



Brownsburg Parks and Recreation

Brownsburg Town Hall Council Room
61 North Green Street
Brownsburg, IN 46112
March 21, 2019
6:30 PM

Brownsburg Parks and Recreation Meetings are live-streamed and archived.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance & Moment of Silence**
- 3. Attendance & Determination of Quorum**
- 4. Approval of Minutes of Previous Meetings**
 - 04.01 [February Meeting Minutes](#)
- 5. Approval of Claims**
 - 05.01 [February 2019 Claims](#)
Total PO Purchases: \$ 50,212.83
Total Refunds: \$ 441.30
Total Claims: \$50,654.13
- 6. Citizen's Request & Comments**
- 7. Standing Committee Reports**
- 8. Old Business**
 1. [08.01 Park Foundation Services Agreement \(Travis Tranbarger\)](#)
 2. [08.02 Brownsburg Little League Baseball Batting Cages \(Travis Tranbarger\)](#)
- 9. New Business**
 1. [09.01 Resolution 2019-01PB 2019-2023 Strategic Master Plan \(Travis Tranbarger\)](#)
 2. [09.02 Ratify the hiring of Katie Nelson, BASE Site Manager \(Phil Cornelius\)](#)
 3. [09.03 Arbuckle Acres Park 'Little Tikes' Playground Replacement \(Jonathan Blake\)](#)
- 10. Department Reports**
 1. [10.01 Communications Report \(Mary Louise Bewley\)](#)
 2. [10.02 Recreation Services Report \(Phil Cornelius\)](#)
 3. [10.03 Operations and Park Projects Report \(Jonathan Blake\)](#)
- 11. Administration Items**
- 12. Citizen's Comments**
- 13. Board Member's Comments**
- 14. Adjournment**