



**Park Board Meeting Minutes
Tuesday 8/11/15**

Attendance

Park Board Members Present: Jim Pearcy, Kent Elliott, Tracy Jones, Matt Steward
Staff Present: Will Lacey, Eric Lobosky, Mike Moore
Park Board Members & Staff Absent: Jim Stephens
Public: None

Open Meeting

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

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the January minutes was placed on the floor by Tracy Jones and seconded by Matt Steward. The motion passed 4-0.

New Business

- A. Budget 2016- Will Lacey stated that the Town has requested each department put a spending freeze on all non-essential items.
- B. NRPA Conference- Will Lacey stated that this conference is a great resource to research many different aspects of our department like Maintenance, Programming, and Operations. Lacey explained that the conference would be an excellent place to discover new trends and ideas for the new park land. A motion to approve the Superintendent and Assistant Superintendent to attend 2015 National Parks and Recreation Association Conference was placed on the floor by Matt Steward and seconded by Tracy Jones. The motion passed 4-0.
- C. Blanton House Facility Manager- Will Lacey stated that we have three really strong candidates for this position and they are each submitting a marketing video to showcase their technology skills that will help promote Blanton House. Should have a decision made by August 17, 2015.

Old Business

- A. Playscape - Eric Lobosky notes that the Playscape Revitalize project with Danville Rotary will be coming to a close this Saturday once the mulch has been spread out. Also a new water fountain has been installed along with a new sidewalk for better accessibility from the parking area.

- B. Blanton House Windows- Will Lacey stated that the completion date has been moved to November and we are still waiting on the replacement of the sliding glass doors and windows in the sun room.
- C. Winterland Storage- Will Lacey presented the layouts and quotes from Auger and Cleary. Matt Steward noted that he would like to see more professional layouts from C&W Buildings instead of the hand drawings.
- D. GFAC- Will Lacey noted that the end of July was good and hope to be in the black.
- E. New Land Progress-Will Lacey stated that the committee will meet again on Thursday to further discuss the timeframe of each part of the project and itemize them.

Reports

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.
- B. Rec. Totals- Holding steady. DAC maintenance day will be on Aug 28. This maintenance day will include shampooing the carpets, painting, fixing the toilets, and doing a super deep clean.
- C. Programs:
 - 1. Summer Park Program- It was a success
 - 2. Race Across Hendricks County- 67 teams, which was the most ever.
 - 3. Tennis Camp- Registration was down from previous year.
 - 4. Symphony- Attendance was down but went well.
 - 5. Softball-6 Teams, which is down from previous year.
 - 6. Family Campout- 13 Families, increase from previous year.

Adjournment

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

After no further business, meeting was adjourned at 8:15pm
The next board meeting will be Tuesday, September 8, 2015 located at the Town Hall, or 49 North Wayne Street.

Park Staff To Do:

- Update 2016 Budget
- Try and get update Winterland storage drawings from C&W Buildings.