



**Park Board Meeting Minutes
Tuesday 12/8/15**

Attendance

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

Open Meeting

Kent Elliott called the meeting to order at 6:31pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

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

New Business

- A. 2016 Park Board Meeting Dates-Will Lacey stated that a couple of the dates in the packet will need to adjusted and resent for signatures.
- B. 2016 Park Board Elections- Will Lacey stated that Park Board Elections are to be held in January with an additional position of Treasurer.

Old Business

- A. Impact Fees/Master Plan- Will Lacey stated that he is gathering names of builders, realtors, and community members that will sit on an advisory committee as a requirement for the impact fees. PB suggests Tim Wright, Jeff, Bill Staley, Mike Eaton, David Glover states that he will want to be the PB rep on this board. Will Lacey stated that he will be sending out a survey to include in 2015-2020 Master Plan.
- B. RecDesk Software Update-Will Lacey stated that the park staff had its first webinar last week and are excited to getting it up and running. Will Lacey noted that we are looking to roll it out the software over the next six month period.
- C. Rotary Club Park- Will Lacey stated that Danville Rotary Club have been working in conjunction with the Parks Department on building a satellite park named "Jack Willard Community Park" located next to Fire Station 91. Will Lacey noted that Rotary is half way to their funding goal of 100k.

Will Lacey stated that they have made and continue to make huge positive impacts to the community.

- D. Blanton House Windows-Will Lacey stated that the new doors and storm windows have been delivered and are waiting to be installed before the end of the year.
- E. Winterland/Storage-Will Lacey stated that he has been negotiating with C&W for a reduced building price with a start date in February and taking 2 to 3 weeks for completion. Will Lacey noted that the concrete will be removed by park staff before building starts. David Glover makes a motion to not exceed funding of 115k for building the Winterland Storage, Tracy Jones seconded the motion. The motion passed 4-0. Will Lacey noted that Winterland is going great and expecting the numbers to grow.
- F. New Land Progress-Will Lacey stated that after an upcoming meeting in January, a schedule/timeline will be posted online and through our newsletter.

Reports

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.
- B. DAC-Purchased a new audio app for the TV's located in the DAC, as well as preparing for DAC Days
- C. Programs-
 - Winterland: Had a wet opening day, but the visitation is picking up.
 - Volleyball: 6 teams registered
 - 3 vs 3 Flag Football: League is growing.
- Upcoming Programs-
 - 3 vs 3 Basketball: Starts Feb. 2nd
 - Euchre League: Starts Feb. 11th

Adjournment

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

After no further business, meeting was adjourned at 8:27pm

The next board meeting will be Tuesday, January 7, 2016 located at the Town Hall, or 49 North Wayne Street.

Park Staff to Do:

- Put terms of PB elections in binder.
- Have annual report for January meeting.
- Have the "Impact Fee Team ready to announce for January's PB meeting.