



TOWN OF
DANVILLE
PARKS & RECREATION

Park Board Meeting Minutes
Tuesday 4/11/17

Attendance

Park Board Members Present: Tracy Jones, Jim Percy, David Glover, Kent Elliott
Staff Present: Eric Lobosky
Park Board Members & Staff Absent: Matt Steward, Jim Stephens, Will Lacey
Public: None

Open Meeting

Kent Elliott called the Park Board meeting to order at 6:40pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the March minutes was placed on the floor by Tracy Jones and seconded by Jim Percy. The motion passed 3-0.

New Business

- A. NHS/Work Day April 18th -Eric Lobosky stated that the National Honors Society from Danville High School are scheduled to come out and volunteer to help the park staff plant flowers and add mulch.
- B. GFAC Lights-Eric Lobosky stated that the light fell due to weather and metal corrosion around the base of the light pool. Eric Lobosky also stated that an insurance claim was made to replace the one broken light pole, but after reviewing the other light poles, the insurance company was not willing to replace the remaining light poles even when shown additional metal corrosion. Eric Lobosky noted that we had contacted a welder to review and quote the park on repairing them. Jim Percy stated that we should look into the liability if we have the welder repair and stabilize the remaining light poles. A motion was placed by Tracy Jones to spend \$4,500 to repair and stabilize the remaining light poles, contingent to the insurance and welder discussion on liability, Jim Percy seconded the motion. The motion passed 3-0.
- C. SP Remodel-Eric Lobosky stated that we will be removing the current rubber flooring on the Spray Pad and replace it with a paintable rubberized non skid coating. David Glover entered the meeting.
- D. Summer Staff-Eric Lobosky stated that all summer staff positions have been filled, including the internship.

Old Business

- A. RecDesk-RecDesk launched on Friday, March 31st, which occurred the same time as the new town website. We have had a great response to the new site and continue to add more features and work out any bugs that come up.

- B. Tennis Courts-Will Lacey is still waiting on a final quote from a contractor. Would like to get started on the process as soon as possible.
- C. Connecting Trail- The new trail has been blazed and we are working on getting mulch donated to put on the trail as well as building up some sections of the path.
- D. Winterland/Storage- The staff has started on removing the dirt mound around the storage building, but it has been a slow process.
- E. Eakin Park- Lots of grass growing in the new park, but we have a couple drainage concerns and we are waiting on a response from the contractor to address these concerns.

Reports

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board. Kent Elliott asked about the negative liability amount for DAC Equip. Loan of -19,112.10 in the Balance Sheet. Kent Elliott thought that this loan had been paid off and wondered why it showed as a negative. Eric Lobosky stated that the load had been paid off, but wasn't sure why it showed that amount and would be happy to find the answer and get back to the Park Board concerning the question. No other questions asked.
- B. DAC- Bathroom upgrades have been ordered and should be installed within the couple of weeks.
- C. Programs
 - 1. Easter Egg Hunt-Looking to have nice weather for the day and Kiwanis is ready to run the event.
 - 2. Rubber Ducky Race-Lots of rubber ducks sold and will likely sell out of them during the day of.
 - 3. Derby Workshop- No participants registered yet. May be the last year for the event.
 - 4. Derby Downhill Race- No participants registered yet. May be the last year for the event.

Adjournment

A motion was placed on the floor for adjournment by David Glover and seconded by Jim Percy. The motion passed 4-0.

After no further business, meeting was adjourned at 7:35pm

The next board meeting will be Tuesday, May 2, 2017 located at the Town Hall, or 49 North Wayne Street.

Park Staff to Do:

- Talk to insurance company about liability of work done on GFAC light poles.
- Get answer for Balance Sheet question