CITY OF FISHERS –
PAC MINUTES

BOARD OR COMMISSION: Parks Advisory Committee
DATE: Wednesday, January 8, 2020 at 6:00 PM
SCHEDULE: Regular Meeting
LOCATION: Fishers Pavilion Conference Room

Attendance
PAC Members
- PRESENT: Cindy Davis, Kurt Kluempers, Jessica Dickinson, Walter Sharp
- ABSENT: Brian Catt

Staff
- Sarah Sandquist, Andrea Babb

Others Present-See attachment
1. Meeting Called to Order with the Pledge of Allegiance AT 6:05 pm
2. Approval of the November 2019 PAC Meeting minutes.
   - Kurt Kluempers motioned to approve the November 2019 PAC Meeting minutes. Jessica Davis second the motioned to approve. Minutes passed unanimously.
3. Call to the Public (for items not on the agenda)
4. Parks and Recreation Monthly Report – Sarah Sandquist, Director

January 2020 PAC - DIRECTOR’S REPORT

PAC - DIRECTOR’S REPORT

Administrative
- Welcome Mark Wehlage, Special Events Manager and Jackie Leeuw, Agripark and Farmers Market Coordinator. Both started on January 6.
I have been speaking with Ambassador House Board about dissolving their non-profit and coming underneath the Parks Foundation. Both groups are in favor of the idea but need to finalize details.

Programs/Events

- Winter Wonderland closed our 2019 event season on December 7. Event was at the Amp and featured a tree lighting ceremony, craft tent, inflatables, and live entertainment. Estimated attendance was 3000
- On MLK Jr. Day, we will host a day of Service, encouraging residents to volunteer at the AgriPark.
- Preparations are underway for 2020 Spark!Fishers on June 27. A kick-off meeting will be held January 16.
- We hosted a winter break camp on January 2-3 for 19 children.
- Summer Camp registration begins on January 13.

Park Project Updates

- Nickel Plate Trail- Almost all of the tracks are up. Paving will begin in the spring of 2020. Tunnel construction will also begin in the spring.
- I sent the draft Geist Waterfront Park master plan after our last meeting. I will run through the high-level plan in person at our meeting.
- Art Wall at Brooks School Park is nearing completion. Application dates for submissions from artists to be considered yet to be determined.
- Legal is drafting agreement for Fishers Parks to take over 6 tennis courts at River Glen Country Club. The courts will be converted to pickleball courts. There is existing fencing and lighting which is a nice benefit.
- We are working with Inclusive Indiana to build an accessible ball field at Billericay Park.
- Fishers Parks and Recreation Foundation held a ground breaking for an Angel of Hope Memorial at Heritage Park. Construction is planned for 2020 with an opened at the end of the year.

2020 PAC projects

- Develop Nickel Plate Trail governance
- Develop Parks and Recreation Scholarship program

5. Mudsock Youth Athletics – Kim Sugg

- Officially changed name to Mudsock Youth Athletics! Myathletics.com is the new website.
- New promotional video to promote the new organization name.
- Continuing to do roll out throughout the City of Fishers.
- Registration 2810 kids. Up from last year. 364 kids registered for
intermurals.

- Working on partnering with Parks & Recreation to equip parks with free equipment for public use.
- Adding to Parks for 2020, friendly sportsmanship reminders signage.
- 326 scholarships awarded last year, around $31,000 in awards.
- Awaiting word on HSE schools scheduling in the future.
- Spring sport registration taking place now. Trying to boost boy volleyball numbers.
- Trying to develop alternative field sites for when/if fields go offline during heavy precipitation events.

6. Discussion and Information

7. Discussion and Action

8. Discussion: Identify Items for Future Agendas

- Nickel Plate Trail design renderings.
- Requesting Jason Taylor to attend next PAC meeting for Q&A from PAC.
- Street tree removal/non-replacement discussion.
- Dog park discussion.

9. Adjournment

- Kurt Kleumpers motioned to adjourn. Jessica Dickinson second the motion. Meeting adjourned at 6:53 pm.

Next Meeting: February 5, 2019 at 6:00 PM - TENTATIVE

Location: Fishers Pavilion Conference Room – 10 Municipal Drive, Fishers

Parks & Recreation Department: 11565 Brooks School Road, Fishers, Indiana 46037

Administration Office: (317) 595-3150 FAX: (317) 595-3150

Internet: www.fishers.in.us/parks

Attachment

Attendees:

- Scott Spillman– Mudsock Youth Athletics
- Kim Sugg – Mudsock Youth Athletics