

Brookville Board of Park Trustees
Regular Meeting
January 11, 2022

The Regular Meeting of the Brookville Board of Park Trustees was called to order by President Haney at 7:30 p.m. on January 11, 2022 in the City Council Chambers. The Pledge of Allegiance was recited. Trustees Blevins and Vance; Manager Keaton and Clerk Duncan were present. Trustee Cordes and Council Liaison Fowler were absent.

Roll call by President Haney.

Motion by Blevins, second by Vance to approve the Agenda as presented. All yeas, motion carried.

Motion by Blevins, second by Vance to approve the December 14, 2022 Regular Meeting Minutes as presented. All yeas, motion carried.

President Haney nominated Trustee Blevins to serve as Park Board President for 2022.

Motion by Vance, second by Haney to appoint Trustee Blevins as Park Board President for 2022. All yeas, motion carried.

Motion by Vance, second by Blevins to appoint Trustee Haney as Vice President for 2022. All yeas, motion carried.

Manager Keaton reported in 2021, Park Permits were up \$25,371 compared to 2020 and \$1,656 compared to 2019.

Manager Keaton provided a spreadsheet showing donations, grant funds and expenditures for the 2021 Christmas in the Park event.

Manager Keaton reported letters were mailed out to Brookville Baseball Club, Brookville Soccer Association and Pee Wee Football requesting a signed 2022 Agreement, a list of their Board Members, a copy of their 2021 Financial Statement, 2022 season schedules, and a copy of their Certificate of Liability Insurance policy that lists the City as an Additional Insured. Manager Keaton advised she also requested that a representative of each organization attend a future Park Board Meeting to provide Park Board with an overview of their 2021 season and an update of their 2022 season. BBC will be at the February Park Board meeting. Manager Keaton advised letters were also mailed out to the various youth groups that use our buildings, requesting their 2022 schedule.

Manager Keaton reported Ron Chandler has agreed to be the Ball Diamond Manager for the 2022 season. Spring leagues should start in mid-April.

Manager Keaton advised Park Board has a copy of Projected Revenue and Expenditures for 2022 and a copy of the 2021 Expenditures for the Park Fund.

Manager Keaton asked Park Board if they would like to hold the Community Park Clean-up Day this year and if so, when?

President Blevins suggested April 2, 2022 as the Community Park Clean-up Day.

Motion by Haney, second by Vance to set the Community Park Clean-up Day for April 2, 2022 from 10:00 a.m. until noon. All yeas, motion carried.

Manager Keaton reported the city received an anonymous donation to the Park Fund of \$12,400, which has been earmarked for expanding and enlarging the basketball court at Ward Park.

President Blevins had no report.

Trustee Vance had no report.

Trustee Haney thanked everyone for helping her over the past year while she served as Park Board President. It was a successful year with the new electrical work that was installed, the new Pickle Ball Court and the various other improvements to the parks.

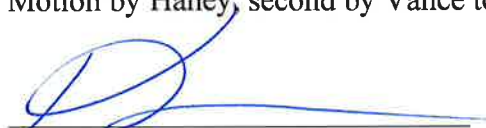
Manager Keaton commented the new walking path gets a lot of use. She would like to see open-air shelters added on the other side of the creek, as the Park gets crowded in the summer.

Trustee Haney stated Park Trustees worked well as a team to make the Christmas in the Park event very successful. Trustee Haney thanked the Service Department and Manager Keaton for their help with the event.

There was no Old Business.

There was no New Business.

Motion by Haney, second by Vance to adjourn. All yeas, motion carried.


Kimberly Duncan, Clerk
Adam Blevins, President