BOARD OF PARKS AND RECREATION
CONSOLIDATED CITY OF INDIANAPOLIS
MINUTES OF AUGUST 22, 2013

The meeting of the Board of Parks and Recreation was called to order by Chairman Williams, Thursday, August 22, 2013, at 3:45 p.m. Room 260, City-County Building, 200 East Washington Street, Indianapolis, Indiana 46204.

Board Members Present: Chairman, John Williams, Dr. Jacqueline Greenwood and, Mr. Josh Bowling

Staff Present: Louvenia Holstein, Board Secretary
Suzanne Martin, Assistant Board Secretary
Doug Kowalski, Deputy Corporation Counsel

Directors Announcements:

Approval of Minutes: None - *(July’s Board was cancelled and the June 27, 2013 Parks Board Meeting Minutes are to be approved at our September 26, 2013 Board meeting).*

Chairman Williams thanked everyone for coming to the Parks and Recreation Board. He stated that before we get started there are a couple of things he would like to talk about but first he would like to introduce our deputy corporation counsel, Doug Kowalski. Welcome aboard Doug. Would you like to say a couple words and introduce yourself? Doug stated that he is new with Corporation Counsel and been with the City now for around two months and he was over at the State and the County before that and just happy to be here and if you have any questions feel free to let him know and he would like to get to know everybody and help in any way he can. Chairman Williams stated that they have a special honor today and it is a privilege for him to be able to talk about this. In July Alonzo Johnson was awarded the monthly Jefferson Award for his work with youth at the Watkins Park Family Center. Alonzo has demonstrated his dedication to helping youth in our community reach their maximum potential and is now a recipient of this prestigious award for his commitment to serve. The Jefferson Award, for those of you who do not know what it is, began in 1972 as a call to individuals in the community to volunteer in their local community and he thinks that we can all agree that Alonzo has apadimizid this with the work that he has done at Watkins Park. Alonzo came on staff about three years ago, in May of 2010 and since then he has heard good things, and he has only been here going on two years now, but he has heard good things about his ability to mentor the young men, and young people in general over at Watkins Park and show them that there is a better way to go and show them that they can reach their potential so from the parks directors post and on a personal note, he would like to thank you for all the hard work that you do and he would like to admonish you to continue on doing what you do because the residence there he is sure are very appreciative of that and one last thing before we move on is with this honor he has an opportunity to potentially win the National Jefferson Award so we wish you the best Alonzo and we hope that you are selected to represent, first of all your family, and Indianapolis as a potential candidate for the National Jefferson Award. Thank You. Chairman stated that this is his first Jefferson Award as far as knowing someone personally. It is a good thing. Chairman Williams stated that he has been in Indianapolis for 13 years and he has seen a lot of media surrounding this but it is the first that he has had an opportunity to actually know someone who has been awarded a Jefferson Award.
Board of Parks and Recreation
Page Two
August 22, 2013

Dr. Greenwood stated that she would like to commend him and that it is an honor and she wishes for him the very best and she wants to thank him for all that he does and all the things that he does for our children and volunteering and you will be our national winner. Chairman Williams stated that Dr. Greenwood must have some insight into that.

Chairman Williams stated that we do not have any minutes to approve at this time Board members so if you would please Louvenia we are going to switch the first agenda item on the agenda today to the end of the agenda and move the agenda around accordingly. So Board members do I have consent? The Board agreed.

New Business

1. Agenda Item #3A, 2012 – Approval by the Board of Parks and Recreation for the Consolidated City of Indianapolis, Indiana of Amendment #1 for additional services for the 2013 update of the Greenways Master Plan in the amount of a lump sum of $49,981.00 to Taylor Siefker Williams Design Group.

Andre Denman greeted the Board and he remembered “Legend”, Joe Wynns, it is good to see everyone. Andre stated that the reason they are here today is to ask the Board to approve an addition of services to the contract which we already have for Taylor Siefker Williams. Let me give you a little background. They are already currently; if you remember about a year ago the Board approved the contract for the Greenways Master Plan update which they have done just to give a quick report. They have done non-public meetings and they have met with a number of community groups and a number of internal City staff, the list goes on and on. Actually right now they are in the process of going back out after they get all they got all the update information or input to do a second round of meetings which are going on right now. We actually have a meeting tonight and that is why they asked to have this item moved to the front of the agenda presentations because our consultant has to go out and set up everything for the meeting tonight at Krannert Park. Through those input meeting with staff and the public it was ascertained a need for these additional services basically what they will be doing is putting in some additional design templates or design weight finding signages, blue ways he thinks there are about 14 additional tasks that Taylor Siefker and Williams will be doing. It is not an extension of time on the contract so they will still get it done when the contract state, he believes it is January 31st 2014 is the timeframe. So, hopefully what they are asking for them to do is to create some design templates and standards for the trails that they are going to be asking that they have planned. Now that Greenways have gone through the ”not in my backyard” stage, everyone wants one. We know that all the Greenways are not the same. The Monon is not the same as Fall Creek, and Fall Creek is not the same as the Canal Towpath and so the work that Taylor Siefker and Williams will do is basically outline how we want those trails to be, look, the character of the trails as they get developed either by the City or possibly developers so that is why this is important. He has Ron Taylor here who, he will say is actually going to be recognized as a “fellow” by his peers of landscape archetets, which is almost like a legend for landscape archetets so we are proud to have him here if you have any questions for him. Chairman Williams asked the Board if they have any questions. Mr. Wynns said he has one quick question. In their meetings have they discussed including any maintenance standards or maintenance plan? In the Master Plan process as you look at the different new trails or new designs, whatever will there be any maintenance concepts thoughts included in the plan? Andre stated that he will let Ron answer that question. Ron stated that yes this contract includes a couple of items that will deal specifically with that. There is a maintenance standard section that they will be performing that will involve working with the Department of Public Works staff and Indy Parks staff to look at what the maintenance
priorities are for each trail segments as well as what those procedures are. There is also a section
that deals with operational standards and this starts to come into play when we think about things like
which trails get snow removal and what those priorities are, how do we set those priorities or what
should those priorities be. Andre recommends for the Board approval, he thinks it is kinda cut and
dry and he wanted to simplify it in the memo to the Board to let you know that this was something
through meetings not just with internal staff but other City staff from other departments as well as the
public this was seen as a need. Chairman Williams asked if there were any other questions from the
Board. There were none.

A motion was duly made by Mr. Wynns, seconded by Dr. Greenwood and unanimously passed to
approve Agenda Item #3A, 2012.

2. Agenda Item #33, 2013 – Justification for Award of Trail Count Contract to Indiana University
for continuing greenway/trail counts for the remainder of 2013 in the amount of $17,500.

Andre stated that sitting with him has Susan Burrough from the I.U. Public Polcy Institute. Andre
stated that since our trails were conceived way back in 2001, actually before that, but since 2001 I.U.
has been doing trail counts for us so we have data on how many trails specifically started with the
Monon and as our system has expanded, I.U. has been doing trail counts for us. The reason for this
contract is because their contract actually ended in June of this year and we wanted to make sure
that we still get the trail counts at least until the end of this year, because one, we are finishing up the
Greenways Master Plan and we want to have all this information, consistent information dating from
2001 all the way to the end of this year. Their organization also not only do Greenways counts, they
also do counts at certain parks, he will just call out one, you might have some stuff in your packets
showing spreadsheets and bar graphs of documentation they provide. When Indy Parks installed the
splash park at Grassy Creek Regional Park on the far east side of Indianapolis and made some
improvements there we asked I.U. to put a trail counter there, just at the entrance of the park so we
could know how many more people are coming and since then the park has basically looked like
Riverside Park because so many people are coming to play basketball, so many kids are coming to
use the spray park, we find this valuable information to be able to take back to the grantors or
whoever to say we are using your money wisely but we are also getting a lot of use. We just don't
want you to think we are just getting Greenway counts they are also being used in some of our park
locations. We have the expert here next to me. If you have any questions he will let her answer
anything. Chairman Williams asked if there were any questions from the Board. Dr. Greenwood said
she had a question but not sure how to ask it. How do you do these counts? Susan aswered that
they use infrared counters and if you have ever seen a four X four posts on either side of the trail with
metal boxes on them, that is what is counting them. There is an infrared beam, when you break the
beam you are counted and time and date stamped. This is how we can generate the numbers back
by hour, by day, they can split it any way that works best. Susan stated that for instance they have
been doing the first Friday counts from 9 p.m. to 3:00 a.m. she is able to give Andre what the tctals
are for the first Fridays.

Mr. Wynns asked that when you break the beam one way and come back the other way is that a
double count. Susan stated that when all of this first started there was actually a lot of students who
were out on the trail counting people to make sure that the equipment was accurate but also getting
people on the there and back trips so the model that they used to provide the usage counts takes
into account how many people are there and back. It also takes into account if three people are
passing through the beam at the same time but their model has accounted for how many people or
how many times that may happen. Mr. Wynns stated that he Commends them for counting because
how the saying goes, 'if you don't count, you don't count'. If you don't know how many people are using it you really don't count? Getting accurate numbers and counting he thinks that is very good to be able to justify trail monitoring or trail development. Dr. Greenwood stated she has one more questions. You had indicated that this is until the end of this year, so then what will happen starting in January? Andre replied that they are actually in the process of talking to other agencies that use this data to help provide money to help pay for the services that I.U. provides. We in Parks and Greeways don't just use this data. The NPO uses it, DMD, Office of Sustainability, DPW, so, in his belief, they should be helping pay for some of these services since they are using the data.

Also, Dr. Greenwood you can pass this along that this is the reason that people need to learn mathematics as a fundamental. Chairman Williams asked if there were any other questions from the Board. There were none.

A motion was duly made by Dr. Greenwood, seconded by Mr. Bowling and unanimously passed to approve Agenda Item #33, 2013.

Chairman Williams thanked Susan for the work that she has done and that Indy Parks appreciates it.

3. Agenda Item 34, 2013 – Authorization by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana to approve the adoption of the granting of a permanent easement to the Department of Public Works Utilities for the City of Indianapolis, DBA Citizens Water across DPR property located along the west side of State Avenue between Pleasant Run Parkway N. Drive and Pleasant Run Parkway S. Drive, Indianapolis, Indiana.

Citizens Water has come to us and they need a water main to cross Park property, it is owned by Indy Parks but it is not a piece of property that is used for recreational purposes. It is essentially part of the Pleasant Run Creek and there is a picture of it on the overhead screen, about 30 feet wide by 190 feet in length and it runs just to the left of State Street between Pleasant Run North Drive and Pleasant Run South Drive. As he said it will not have any impact whatsoever on recreational utility of the property. It is something that they need. They have asked us for it and are willing to pay us $600.00 for the easement based on an appraisal that they submitted and he has approved. He would ask if there are no questions on this that the Board would approve allowing the Director to enter into this easement. Chairman Williams asked if there were any questions from the Board. There were none.

A motion was duly made by Mr. Bowman, seconded by Dr. Greenwood and unanimously passed to approve Agenda Item #34, 2013.

4. Agenda Item 35, 2013 – Authorization by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana to approve Agenda Item Resolution 35, 2013 which approves the transfer of real property from the Board of Commissioners of Marion County to the Department of Parks and Recreation of the City of Indianapolis and place into its ownership for parkland.

Paul thanked the Board secretary and stated that over the past maybe 10 years or so, the Parks Department has worked a pretty good relationship with the County Commissioners. The County Commissioners are there mostly for people who stop paying taxes on their property, the County Commissioner comes to own certain property or comes to have the ability to own certain properties,
most of which we all understand are houses, and what not, but from time to time they have properties that they recognize as being near existing park properties, and rather than having to go to their offices and ask them if there are any properties that they think that we could use, they are very proactive now and send us a list from time to time of properties that they think the Parks Department might like to own. What he does is that he sends that list to Don Colvin and to Andre Denman and Ben Jackson and have them review the list and they determine those properties that they think are strategic as far as the Parks Department's concern and the good news is that we receive these properties for $500.00 a piece, and in some cases he thinks is pretty good for the county because they wouldn't be able to sell them to any body else and in other cases, in fact, in one of the cases here he thinks the three properties, the one on Meadows Road, Emerson Way and the second one on Emerson Way, these are properties that were offered to us some time ago for sale for, he thinks around $25 or $35,000 and we would have bought them then if we had the money, which we did not. But, if you wait long enough, they say good things come to those who wait, a few years later the owner quit paying taxes on it and the properties are being offered to us for $500.00 a piece. This is the relationship that we have. He is not the one that selects these properties; it is the department that selects them. This is an inter-governmental transfer of properties. The County has already passed its resolutions agreeing to transfer these to us. We are today asking the Board to approve a companion resolution to allow us to accept the properties.

Chairman Williams asked the Board if they have any questions on this. Mr. Wynns asked if Paul had the amount of acreage these were. Paul replied that he didn't. Chairman Williams asked if there were any other questions for the Board. There were none.

A motion was duly made by Dr. Greenwood, seconded by Mr. Wynns and unanimously passed to approve Agenda Item #35, 2013.

5. Agenda Item 35, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for the Old Northside Neighborhood Organization 4th Annual Neighborhood Party to provide Pony Rides during their Meet and Greet at O'Bannon Soccer Park September 7, 2013.

Lee Ann greeted the Board and thanked the Board Secretary as well as asked “the Legend” Mr. Wynns, if he was doing well and he replied, “wonderful”. Lee Ann stated that they are here today to ask the Board’s approval for pony rides and a petting zoo to be held at the O'Bannon Soccer fields. The Old Northside Neighborhood Organization will be hosting their 4th year of their picnic. 120 to 140 people and they host it: in the far south end of the park and it will not be disturbing any of the new turf on the area and they have promised not to climb the fences. Juggs will be catering. She thinks for a better insite, Mr. Paul could give you a better view of it all for us. Paul stated that he is wearing his vice-president of the Old Northside Neighborhood Organization cap right now and taking off his Real Estate Manager's hat. This is a wonderful picnic that they have. Simply exactly what it is is chance for neighbors once a year to get together and say hello to each other, eat some fried chicken and fried biscuits and apple butter. Mr. Wynns asked what the date is. Paul said he is very welcome. September 7th. There will be a small neighborhood band and they added this petting zoo last year for the first time and he remembers last year that Mr. Wynns only had one question for him and that was who was going to pick up after the animals. Mr. Wynns stated that he is going to ask that same question this time. Paul stated that he told him last year that it wasn't going to be him and it wasn't him last year it was the vendor that they used for this which is something that they do all the time and they pick up everything. It was a great operation and the kids loved it and it was a great thing for them to be able to do while the adults consumed non-alcoholic beverages and ate their fried chicken.
and listened to the music. They appreciate the Parks Board making this available to them again this year.

Chairman Williams asked if there were any questions. There were no questions but Mr. Bowman stated that last year he belly-ached everyone on the condition of the park and he was happy to see how wonderful it looks this year with the water back on and it looks really good. Paul stated that he doesn’t believe that we have had a presentation on the work that has been done over at Obannon but sometime when you do, just let Paul know so he can make sure that the Old Northside has representation here as well to thank you for that tremendous effort because there is a big difference and Josh they appreciated him jumping up and mentioning this to everybody of the problems we were having there.

Chairman Williams asked again if there were any other comments or questions. There were none.

A motion was duly made by Mr. Bowman, seconded by Mr. Wynns and unanimously passed to approve Agenda Item #36, 2013.

6. Agenda Item 37, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for the McCallister Brewery Holdings, LLC to sell beer during the Indianapolis Gaelic Athletic Games to be held at Kuntz Memorial Soccer Field on August 23, 2013.

Lee Ann greeted the Board again and stated that she is here once more to ask for Board approval of alcoholic beverages at Kuntz Stadium on the 23rd, this Friday and Kuntz is an approved site and the group that is requesting this is Indianapolis GAA which involves hurling and Gaelic Football and K mogie. They have been held at Kuntz for there third time this year and they have a nice attendance with this group and they thought that this time they would go ahead and offer the beverage. They have security for this. The location is secured and they will be wearing wristbands. They will be carded and there will be a limit and she will be there on duty. LeeAnn brought Andrea who is with the GAA to explain the sport and if you have any questions she will be happy to answer your questions and see if you might want to get involved as well. Andrea thanked the Board for having her here today. She stated that she knows it is a little bit of an obscure sport so she thought she would go through their organization a little bit and some of the pictures kind of help explain it better what their sport is. She is the Vice Chair of the Indianapolis GAA and they have the three major sports that Lee Ann already mentioned and these sports are the national sports of Ireland. They are all field sports and they have been playing them there for thousands of years and Indianapolis started around 2002. The Gaelic Athletic Association is actually their world wide governing body and it’s out of Ireland they have a National governing body as well here in the U.S. Basically there is a picture of it on the overhead screen. Hurling is a stick and ball field sport similar to lacross or field hockey. K mogie is the exact same thing as hurling it is just when ladies play it. Gaelic Football, you will see a picture of it later on and it is more of a soccer/rugby sport and the ball is a round ball and there are no helmets involved in this. The Indianapolis GAA besides a sports club they are a social club as well and they not only play the games but they are involved in the community and in fund raising events, blood drives, these kind of things. Their membership right now they are at 271 active members and they also have around 200 inactive members who will either play for a year or not play for a year depending on their schedules and they are a pretty loosely-based affiliation. They also have social members; those who are not wanting to actually play the sports but still hang out with them and do all of the fund raising activities, the social activities as well. Their membership consists of men and women ages ranging from 16 to their oldest player right now is 54.
They also have a youth program that goes down to age 7 but they are done for the year right now. Their membership is mainly the Indianapolis area but they have college age players from I.U. and Purdue and they reach out as far as Cincinnati and the Chicago area. That is a little bit of background on their club itself and as far as where they have been playing so far, their summer leagues have been played around multiple locations around the city and they are kind of a transient community right now playing wherever they can get fields large enough. Their fields are actually the size of 3 football fields side by side by side. It is tough to find that much space and at this point during the summer they had eight teams and they needed 2 to three fields. They sometimes end up playing on shortened fields and just cutting the amount of players that are on the teams. What they are talking about mainly is tomorrow nights games and their intent is to have three matches each of Gaelic Football, Kamogie and then hurling. Each of those six teams will have eleven to thirteen players on them. They will be playing on the main east field at Kuntz Stadium and Black Swan is one of their major sponsors of the club and they would like them to be there from 7:00 p.m. to 10:00 p.m. As Lee Ann mentioned they will have an off-duty IMPD officer there from 6:30 to 10:30 so they will be there from before they start till after they are done selling. There is a three beer limit and it will be strictly enforced. The area where the beer will be sold is within a breezeway and everyone who is consuming the beverage will have to stay within that area. They do not anticipate that it will be disruptive to the neighborhood and they are not asking to use the PA system and with only the three games they will stick to the 7:00 p.m. to 10:00 p.m. timeframe. She asked if the were any questions. Chairman Williams asked the Board if they had any questions or comments. There were none Chairman Williams stated that when he attended last year which was held at Post Road Park, he was just amazed at the activity of the individuals that play the game, tossing the ball, running and hitting at the same time and catch with their bare hands he was amazed at all they do. He also noticed that they have a pretty extensive following. We look forward to continuing the relationship and partnership that we have with your organization and he hopes that this will be a good event this year as well. He is planning to be there for a part of the games. Andretta mentioned that this will be the last time to see them before they go on to the national tournament in Cleveland over the Labor day weekend.

A motion was duly made by Mr. Bowman, seconded by Mr. Wynns and unanimously passed to approve Agenda Item #37, 2013.

7. Agenda Item 38, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for the Friends of Garfield Park to include fireworks display as part of the “America We Remember” concert and include the sale of beer by Sun King Brewery to be held at the MacAllister Amphitheater on August 31, 2013.

Ben Roe stated that they are here on behalf of Friends of Garfield Park and this is the 16th year that they have put on America We Remember Fireworks Display on August 31st for the Labor Day celebrations. Their big two items are to utilize Sun King Brewery which is one of our partners in the same standard way they have utilized all of their concerts this year to provide sales, they have done a great job, zero incidents, so, kind of that standard and the other one is the use of fireworks in the park. This is going to be his first year doing it and Bob Giser has had 16 so Ben is just going to hand it over to Bob who knows a little bit more. Bob Giser introduced himself, as a consultant with the Friends of Garfield Park and appreciates the Board taking time to hear him today. Bob stated that he believes most of the Board who actually have been to America We Remember but it is a fun, free, community event that has become a staple of the end of the summer and had taken place over July 4 for many years and he believes it is the 5th or 6th year hosting it over the Labor Day weekend. Really what it has done is help kind of ring in the end of summer in many ways. It has been very well attended and something that has been a big fun event for the park and the community. Last year
was their first year of getting approval for Sun King to come into the park and they had the hurricane that blew in over Labor Day weekend that put the kabosh on the event itself which ended up pushing back to an October timeframe and he thinks it was like 14 degrees outside and they had about 119 people there. It didn’t work out as well has been planned but they are excited about the opportunity. The fireworks are being launched in the same location as they have been every other year which was designated by the fire marshal, Fred Pervine he believes, who has authorized that spot in the past. It has the creek in front of it which is one natural barrier and has the back fence of the sunken gardens as another barrier and then they snow fence the corners with the police officers on one end as well. They would like to have the Board approve it again for this year.

Chairman Williams asked if there were any questions or comments from the Board. There were none.

A motion was duly made by Dr. Greenwood, seconded by Mr. Bowman and unanimously passed to approve Agenda Item #38, 2013.

8. Agenda Item 39, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for the introduction of the proposed names at Southwestway Park.

Ben Jackson thanked the Board secretary and Board members stating that today they have kind of a fun item here this is just an introduction of the beginning of the naming process for the trails out at Southwestway Park and he has Frank Merrit and Alex Stuart with him today representing HMBA and they can talk a little bit about what HMBA has been doing out there. They have done an awful lot of work and really built some great trails. Frank stated that they have presented the name options for the trails per the policy. They would like the Board to go ahead and approve those. They appreciate the Parks Department allowing them to present this to the Board and inviting them to build those trails further expand the opportunities for multi-use natural surface trails inside a city park. They have a race going on this weekend and they will continue to build trails a couple weeks after that until they have a full trail system in there as part of the RTP Grant. Ben stated that this presentation is to introduce these names to the public and the public will have 30 days to notify the department if they have any problems with these names and next month they will come back to us and seek final approval.

Chairman Williams stated that per the policy he will have Louvenia send out public notice for a 30-day comment period and during that period if he receives any information from the community whether for or against they will present that to the Board as a whole at the next Board meeting and the Board can approve or not the recommending of these particular trails these names.

There were no questions or comments from the Board.

A motion was duly made by Mr. Bowman, seconded by Mr. Wynns and unanimously passed to approve Agenda Item #39, 2013

9. Agenda Item #32, 2013 – Justification for Award of Design Services Professional Services Agreement (PSA) to RLR Associates, Incorporated for Greenway Trail Signs at Pleasant Run and Fall Creek Greenways Sign Packages in the lump sum amount of $20,000 plus $2,000 for reimburseable expenses.
Andre thanked the Board secretary stating that the reason for this contract is about a year ago; maybe two years ago the Board awarded a contract for RLR to come up with Greenway new Greenway trail signage. Since the inception of Greenways it seems like everything that he is up here to talk about is Greenways. Since the inception of Greenways our signage is pretty iconic, people know about it, they have seen it, and the issue with it, since most of the signage is kind of custom, very custom made, whenever there is vandalism or any issues with them it is hard for operations or the City to come up with the funding to replace some of the signage. If you have ridden some of our trails you may see a few signs missing. What we tasked RLR to do is to come up with a sign package and you can see some of the pictures of it on the overhead screen. With a sign package that is all in one, multi-functional, easy to replace and they can be placed in many different locations in many different ways to tell a lot of information and also it could be replicated by operations if chosen to save costs. Why we are here today is because that contract which we had with them expired and we have other design services that we would like for them to perform for us at this time. There are actually 3 construction projects going on for trails and we want to implement these new sign packages on at least 2 of them. We need their services to create some of the information that staff will just not be able to do. As part of the original sign package it was only supposed to be on the Pleasant Run so we are also going to have them do the design package we need on Fall Creek to put that out next year as well. That is why they are here. We have Rod here to answer any questions if there are any. His most notable work he has done is the signage that you have seen on the Cultural Trail and if you have seen that high quality and caliber signage you know of his ability. Andre turned it floor over to Ron and asked the Board if they had any questions. Mr. Wynns said he has just one quick question. Is each trail going to have its own identity? Will there be a consistent package with different information? Ron stated yes they will be consistent package with different information. He stated that each trail he believes now has its own logo identity so they created a system which they kind of call it a totem pole, so that you can actually move those components to wherever you need to along the pole. So for example the sign that you see on the overhead screen it has the Pleasant Run logo, so that same sign would be used on another trail, say Fall Creek, with their colors. Joe reiterated that it would be a consistent image. Ron stated, exactly. You would immediately know that you are on the Park’s system and you will know which particular trail that you are at. Andre mentioned that this could be used on any of the new Greenways that possibly could be built along with the Greenways Master Plan. Chairman Williams stated that he believes that Andre mentioned that the modular nature of this type of fine system is something that really he thinks we should go toward in the future and keep going down that path because 1) the replacement cost will be a lot cheaper when you are talking about custom signs, not only are you talking about the cost of producing but also the time frame of producing and this makes it a lot easier for us to get signage back out on the trail and 2) some of that work can also be done in house, we have had some mock-up of some signs done by our sign shop. Buying the blanks and having the blanks ready to go with whatever material we have and make that project a lot smoother is something that he thinks we should continue to look at. Mr. Wynns added that hopefully this will not be additional work but the signage there on Fall Creek Trail where they have the combination of DNR with those big brick pillars on both sides and if you get up in the air where they are extending Fall Creek the center sign is missing. He thinks that at the entry off of Keystone you have it and it is missing. Will this design package deal with the historical signs like that? Andre stated that they will have them look at it. There is some room in the contract and he knows which sign you are talking about over by Skiles Test. Andre mentioned that they have been trying with operations to see if we can get that replaced. He is not going to say no and he is not going to say yes but he will have them look into it. Joe stated that he is always asked about the DNR money tied into those signs and he doesn’t want to add more work to your existing project but he is being asked about this. Chairman Williams stated that they will
Board of Parks and Recreation
Page Ten
August 22, 2013

take a look at it and see what they can do Chairman Williams asked if there were any other questions or comments from the Board. There were none.

A motion was duly made by Chairman Williams, seconded by Mr. Wynns and unanimously passed to approve Agenda Item #32, 2013.

Adjournment

A motion was duly made by Chairman Williams for adjournment, seconded by Mr. Bowling, and unanimously passed to adjourn.

The next Board of Parks and Recreation meeting is scheduled for October 24, 2013 at 3:45 p.m. to 5:00 p.m. in Room 260 of the City-County Building, 200 East Washington Street, Indianapolis, Indiana 46204.

SUBMITTED:  

[Signature]
Louvenia Holstein, Board Secretary

APPROVED:  

[Signature]
John W. Williams, Chairman
Board of Parks and Recreation

9-25-13
Date