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

December 4, 2024 - 6pm ET - New Carlisle Public Library

**Attendance**

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

Guests: Tristen Drake

**Call to Order**

Park Board President, Jen M. called the meeting to order: 6:02pm.

**Minutes**

Motion made by Bob, seconded by Triss to approve the October 21, 2024 Board minutes as written. Motion carried and approved unanimously.

**Appropriation Report**

Jen distributed and reviewed the appropriation report with the Board.

**Old Business**

 **Dogs in the park**

Update provided by Alison noting there is no ordinance in writing about dogs in the park. A recommendation from John Mrozinski was reviewed regarding written ordinances and updated signage. The Board recommends to remove current “no domestic pets” and include pet waste pick up stations within each of the parks (2 for Memorial Park and 2 for Borussia). Additional stations will be purchased for the Front Street pocket park at a later date.

**New Business**

**Updates from Tristen**

**Pickleball -** grant approval for the pickleball court will be known by the end of 2024. Tristen will update at the next meeting.

**Agenda Items for Next Meeting**

Board Election for one spot

Splash pad rules

Summer Program

Holiday Events

**Next meeting**

The next Parks Board meeting will be held February 10, 2024 at 6pm. This meeting will be held at the New Carlisle Public Library.

**Adjournment**

With no further business to discuss, Triss made a motion, seconded by Bob to adjourn. Motion carried and approved unanimously. The meeting was adjourned at 6:35 pm.