

## **AVON PARKS, RECREATION AND BEAUTIFICATION COUNCIL MEETING**

February 5, 2019

Avon Town Hall Council Chamber

6570 E. US Hwy. 36, Avon, Indiana

Call to order: 7:02pm

1. **Roll Call:** Dave Jackson, Tracy Justice, Jennifer Thompson, Dave Kauffman, Johnathon DeArmond, Camille Davis, Steve Schaecher.
  - a. Others: Delbert Harmon, Rudy Stimac, Ryan Cannon (7:36pm)
  - b. Introductions were made by everyone
2. **Public Comment:**
  - a. No public comment.
3. **Approval of Minutes:** November 6, 2019
  - a. Tracy Justice motioned to approve the minutes. Dave Jackson Seconded.
4. **New Business:**
  - a. In partial fulfillment of requirements for the silver award, Avon Girl Scout Troop 526 presented on the dangers of plastic waste to marine life. The asked everyone to step outside on March 15, 2020 and clean up any plastic debris in your neighborhood.
  - b. Bob Baumann presented a brief history of Charles Dutch Baumann in request for approval to install a historical market at Avon Town Hall Park. Request was heard by the council. Discussion resulted in inquiry of appropriate location, and whether the B&O trail would be more appropriate than Avon Town Hall Park. No recommendation was given by the council. Tabled for future discussion.
  - c. Jennifer Thompson nominated Tracy Justice for President. Dave Jackson nominated Dave Kaufman for Vice-President. Steve Schaecher motioned to approve nominations. Johnathon DeArmond seconded. Nominations stood as official election.
  - d. Ryan Cannon explained roles and responsibilities of officers and members of the council. PRBC council is an advisor to Town Council.
  - e. Inquiry was raised about how should Town of Avon name trails. Discussion occurred. Steve Schaecher motioned for Town of Avon staff to produce 5 criteria for trail names.
5. **Staff Updates:**
  - a. Upcoming Volunteer Needs:
    - i. Delbert and Rudy presented upcoming events and volunteer needs.
  - b. Parks and Rec Goals:
    - i. Council suggested that the events team create opportunities for kids to get involved in the Farmers Market.
  - c. Public outreach for new parks development will take place on February 25<sup>th</sup> from 5-7pm at Avon Town Hall.
6. **Other Business:**
  - a. Next PRBC meeting is scheduled for March 4, 2020 @ 7:00pm.
7. **Adjournment:** 8:38pm