



Noblesville Parks and Recreation Board Minutes December 20, 2017

MEMBERS PRESENT: Steve Rogers, Todd Thurston, Laurie Dyer and Carl Johnson.

OTHERS PRESENT: Brandon Bennett, Director; Mike Hoffmeister, Asst. Director; Sherry Faust, Board Secretary; Nichole Haberlin, Recreation Dept.; Mayor John Ditslear; Steve Unger, attorney with Bose, McKinney & Evans; Lorna Steele, Asst. Recreation Director; Robert Herrington, City's Public Affairs Manager; Tim Stottlemeyer, City's MS4 Program Manager; Michelle Glodowski, Mayor's Office Manager.

CALL TO ORDER: Meeting was called to order by Vice-President Rogers at 9:00am.

APPROVAL OF AGENDA: Vice-President Rogers asked if there were any other additions or deletions to the agenda. Vice-President Rogers asked for the approval of the Agenda as presented. Mr. Todd Thurston moved to approve the Agenda as presented and Mr. Carl Johnson seconded this motion. No further discussion was held and the motion passed unanimously.

APPROVAL OF MINUTES of December 1, 2017 Board Meetings. Vice-President Rogers asked for the approval of the December 1, 2017 minutes. Mr. Thurston moved to approve the minutes for the December 1, 2017 Board meeting as presented and Ms. Dyer seconded this motion. No further discussion was held and the motion passed unanimously.

FINANCIAL:

1. **Approval of Additional Claims** for December 19, 2017. Mr. Thurston moved to approve the additional claims as presented totaling \$4,733.29. Ms. Dyer seconded this motion and the motion passed unanimously.

REPORTS

No Reports

OLD BUSINESS

1. Finch Creek Park Update

Mr. Bennett said he wanted to update the Park Board with a schedule for completing plans and bidding for the first phase of Finch Creek Park. (Staff Report Attached).

NEW BUSINESS

1. Board to consider quote for emergency repair work at Forest Park Golf Course Clubhouse

Mr. Bennett said some issues were noticed this summer of water damage and it got worse and worse. Started soliciting bids and quotes to get the work done. (Staff Report Attached)

Vice-President Rogers asked for a motion to approve the contractor's quote as presented. Mr. Thurston moved to approve the contractor's quote by Myers Construction Management, Inc. as presented and Mr. Johnson seconded this motion. No further discussion was held and the motion passed unanimously.

2. Board to consider lease with Indiana Transportation Museum.

Mr. Bennett said that this agenda item was requested by the City Administration, so he said he was going to turn this item over to Mr. Robert Herrington and Mr. Tim Stottlemeyer to make this presentation to the Park Board. (Copy of Indiana Transportation Museum lease attached)

Mr. Stottlemeyer said he would give the Board a quick overview as to what has happened. He said in middle of May the City was notified by TV news of environmental problems. Mr. Stottlemeyer said they did some investigating and found that was environmental contamination problems and the City notified ITM and IDEM of the serious problems found. IDEM then came in four different times for inspections. IDEM then required ITM to do a cleanup. The City was also named by IDEM because the City is the landowner but ITM is the first liable party. ITM has started the cleanup and items that have been removed are being analyzed. Mr. Stottlemeyer said plans for the next steps are being reviewed by IDEM and a series of wells will be drilled all around the property to test for further contamination to see how far the contamination has spread. Then full cleanup of the ground and ground water will occur. He said it is a long process. Mr. Stottlemeyer said it was mismanagement of the site and all of the chemicals, and ITM is now bearing the cost of this cleanup. The drilling of wells will start late winter or early spring.

Mr. Robert Herrington said the City has a new operator to replace the Indiana Transportation Museum; Nickel Plate Heritage Railroad which would start excursions next year to Atlanta, Indiana and 2019 coming to Noblesville. ITM has to receive notice 60 days in advance, and that would be March 1, 2018 when the lease would terminate, which allows ITM to move their operation out and will allow the cleanup to go a little faster. Mr. Herrington said even with ITM's lease not being renewed, they will be the ones still liable for the costs of the cleanup and that is who IDEM will look at first. If ITM runs out of funds then the City may have to assume some of the costs.

Mayor Ditslear said they were all responsible by allowing a junk yard to remain on the beautiful ground at Forest Park.

Discussion was held.

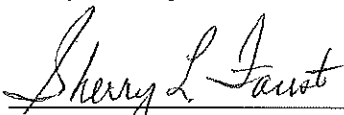
Vice-President Rogers asked for a motion to terminate the lease. Mr. Thurston moved to terminate the lease with the Indiana Transportation Museum as presented and Mr. Johnson seconded this motion. No further discussion was held and the motion passed unanimously.

Note that no representatives were present for the Indiana Transportation Museum. Mr. Bennett said notice was sent by email to the chairman of the ITM Board on Monday, December 18th of this Park Board meeting to discuss the lease with ITM. Mr. Steve Unger, representative attorney for the city, said a notification letter must be mailed out today to the Indiana Transportation Museum in regards to the Noblesville Park Board terminating their lease.

With no other business to discuss, Mr. Todd Thurston made a motion to adjourn and Mr. Carl Johnson seconded this motion. Vice-President Rogers adjourned the meeting at 9:30 AM.

Respectfully Submitted

Approved



Sherry L. Faust, Secretary



Scott Noel, President
Laurie Dyer, Vice-President

Next meeting: Wednesday, January 10, 2018, 6:00pm, The Green Room @ Federal Hill Commons

Noblesville Park Board

Wednesday, December 20, 2017

Subject: Finch Creek Park Update

Applicant: N/A

Agenda Item: Old Business #1

Summary: Update on schedule from now until bid award

Recommendation: Update only

Prepared by: Brandon Bennett, CPRP, Director
Department of Parks and Recreation
City of Noblesville
bbennett@noblesville.in.us, 317-776-6350

Park Terms and Definitions:

Summary:

Attached is the updated schedule for completing plans and bidding the first phase of Finch Creek Park out and awarding the bid. This is all dependent on a successful TAC meeting in February and not having to make too many changes at that time. Please see attached for anticipated schedule.

Background:

Finch Creek Park has been in design for a few years now. The fieldhouse coordination has put us behind in planning and design, but we are now on track for a 2018 bid and construction.

Recommendation:

For Information only

Finch Creek Park Schedule

12-7-2017

11/16 – 1/25	Owner / Design Team Meetings
11/16 – 12/14	Finalize Program / Budget / DD
11/30 – 12/20	Design Coordination / DD / CD overlap
12/7 – 01/25	Design Coordination / CD / Bid Set preparation overlap
01/29	TAC Submittal Date (approx. 75-90% CD)
01/30 – 02/28	Design Detailing / Bid Set preparation
02/07	Board Approval to Bid (pending final revisions and TAC comments)
02/15	TAC Meeting
02/22	First Advertisement
02/28	TAC Revisions & Bid Set Final Preparation
03/01	Out for Bid; Second Advertisement
03/01 – 03/22	Bid Timeframe
03/22	Bids Due, Opened (special meeting)
03/28	Board Meeting - Recommendation (already scheduled)

Noblesville Park Board

Wednesday, December 20, 2017

Subject: Quote with Myers Construction Management, Inc. to repair water damage at Forest Park Golf Course clubhouse

Applicant: N/A

Agenda Item: New Business # 1

Summary: Water damage at Forest Park Clubhouse is in need of immediate repair and Myers has submitted a quote to perform the work immediately.

Recommendation: Staff recommends approval of the quote as presented.

Prepared by: Brandon Bennett, Director of Parks
Department of Parks and Recreation
City of Noblesville
Bbennett@noblesville.in.us

Work Terms and Definitions:

Summary:

Quotes were solicited over the fall and early winter to do repair work for water damage at Forest Park Golf Course. We received two quotes over a long period of time and Myers Construction Management was the best option for this work. We tried getting quotes from a few others including the contractor that did the original construction several years ago. They were unresponsive. I have authorized the work already as it needed to be completed, and am asking for the board to approve the quote after the work has begun. It was imperative that we get this moving after a long process trying to get quotes. The building needed to be sealed up and fixed asap.

Background:

NA

Recommendation:

Staff recommends quote with Myers Construction Management, Inc. be approved as presented.