

**07. Citizens Comments - None**

**08. Standing Committee Reports - None**

**09. Old Business**

**09.01 Cardinal Park Phase 3 Playground Master Plan**

Upon a motion by Ms. Palma, seconded by Ms. Hobrock, the Board voted 5-0 to approve the Cardinal Park Playground Master Site Plan, as presented by staff, and further moved that staff be directed to prepare a comprehensive project budget to be presented at a Park Board meeting.

**10. New Business**

**10.01 Lions Club Partnership Agreement**

Upon a motion by Mr. Zonder, seconded by Ms. Hobrock, the Board voted 5-0 to approve the 2021 partnership agreement with the Brownsburg Lions Club and authorize the Director of Parks and Recreation to execute the agreement.

**10.02 Ratify New Hires**

Upon a motion by Mr. Hobrock, seconded by Ms. Zonder, the Board voted 5-0 to ratify the hiring of Danny Griffin as Facilities Manager, Angela Taylor as B.A.S.E. Site Manager, and Meghan Stritar as Recreational Coordinator.

**11. Department Reports**

**10.01 Operations Report**

Mr. Blake presented the Operations Report updating the Board on Business Services, Youth Services, General Recreation, Facilities, and Natural Resources updates. Mr. Blake provided additional project updates on the Williams Park Traffic Circle, White Lick Creek Greenway Ph. 1, Virgil Park, Cardinal Park Phase 3, Stephens Park, and Lincolnwood Park Development.

**12. Administrative Items**

**12.01 Directors Report**

Director Tranbarger presented the Directors report, highlighting the year-end financials for 2020.

**13. Citizens Comments**

**13. Park Board Comments**

**14. Adjournment**

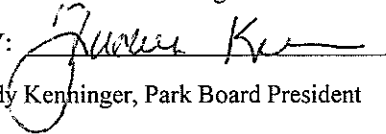
Upon a motion made by Ms. Hobrock, seconded by Ms. Palma, the Board adjourned at 7:13 pm.



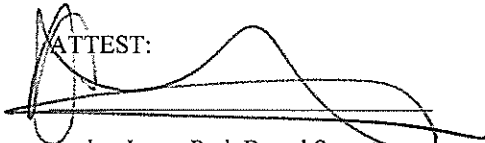
These minutes are meant to be a summary of actions taken at the Brownsburg Park Board meetings. Please refer to the following address to view this meeting in its entirety.

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

Brownsburg Parks

BY:   
Judy Kenninger, Park Board President

ATTEST:

  
Amber Lane, Park Board Secretary