



A meeting of the Park Board of the Town of Brownsburg, Hendricks County, Indiana, was held on the 18th day of May, in the Council Room of the Town Hall Building.

01. Call to Order

Vice-President Fillinger called the meeting to order at 6:30 p.m.

02. Pledge of Allegiance & Moment of Silence

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

03. Attendance and Quorum

Vice-President Fillinger determined a quorum was established.

Board members in attendance:	Dr. Matt Freije	
	Michael Zonder	Kent Fillinger
	Cari Palma	Scott Grubbs
Staff in attendance:	Travis Tranbarger	Beth Ford
	Amber Lane	

04. Approval of Minutes

Upon a motion by Mr. Zonder seconded by Mr. Grubbs, the Board voted 5-0 to approve and accept the April 2023 meeting minutes.

05. Approval of Claims

Upon a motion by Ms. Palma, seconded by Dr. Matt Freije, the Board voted 5-0 to approve and accept the April 2023 claims and move them to the Town Council for approval.

06. Standing Committee Reports - None

07. Old Business-None

08. New Business-

08.01 RFA: Girls Scout Troop 985

Dr. Matt Freije moved to authorize staff to work with the Girl Scout Troop 985 to construct a Pet Pantry at Cardinal Park. Mr. Grubbs seconded this motion and the board approved.

08.02 FRA: Eagle Scout Project-Williams Park

Mr. Zonder moved to authorize staff to work with Will Moyer to construct footbridges in Williams Park. Dr. Matt Freije seconded this motion and the board approved.

09.01 Operations Report

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

09.02 Director’s Report

Director Tranbarger updated the board on the 2024 Budget, Strategic Master Plan, and Virgil Park.



10. Administrative Item-None

11. Citizen's Comments-None

12. Board Member's Comments -None

13. Adjournment

Upon a motion made by Mr. Grubbs and seconded by Mr. Zonder, the Board adjourned at 6:57 p.m.

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.

<https://www.brownsburg.org/591/Live-Archived-Meetings>

Brownsburg Parks

BY: _____

Judy Kenninger, Park Board President

ATTEST:

Beth Ford, Park Board Secretary