**New Carlisle Board of Parks and Recreation Meeting Minutes**

February 17, 2025 - 6pm ET - New Carlisle Public Library

**Attendance**

Board Members: Jennifer Maure, Bob Harbart, Carl Brown-Grimm, Triss Smith,

Guests: Tristen Drake, Tim Creason, Keith Batzel, Sarah Mitchell, John Mrozinski, Howard Woutjacke, Marcy Kauffman

**Call to Order**

Park Board President, Jen M. called the meeting to order: 6:00pm.

**Minutes**

Motion made by Bob, seconded by Triss to approve the December 4, 2024 Board minutes as written. Motion carried and approved unanimously.

**Appropriation Report**

The appropriation report was distributed and reviewed with the Board.

**Old Business**

 **Pocket Park**

Mr. Creason provided the board with a plan packet that included 3D renderings and concept designs. The pocket park will require electric and water spigots from the town. Estimated weekly maintenance is 2-3 hrs.

**Community Center**

Discussion was held regarding the future Community Center and potential features including: meeting rooms, athletic facilities, 50M pool, indoor track, etc. Discussion was held regarding feasibility of distributing community engagement surveys regarding the Community Center.

**Bourissa Hills**

Discussion was held regarding a potential amphitheater and two pickleball courts by the parking lot.

**New Business**

**Election of new President**

Carl Brown-Grimm was nominated for Park Board President. Motion made by Triss, seconded by Bob to elect Carl as Park Board President. Motion carried and approved unanimously.

**New Park Board Member**

Sarah Mitchell was nominated for Park Board Member. Motion made by Carl, seconded by Triss. Motion carried and approved unanimously.

**Splash Pad Rules Sign**

Tabled until March

**Easter Egg Hunt**

Discussion held regarding utilization of the park locations for existing groups hosting Easter egg hunts. Further discussion will be held at the next meeting.

**Updates from Tristen**

Tristen noted that future meetings will be held in the Town Council Chamber.

**Updates from Alison**

Tabled until March meeting

**Market**

Sarah provided an update regarding the New Carlisle Market. There are 18 vendors and 10 kidi vendors. Additionally, the application is now available as a Google doc

**Agenda Items for Next Meeting**

Board Election for one spot

Splash pad rules

Summer Program

Holiday Events

**Visitor Comments**

None

**Agenda Topics**

 2025 Park Board events planning

 Include Karl Ackerman on agenda

 Summer Programming

**Next meeting**

The next Parks Board meeting date TBD by the new President.

**Adjournment**

With no further business to discuss, Triss made a motion, seconded by Carl to adjourn. Motion carried and approved unanimously.