



400 Lafayette Road - Noblesville, IN - 46060
317.770.4400 - fax: 317.896.3528
www.myhamiltoncountyparks.com

Park Board

Stephen Andrews
President
Larry Roudebush
Vice President
Mark McCauley
Secretary
Dr. Judith Campbell
Treasurer
Tom Clover
Member
Robyn Pauker
Member
Susan Peterson
Member
Chris Neeson
Attorney

A special session Board meeting of the Hamilton County Parks & Recreation Board was held Tuesday, April 11th, 2023, at 10:00 am at the Administration Office at 400 Lafayette Road, Noblesville, IN 46060.



Present: Stephen Andrews, *President*
Dr. Judith Campbell, *Treasurer* (Virtual)
Mark McCauley, *Secretary*
Tom Clover, *Member*
Robyn Pauker, *Member* (Virtual)
Susan Peterson, *Member* (Virtual)

Absent: Larry Roudebush, *Vice President*

Staff: Chris Stice, *Director* (Virtual)
Bruce Oldham, *Deputy Director* (Virtual)
Wil Rettinger, *Park Development & Operations Strategist*

Guest(s): None.

Park Staff

B. Christopher Stice
Director
Bruce Oldham
Deputy Director
Jaymee Ayers
Office Manager
Amanda Smith
*Superintendent of
Natural Resources & Education*
Chandler Bryant
Regional Parks Operations Manager
Andy Kingsley
Coxhall Gardens Park Manager
Kyle Stocks
Facilities & Grounds Manager
Don Nicholls
Resource Development Specialist
Christopher Gullion
Events Coordinator

****In compliance with the directive outlined by the State Board of Accounts, the County Commissioners and County Council, the Parks Board is meeting via video conference. Physically present are: President, Stephen Andrews; Secretary, Mark McCauley; and Member, Tom Clover; which meets the compliance requirements. Also, physically present representing the Parks Department is Development & Operations Strategist, Wil Rettinger.**



400 Lafayette Road - Noblesville, IN - 46060
317.770.4400 - fax: 317.896.3528
www.myhamiltoncountyparks.com

A.) Call to Order:

Mr. Andrews called the Hamilton County Parks & Recreation's April 11th, 2023 special session Board meeting to order at 10:01 am.

B.) Approval of Hall Render Contract:

Mr. Andrews stated that one item was on the agenda – the approval of a contract for the services of attorney Jeff Carmichael with Hall Render. Mr. Andrews asked if there was a motion.

Dr. Campbell made the motion. Ms. Peterson seconded.

Yea: Mr. Andrews; Dr. Campbell; Mr. McCauley; Mr. Clover; Ms. Pauker; Ms. Peterson.

Nay: None.

Motion carries.

C.) Additions and Announcements:

None.

D.) Adjournment:

Mr. Roudebush made a motion to adjourn. Mr. Clover seconded. Motion carries. Hamilton County Parks & Recreation's April 11th, 2023 Board meeting is adjourned at 6:55 pm.



400 Lafayette Road - Noblesville, IN - 46060
317.770.4400 - fax: 317.896.3528
www.myhamiltoncountyparks.com

Hamilton County Parks & Recreation Board

Approved

/S/ Larry Roudebush
Larry Roudebush, Vice President

/S/ Mark McCauley
Mark McCauley, Secretary

Date: 5/15/23