MARION PARKS AND RECREATION BOARD MEETING October 1, 2018

Members Present: Alan Beck, Kellie Street and Kyle Beal

Others Present: Rose Cadena, Julie Fauser, Julia Glessner, Sam Ramsey, Jim Brunner and

Melissa Deboliac

Meeting called to order at 12:05 pm by Alan Beck.

Motion to approve the minutes of the September 10, 2018 meeting made by Kelly Street; second by Kyle Beal. Motion carried.

Indiana Statutes

Rose provided the board with the Indiana Park Board Statutes. Attached.

Ballard Field

Sam Ramsey stated he will contact the State to get an inspection of the Ballard field area so we can move forward with the plans to install a well. Sam stated we may have to do a survey of the area also. He also stated that the well head will probably need to be at least 8 to 10 feet above ground. He will let us know at a future Park Board meeting what he finds out. The well will be for irrigation only.

Community Library

Melissa Deboliac submitted a proposal for a Community Library near Friendship corner. Proposal attached. The goal is to inspire a love of reading, build our community, and spark creativity by fostering a neighborhood book exchange. The Free Community Library has the basic concept of take a book and leaves a book and will be free to everyone. Melissa and her husband will be the ones to build the structure to house the books and the Parks Dept would dig to place the structure. They are shooting for a spring install. Rose stated she would check with the Coty attorney and Mike Flynn to make sure there are no liability issues.

Motion to approve Community Library made by Kellie Street; second by Kyle Beal. Motion carried.

Other Business

Alan has asked for a reporting of the Comp Time for the employees Julie Fauser and Julia Glessner. He is going to set a meeting with the Mayor to discuss the comp time issues.

Motion to adjourn made by Kyle Beal; second by Kellie Street. Motion carried.

Park Board President