

**Tipp Monroe Community Services
Board of Trustees
Special Meeting
October 6, 2016**

Those Presents:

TMCS Board of Trustees: Deb Jackson, Bill House, Amy Blake, Bryan Blake, Deborah Faulkner and Carol Noffsinger.

Tippecanoe Pride Plan: Mashell Stith

Tipp City Board of Education: Dr. Greta Kumpf, Sam Spano, Frank Maus and Athlete Director, JD Foust.

Item to discuss: The funding of the new Football Stadium.

Deb Jackson, President called the meeting to order at 7:02 pm.

Introduction of those in attendance.

Mashell Stith introduced herself as one of the members of the Tippecanoe Pride Plan Committee. She explained that this group wants to raise private funds to redo or build a new football stadium. They have met with the City Council and plan on meeting with the School Board on October 24th. They are currently working on their charter and will give us a copy when completed. They have accomplished their first goal – City and Schools are having plans drawn up, along with the cost analysis for both locations (City Park or High School). She also discussed the pledge cards, that have a choice of location and the individual checks which location they want they pledge to go too. She also discussed the stages for the City Park: Turf for field ; Bleachers on the home side; Away side Bleachers; Locker Rooms; Bathrooms and Concessions. Hoping to have the turf in by next fall. It was discussed that the field would be a Community Field. Community Groups could use the field – Pee Wee Football, concerts, run, Mum Festival, etc. They want everyone to work together – City, School & Community. Mashell Stith is requesting that TMCS holds the funds that are raised by the Tippecanoe Pride Plan.

Amy Blake made a motion that Tipp Monroe Community Services would hold the monies raised by the Tippecanoe Pride Plan Committee to be used for the building or renovating of the football field, seconded by Carol Noffsinger. Bill House said he wants to see the Tippecanoe Pride Plan Committee Charter before he can make a decision. Mashell said she would have it by beginning of next week and will drop it off at the office. Vote was taken 1 for, 3 against, 1 abstain. Motion failed. It was decided, that at the October 20th Meeting, the TMCS Board of Trustees will have reviewed the TPP Charter and will discuss how TMCS will be involved.

Deb Faulkner made a motion to adjourned, seconded by Amy Blake. Motion Passes.

Respectfully submitted by
Kathryn L. Taylor

