Trafalgar Park Advisory Board

May 9, 2019

7:00 p.m.

MINUTES

Present: Elyssa, Rhoni, Sarah, Jill (Curry & Associates)

1. Preliminary information from the SurveyMonkey surveys.  50% in town and 50% out of town; currently we have 32 online surveys complete
	1. Discussed incorporating paper surveys and doing one last email/social media push for survey responses. Jill will ask Donna to repost on Facebook again.
	2. All paper surveys from the Community Day were given to Jill. We will get all surveys turned in by the end of May 2019 to compile information.
2. Future planning meetings:
	1. Joint meeting with Town Council/Town Staff/Parks Advisory Board to discuss overall goals, park ideas (existing, new park amenities), public input from surveys. We discussed that this joint meeting should happen after we meet with the focus groups so we can present all information to the Town.
		1. RE: Future Needs - IDNR requirements for Park Board per Indiana Code. Jill handed out IC 36-10-3-2.
			1. Four members -must be residents of the district; neither a municipal executive nor a member of a county fiscal body, county executive, or municipal fiscal body may serve on the board.
			2. Board may create Advisory Council
			3. Shall meet at least quarterly

* + 1. Make a list of topics/questions we would like discussed during this meeting
			1. Jill handed out a draft agenda that we should review/edit and provide feedback.
	1. Focus group meetings or individual interviews with other recreation partners. Should we schedule an afternoon/evening to meet with the focus groups in June?
		1. Who?
			+ Youth Baseball League – in person (June?)
			+ Schools – in person (June?)
			+ Johnson County Public Library/Trafalgar – in person (June?)
			+ Johnson County Trails/Aspire Johnson County?
			+ Partnership for a Healthier Johnson County (or is this more tobacco-related?) – via phone
			+ Johnson Memorial Hospital/Foundation? – via phone
			+ Johnson County Park? – Remove this?
			+ Johnson County Community Foundation? – via phone
			+ Hensley Twp. Fire Protection? – wait to meet with them until after the town council/joint meeting
			+ Add Windrose to this list – in person (June?)
		2. Make a list of questions we would like answered during these meetings/interviews – Jill handed out DRAFT interview questions
			1. Need to add #5 What might be helpful for their organization to investigate during park planning process?
1. Community Day Wrap-up
	1. Kate to send Jill pics from Community Day
2. Other
	1. Will the board meet in June/July?