



Park Board Meeting Minutes Tuesday 9/13/16

Attendance

Park Board Members Present: Kent Elliott, Matt Steward, Jim Pearcy, Tracy Jones, Dee Oliphant
Staff Present: Will Lacey, Eric Lobosky,
Park Board Members & Staff Absent: David Glover
Public: Dick Wicker, Alex Whitaker, Patrick Sturgeon

Open Meeting

Kent Elliott called the Park Board meeting to order at 6:33pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the August minutes was placed on the floor by Tracy Jones and seconded by Jim Pearcy. The motion passed 4-0.

New Business

- A. Cooper Construction Hours- Dick Wicker from Banning Engineering stated that the Park has received a one complaint concerning the start and end of the work day for Cooper Construction. Dick Wicker also stated that the agreeable hours that were set are 7am to 7pm and there has been a couple of days that was 15 to 20 minutes over, but not more than that. Alex Whitaker, a neighbor to Eakin Park who lives at 273 Stratford Way, stated that the construction has not been intrusive. The board agrees to continue with the current hours.
- B. Danville Football League- Will Lacey stated that the DFL contract and insurance is signed, turned in and paid in full. Patrick Sturgeon from DFL wanted to state that they are a separate entity from Danville Cheerleading.
- C. CPSI Cert for Stan Wilson-Will Lacey stated that Stan Wilson has acquired his Certified Playground Safety Inspector Certification. Matt Steward makes a motion to approve a fifty cent raise for Stan Wilson due to his new CPSI certification and Tracey Jones 2nd the motion. The motion passes 4-0.
- D. Cheerleading-Matt Steward stated that the park needs to set up the Danville Cheerleading and needs to be set up as a league with the same requirements, i.e. contract, background checks, and liability insurance coverage, just like the other leagues.
- E. Property at 502 E. Main St.- Will Lacey stated that Tracy Jones, Dee Oliphant, and himself had taken a tour of the facility and had an appraisal done on the property. The asking price exceeded the price on the appraisal. The board agreed not to pursue the property.
- F. Tennis Court Update-Will Lacey stated that the park staff recently had a public meeting with community members concerning the re-purposing of the tennis courts. Will Lacey also stated that a summary of the meeting concluded with resurfacing the tennis courts so that some other multi-purpose courts can be included in the overall redesign, which would encompass pickle ball, soccer, and volleyball.

Old Business

- A. Impact Fees/Master Plan ó Will Lacey stated that the reading of this will be held on Oct. 3rd and Oct. 17th for adoption.
- B. RecDesk- Will Lacey stated that the park staff continues to work on this transition from Egov to RecDesk.
- C. Jack Willard Park- Will Lacey stated that the grand opening is scheduled for September 23rd at 11:30am and lunch served from the fire department. Will Lacey stated that without the support and leadership from Ron Motts, Tracy Shear, Kevin Hill, Rob Roberts, and Barry Lafton; this park could not have been built.
- D. Blanton House Windows- Will Lacey stated that the windows will be completed on Friday September 16th and they look great, but took way too long.
- E. Winterland/Storage- Will Lacey stated that the final payment has been made on the building and that's why there is a negative balance shown in the financial statements. Will Lacey stated that the staff will be installing electrical wiring and taking down the fence within the next couple of months.
- F. Eakin Park Progress- Will Lacey stated that there has been some change order which included a water main for \$2,500, connected a couple of field tiles, and added two parking spaces along the road for 22k. Will Lacey stated that the completion date is looking to be August 1, 2017.

Reports

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.
- B. DAC-Will and Barry are meeting this Thursday to review options moving the air handler, which could lead to additional space for more equipment.
- C. Programs
 - 1. Softball was great
 - 2. Family Campout was great
 - 3. Half Marathon had around 230 participants.
- D. Upcoming Programs
 - 1. Daddy Daughter Fall Ball
 - 2. Haunted House
 - 3. Flag Football
 - 4. Coed Volleyball

Adjournment

A motion was placed on the floor for adjournment by Matt Steward and seconded by Tracy Jones. The motion passed 4-0.

After no further business, meeting was adjourned at 8:13pm

The next board meeting will be Tuesday, October 12, 2016 located at the Town Hall, or 49 North Wayne Street.

For Staff:

- *Get quote for pond in Eakin Park
- *Invest more money in marketing for Half Marathon
- *Set up Danville Cheerleading for contract for 2017
- *Get a drone photo or drawing of JW Park.