

AVON PARKS, RECREATION AND BEAUTIFICATION COUNCIL MEETING

June 6, 2019

Avon Town Hall Council Chamber

6570 E. US Hwy. 36, Avon, Indiana

Call to order: 7:08pm

1. **Roll Call:** Dave Jackson, Jennifer Thompson, Louise Watkins, Tracy Justice, Alex Dent, Steve Schaecher.
 - a. Others: Rudy Stimac, Delbert Harmon, Ryan Cannon
2. **Public Comment:**
 - a. No public Comment.
3. **Approval of Minutes:** February 6, 2019
 - a. Dave Jackson motioned to approve the minutes. Alex Dent seconded the motion. Minutes were approved 6-0.
4. **New Business:**
 - a. **Run for Freedom July 4 Request to Serve Alcohol at THP:**
 - i. Dave Jackson motioned to send a positive recommendation to the Council to approved on a trial basis. Tracy Justice seconded the motion. The motion was approved 6-0.
 - b. **Light and Life Church Property:**
 - i. Steve Schaecher motioned to send a positive recommendation to the Town Council. Louise Watkins seconded the motion. The motion was approved 6-0.
 - c. **Settlement West Park Land – Site Plan:**
 - i. Dave Jackson motioned to move forward with V3 to do the Park Master Plan. Jennifer Thompson seconded the motion. The motion was approved 6-0.
 - d. **Budget 2019:** Approved 6-0
 - i. Start showing plans with Burnett Land.
 - ii. Wants to see something developed for the signage on trails.
 - iii. Continue work on the trail projects.
 - iv. Work on getting the trail map app or online map.
 - v. Work on the trail and sidewalk master plan.
5. **Staff Updates:**
 - a. Events and Volunteer Needs 2019
 - b. Trail Projects Update
 - c. Site Plan Updates
6. **Other Business:**
 - a. Present site plan
7. **Adjournment:**
 - a. 8:40 pm