Brookville Board of Park Trustees
Regular Meeting
December 12, 2023

The Regular Meeting of the Brookville Board of Park Trustees was called to order by President Blevins at 7:30 p.m. on December 12, 2023 in the City Council Chambers. The Pledge of Allegiance was recited. Trustees Cordes, Haney and Wilson; Manager Keaton and Clerk Duncan were present. Council Liaison Fowler was absent.

Roll call by President Blevins.

Motion by Haney, second by Wilson to approve the Agenda with an addition to nominate a Park Board Vice President for 2024. All yeas, motion carried.

Motion by Cordes, second by Haney to approve the November 14, 2023 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Keaton reported the kick-off for the Christmas in the Park event was a success, with the weather cooperating. Manager Keaton thanked Park Board for their vision and tirelessly working on the project. Manager Keaton also thanked the Brookville Chamber of Commerce for their generous donation, and all the other donors, which allowed Park Board to build upon their light display this year. Manager Keaton thanked Cub Scout Pack 47 for their grand display again this year, the various groups that set up their displays throughout the park, the Service Department and volunteers that assisted with setup. Manager Keaton also thanked everyone who drove through the Kick-Off Event and donated funds to better the project. A total of $333.76 in donations was received. President Blevins brought in another $50.00 donation this evening. Manager Keaton reported Metronet's Community Engagement Team has indicated they will be donating $500 to Park Board for next year's event.

Manager Keaton reported Park Permits are up $1,450 compared to November of 2022. A $100 annual donation was received from AA, who meets in the Leiber Center on a weekly basis.

Manager Keaton reported the Adult Softball Program showed a profit this year of $4,454.

Manager Keaton wished everyone a very Merry Christmas and a happy, healthy and safe 2024.

Trustee Cordes reported that ARO Landscape could not complete their light display at the tennis court because the electricity kept going out. Trustee Cordes commented that the Brookville Fire Association's simple light display does not indicate it is sponsored by the Fire Association. She has discussed this with Captain Ferguson, who advised the planning of their display was not well coordinated. Next year it will be clearly marked as sponsored by the Brookville Fire Association.

Manager Keaton stated she will have the Service Department check the electricity to ARO Landscape's display to see if a breaker has been tripped.

Trustee Haney thanked everyone who worked on the Christmas in the Park event.

Trustee Wilson had no report.

President Blevins thanked Cub Scout Pack 47, ARO Landscaping, Pallet of Threads, Brookville Fire Association, city staff, the Police Department, Chamber of Commerce, the Park Caretaker, Kiwanis, Optimists, FFA, Brave Church, Brookville Service Department. Delta Theta Tau Sorority, Eye Docs, and any other unnamed volunteers for their help with the event.

President Blevins commented he appreciated working with the Park Board Trustees in 2023 and seeing the growth of the group. He is looking forward to another great year.

Motion by Haney, second by Wilson to nominate Trustee Blevins as Park Board President for 2024. Cordes yea, Haney yea, Blevins abstained, Wilson yea. Motion carried with three yeas and one abstention.

Motion by Blevins, second by Haney to nominate Trustee Wilson as Park Board Vice President for 2024. Cordes yea, Haney yea, Wilson abstained, Blevins yea. Motion carried with three yeas and one abstention.

Motion by Wilson, second by Cordes to adjourn. All yeas, motion carried.

Kimberly Duncan, Clerk

Adam Blevins, President