



TOWN OF
DANVILLE
PARKS & RECREATION

Park Board Meeting Minutes
Tuesday 5/9/17

Attendance

Park Board Members Present: Tracy Jones, Kent Elliott, Matt Steward

Staff Present: Eric Lobosky, Will Lacey

Park Board Members & Staff Absent: Jim Stephens, David Glover, Jim Pearcy

Public: None

Open Meeting

Kent Elliott called the Park Board meeting to order at 6:35pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the April minutes was placed on the floor by Matt Steward and seconded by Tracy Jones.

The motion passed 3-0.

New Business

- A. Streaming & Recording- Will Lacey stated that the streaming and recording feature for the Town Council room has been completed and currently working. Will Lacey also notes that the meetings will be streamed live and recorded for the Town's archive.
- B. Retreat Planning Meeting Update-Will Lacey stated that we are in the process of reconfiguring the department's organization as discussed in the retreat. Will Lacey stated the staff are meeting to review options and will update the Park Board soon.
- C. Flooding-Will Lacey stated that the park was hit hard with the localized flooding that briefly came up over the swinging bridge, but did not damage it.
- D. Internships-Will Lacey asked the Park Board if they approve the park staff contracting a second internship for the 2017 summer. Matt Steward makes a motion to hire an additional Intern for the summer, and that motion is seconded by Tracy Jones. The motion passed 3-0.
- E. Dead Tree- Will Lacey stated that a neighbor in Park Ridge has a dead tree hanging over their property and is worried that it could fall. Will Lacey contacted Duke Energy and was able to have that tree and several others cut down which save the town around 1,500 dollars.

Old Business

- A. Tennis Courts-Will Lacey stated that he was approached by a private donor, who wishes to remain anonymous, put 30k towards the project. Will Lacey is meeting with a paving company to also get quotes for the trail leading up to the DAC and see if it could help lower the amount.
- B. GFAC Update- Will Lacey stated that the 30ølights have been welded and painted with rust proof paint.
- C. Winterland/Storage- The staff has started on removing the dirt mound around the storage building, but it has been a slow process. Kenny White has also started working on the landscape around the building per the specs building approval.
- D. Eakin Park- Barry has contracted the grates to updated and secured. The connection trail to Ellis has been cut and a list has been sent to Dick Whicker for the construction company to review and repair.

Reports

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.
- B. DAC- The bathroom upgrades have been completed, which includes waterless urinals as well as new stall doors.
- C. Programs
 - 1. Easter Egg Hunt- Well attended, except for all of the pictures with the Easter Bunny did not come out.
 - 2. Rubber Ducky Race- All 400 ducks were sold and went well.
 - 3. Derby Workshop- No participants, program did not run.
 - 4. Derby Downhill Race- No participants, program did not run.

Adjournment

A motion was placed on the floor for adjournment by Matt Steward and seconded by Tracy Jones. The motion passed 3-0.

After no further business, meeting was adjourned at 7:00pm

The next board meeting will be 6:30pm on Tuesday, June 13, 2017 located at the Town Hall, or 49 North Wayne Street.

Park Staff to Do:

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