

2023

## Park Board Members & Officers

Clay Kello– President

Madison Hamm – Vice President

Suzanne Moyer - Secretary

Tammy Snider – Vice President

## Minutes from April 6, 2023

The Morgantown Park Board met for the first time on Thursday, April 6, 2023. Board attendance included: Clay Kelo, Madison Ham and Suzanne Moyer. Absent from the meeting was Tammy Snyder.

Officers elected for the Park Board are as follows:

President: Clay Kelb

Vice President: Madison Ham

Secretary: Suzanne Moyer

The board met to discuss the Resolution 2023-01 Adopting a Master Plan by the way of adoption of Ordinance 2022-03.

Suzanne Moyer motioned to approve and adopt the Master Plan.

Clay Kelo second the motion.

Unanimous vote

The motion passed.

The board was presented with the Assurance of Accessibility Compliance with Architectural Barriers Act of 1968 (as amended); Section 504 of the Rehabilitation Act of 1973 (As Amended); and Title II of the Americans with Disabilities Act of 1990.

Clay Kelo made a motion to accept the compliance of applicable requirements of those Acts.

Suzanne Moyer second the motion

Unanimous vote

The motion passed.

No other business was on the agenda to be discussed and no questions or concerns from the public.

Meeting adjourned.

*Motion Clay  
2nd Tammy  
Adjourned*

**MORGANTOWN, INDIANA BOARD OF PARKS AND RECREATION**

**RESOLUTION 2023-01**

**A RESOLUTION ADOPTING A MASTER PLAN**

**WHEREAS**, the Morgantown Town Council, by way of adoption of Ordinance 2022-03, on May 9, 2022, established for Morgantown a Department of Parks and Recreation ("Park Department") and Park and Recreation Board ("Park Board");

**WHEREAS**, members have been appointed the Park Board and their respective initial terms set;

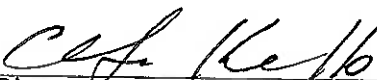
**WHEREAS**, the Park Board shall exercise general supervision of and make rules for the Department, shall establish rules governing the use of the Town's park and recreation facilities by the public, and shall otherwise carry out its duties as provided under IND. CODE §§ 36-10-3-10 and 11, subject to the legislative, budgetary, and salary setting authority of the Town Council.

**WHEREAS**, the Park Board members have been made aware of efforts by Town representatives, in partnership with the Eppley Institute for Parks and Public Lands and the Center for Rural Engagement at Indiana University to create for the Town a Parks and Recreation System Master Plan (the "Morgantown Master Plan");

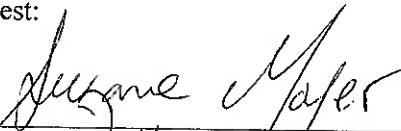
**WHEREAS**, the Morgantown Master Plan, dated January 2023 has been completed and presented to the Town in final draft;

**WHEREAS**, the Park Board members have reviewed the Morgantown Master Plan and familiarized themselves with its purpose and goals and deem it to be acceptable.

**ACCORDINGLY, BE IT RESOLVED**, by the Parks and Recreation Board for Town of Morgantown, Indiana that the Morgantown Master Plan, dated January 2023, in the form attached hereto is approved and adopted.

  
\_\_\_\_\_  
Clayton Kello, President  
Morgantown Indiana Parks and Recreation Board

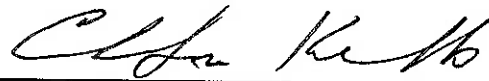
Attest:

  
\_\_\_\_\_  
Suzanne Mayer, Secretary  
Morgantown Indiana Parks and Recreation Board

Date: April 6, 2023

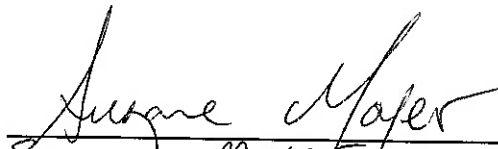
**ASSURANCE OF ACCESSIBILITY COMPLIANCE WITH:  
ARCHITECTURAL BARRIERS ACT of 1968 (As  
Amended);  
SECTION 504 OF THE REHABILITATION ACT OF 1973 (As  
Amended); AND TITLE II OF THE AMERICANS WITH DISABILITIES  
ACT OF 1990**

The Morgantown Indiana Parks and Recreation Board members have been read the guidelines for compliance with the Architectural Barriers Act of 1968 (as amended); Section 504 of the Rehabilitation Act of 1973 (as amended); and Title II of the American with Disabilities Act of 1990 (as amended) and will comply with the applicable requirements of those Acts.



Clayton Kello, President  
Morgantown Indiana Parks and Recreation Board

Attest:



Suzanne Moyer, Secretary  
Morgantown Indiana Parks and Recreation Board

Date: April 6, 2023