Ms. Lane presented the Operations Report updating the Board on Youth Services, General Recreation, Facilities, and Natural Resources updates.

10.02 Director's report

Director Tranbarger updated the Board on the Virgil Park Project and the 5 Year Master Plan.

11. Administrative Items -None

12. Citizens Comments -None

13. Park Board Comments –

14. Adjournment

Upon a motion made by Dr. Matt Freije seconded by Mr. Grubbs, the Board adjourned at 7:57 pm.



These minutes are meant to be a summary of actions taken at the Brownsburg Park Board meetings. Please refer to the following address to view this meeting in its entirety.

<http://brownsburgin.swagit.com/boards-and-commissions/>

Brownsburg Parks

BY: _____

Judy Kenninger, Park Board President

ATTEST:

Beth Ford, Park Board Secretary