



CITY OF FISHERS – PAC MINUTES

BOARD OR COMMISSION: Parks Advisory Committee
DATE: Wednesday, January 9, 2019 at 6:00 PM
SCHEDULE: Regular Meeting
LOCATION: Fishers City Hall Admin Conference Room

Attendance

PAC Members

- Cindy Davis, Brian Catt, Kurt Kluempers, Jessica Dickinson
- ABSENT: Walter Sharp

Staff

- Sarah Sandquist, Andrea Babb

Others Present-See attachment

- 1. Meeting Called to Order with the Pledge of Allegiance AT 6:02 pm**
- 2. Approval of the November 2018 PAC Meeting minutes.**
 - Kurt Kluempers motioned to approve the November 2018 PAC Meeting minutes. Brian Catt motioned to approve. Brian Catt second the motion. Minutes passed unanimously.
- 3. Call to the Public (for items not on the agenda)**
- 4. Parks and Recreation Monthly Report – Sarah Sandquist, Director**
 - Sarah Sandquist stated that we are currently filling some positions. We have filled the full time Ambassador House Coordinator with Kristen Bell. We are still looking to fill the PT Ambassador House Coordinator, FT Special Events Coord.
 - Nickel Plate Trail has been fully confirmed to move forward with planning, per the Federal Surface Transportation Board.

- Master Plan for the Nickel Plate Trail and Geist Waterfront Park should be complete in March.
- The Parks & Recreation department has now implemented new “blackout dates” for future planning to define the remainder of the calendar year by strategically planning, per highs and lows, necessities, etc.
- Winter Wonderland was rescheduled for 12/2 with extended hours and was moved from a Friday night to a Saturday morning, which was received very well by the community.
- Our community engagement department is made up of two staff members; Dan Domsic, Outreach Manager and a part time volunteer coordinator (position is now vacant). We are evaluating that division currently. We would like to enhance that division.
- Brian Catt inquired about the cardboard regatta.
- Brian Catt asked about what happened to the street dance that used to happen that was targeted for the tweens. Sarah Sandquist stated that we are working of filling that demographic, hopefully with the tweens programming those events.
- Jessica Dickinson stated that when she did CGA a few years ago, there was a parks tour and the fire stations. They also toured the police station. She suggested extending an invitation to the graduates attend the state of the city.
- Randy Boer stated that same as Jessica Dickinson and stated that they also went to storm water locations as well as other locations.

5. SPORTS – Scott Spillman

- Final week of winter registration.
- Spring registration has begun.
- 10,250 registrations to date. SPORTS had quite a few on the waitlist that they couldn’t place, due to fewer teams.
- They set a record for scholarships at \$32,000.

- Engaged a partnership with IUPUI for a new logo/brand. Graduate students are working on that project. Hopefully, able to show those findings at a meeting soon.
- Superlative Group is working on sponsorship programs to fund equipment rentals for kids. Data driven results.

6. Discussion and Information

- **Welcome to PAC – Jessica Dickinson**
- **2019 Event Dates**
- **2019 Citizen’s Government Academy**

7. Discussion and Action – April Meeting

- PAC Roles
- Geist Waterpark discussion
- Field status, closures, scheduled maintenance
- Invite Eric Steiner, Assistant Director DPW to PAC meeting for field inquiries

8. Discussion: Identify Items for Future Agendas

9. Adjournment

- Brian Catt motioned to adjourn. Kurt Kluempers second the motion.
Meeting adjourned at 6:52 pm.

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

Location: City Hall Administration Conference Room – 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:

- Scott Spillman – SPORTS
- Kim Sugg - SPORTS