



CITY OF FISHERS PAC MINUTES

BOARD OR COMMISSION: Parks Advisory Committee
DATE: Monday, February 6, 2017 at 6:00 PM
SCHEDULE: Regular Meeting
LOCATION: Fishers City Hall Auditorium

Attendance

PAC Members

- Cindy Davis, Chad Garrard, Kurt Kluempers, Brian Catt, Walter Sharp

Staff

- Tony Elliot, Andrea Babb

Others Present-See attachment

- 1. Meeting Called to Order with the Pledge of Allegiance AT 6:05 pm**
- 2. Approval of the January 2017 minutes.**

- Kurt Kluempers motioned to approved the January 2017 PAC meeting minutes.

Chad Garrard second the motion. The January 2017 PAC meeting minutes were approved unanimously.

- 3. Call to the Public (for items not on the agenda)**

- 4. Parks and Recreation Monthly Report – Tony Elliot, Director**

- Tony Elliot reported that the City of Fishers has hired a new Director of Public Relations, Ashley Elrod. We are still trying to fill the Marketing and Public Relations Manager position.
- Tony Elliot stated that we have a new Part Time Recreation Program Coordinator, Rebekah Thomas.
- Tony Elliot gladly reported that the Fishers Parks & Recreation Department was awarded two awards at the NRPA conference recently; Outstanding Program of the Year – Nature First and Top Park Amenity – Community Gardens!

- There will be a volunteer banquet on Thursday, February 23rd from 6:30 pm to 9 pm at the Forum Credit Union Banquet Center to say “thank you” to all of the volunteers who give so much to this community.
- Tony Elliot stated that our department has been very busy lately coming up with new programming ideas and getting ready for the first day of Summer Camp registration, Wednesday, March 1st at 8:30 am.

5. SPORTS – Lynda Carlino

- Registration is now closed for most sports with limited space available for the remaining.
- SPORTS is working with Fishers Youth Assistance on scholarships for SPORTS, based on free and reduced lunch status with HSE schools.
- Two fields will be taken off line at a time and \$20k will be spent to refurbish.

6. Discussion and Information

a. 2017 Goals Update

- We are currently evaluating a bike share program.
- We are working to improve engagement with HSE schools with teen inspired events and programming options.
- Cindy Davis asked about the CAPRA status. Tony Elliot stated that he is meeting with City of Fishers Departments as needed.

7. Discussion and Action

8. Discussion: Identify Items for Future Agendas

- Tree Boards Discussion

9. Adjournment

- Brian Catt motioned to adjourn. Kurt Kluempers second the motion. Meeting adjourned at 6:53 pm.

Next Meeting: March 6th, 2017 at 6:00 PM

Location: City Hall – Auditorium, 1 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:

- Kim Sugg – SPORTS
- Todd Gillian
- Nathan Rues