



A meeting of the Park Board of the Town of Brownsburg, Hendricks County, Indiana, was held on the 15th day of June, in the Council Room of the Town Hall Building.

01. Call to Order

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

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:	Dr. Matt Freije Kent Fillinger Cari Palma	Scott Grubbs Judy Kenninger
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Staff in attendance:	Travis Tranbarger Amber Lane
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04. Approval of Minutes

Upon a motion by Dr. Matt Freije seconded by Ms. Palma, the Board voted 5-0 to approve and accept the May 2023 meeting minutes.

05. Approval of Claims

Upon a motion by Mr. Grubbs, seconded by Dr. Matt Freije, the Board voted 5-0 to approve and accept the June 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: B & O Trail Donation Agreement

Dr. Matt Freije moved to authorize the Director of Park and Recreation to negotiate, finalize, and execute a donation agreement with the B & O Trail Association to acquire the B&O Trail between Ronald Reagan Parkway and Raceway Road. Ms. Palma seconded this motion and the board approved. President Kenninger removed herself from the vote.

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 Virgil Park, Strategic Master Plan, and 2024 Budget



10. Administrative Item-None

11. Citizen's Comments-None

12. Board Member's Comments -None

13. Adjournment

Upon a motion made by Ms. Palma and seconded by Dr. Matt Freije the Board adjourned at 6:52 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