

December 3, 2018

The Ellettsville Parks Board met in a regular meeting on Monday, December 3, 2018, at the Town Hall Meeting Room located at 1150 W. Guy McCown Drive. Holly Nethery led the Pledge of Allegiance then called the meeting to order at 5:30 p.m.

Members in Attendance

Present were Holly Nethery, Vice President; Claudetta Kelly, Amy Slabaugh. Jimmie Durnil and Trevor Sager arrived a few minutes late.

Approval of Minutes

Jimmie Durnil entertained a motion to approve the minutes of January 2018. Holly Nethery made a motion to approve the January minutes. Amy Slabaugh seconded. Motion carried

Accounts Payable

Jimmie Durnil advised the budget was fine for 2018 and that he had recently purchased two new lamps for the upper windows for the Ellettsville History Center and his interest in framing some maps. Holly Nethery inquired about the 2019 budget Jimmie Durnil discussed the accessible amount of approximately \$13,000. Jimmie Durnil advised he would have to consult Sandra Hash for an accurate balance.

Old Business

Jimmie Durnil discussed the donations from Donnie Matson in excess of 6 pickup loads. All donations are being stored on the second floor of the Ellettsville History Center. Jimmie Durnil explained that donations not used will be offered to the Figg family and then taken for further donation. Jimmie Durnil announced the Parks Board was named Executor of his will. Holly Nethery suggested they decline the offer and it was further explained it was already accepted. Holly Nethery expressed displeasure with the decision and felt it should have been a decision of the Board. Jimmie Durnil apologized and he has accepted the responsibility of the sale of the vehicle a 2014 Chevy Spark. All proceeds and any cash balance will be added to the budget of the History Center and Heritage Trail. Jimmie Durnil feels it will benefit the Board and his thought is they can get started on the parking lot.

New Business

Santa on Sale Street will be December 15, 2018. History Center will be open depending on the weather. Holly Nethery created the event on the Santa on Sale Street Facebook page. Holiday music and caroling is on the agenda.

Jimmie Durnil inquired about the garage and what was being stored there for his upcoming projects of cleaning out the upstairs of the History Center and starting work on the parking lot for the Trail.

Jimmie Durnil asked the members if they were on board for next year and discussed meeting dates with their approval.

Adjournment

Jimmie Durnil entertained a motion to adjourn the meeting. Holly Nethery made a motion to adjourn. Trevor Sager seconded. Motion carried. The meeting was adjourned at 5:43 p.m.

Jimmie Durnil, President

Holly Nethery, Vice President

Claudetta Kelly, Secretary

Trevor Sager

Amy Slabaugh