

January 7, 2019

The Ellettsville Parks Board met in a regular meeting on Monday, January 7, 2019, at the Town Hall Meeting Room located at 1150 W. Guy McCown Drive. Jimmie Durnil led the Pledge of Allegiance then called the meeting to order at 5:30 p.m.

Members in Attendance

Present were Jimmie Durnil, President; Claudetta Kelly, Amy Slabaugh, and Trevor Sager.

Approval of Minutes

Jimmie Durnil entertained a motion to approve the minutes of December 2018. Amy Slabaugh made a motion to approve the January minutes. Trevor Sager seconded. Motion carried

Accounts Payable

Jimmie Durnil inquired about the new budget and review of Accounts payable. Claudetta Kelly stated there was nothing new and they haven't received the new budget for 2019. No further questions.

Old Business

Jimmie Durnil discussed the Donnie Matson estate being almost finalized and he should have a complete report next meeting.

New Business

Jimmie Durnil inquired about Election of new officers. Amy Slabaugh nominated Jimmie Durnil for President. Trevor Sager seconded. Motion carried. Amy Slabaugh nominated Trevor Sager as Vice President. Claudetta Kelly seconded. Motion carried. Amy Slabaugh nominated Claudetta Kelly for Secretary. Trevor Sager seconded. Motion carried.

Jimmie Durnil stated they are still looking for a new board member reporting Zach Michael is interested in the position. The Town Council will be making decisions at the upcoming meeting January 14, 2019 for all open positions.

Jimmie Durnil expressed an interest in having a work day sometime in February at the History Center stating the downstairs is getting crowded and items need to be sorted.

Jimmie Durnil discussed finding a new speaker before their next event on Memorial Day due to losing the chairman of that committee. Main Street has offered to help with that search. Jimmie Durnil does have someone in mind, Dr. Kapczynski, but needs to contact him.

Adjournment

Jimmie Durnil entertained a motion to adjourn the meeting. Amy Slabaugh made a motion to adjourn. Trevor Sager seconded. Motion carried. The meeting was adjourned at 5:39.

Jimmie Durnil, President

Trevor Sager, Vice President

Claudetta Kelly, Secretary

Amy Slabaugh

(For the record, Holly Nethery resigned her position as Vice President with the Parks Board December 4, 2018)