



Park Board Meeting Minutes Tuesday 7/12/16

Attendance

Park Board Members Present: Jim Pearcy, Tracy Jones, David Glover, Dee Oliphant

Staff Present: Will Lacey, Eric Lobosky

Park Board Members & Staff Absent: Kent Elliott, Matt Steward

Public: Mick Rinehart

Open Meeting

Jim Pearcy called the Park Board meeting to order at 6:30pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the June minutes was placed on the floor by David Glover and seconded by Tracy Jones. The motion passed 3-0.

New Business

- A. New Park Land- Will Lacey stated that the base bid was awarded to Cooper & Son Excavating. Will Lacey stated that Cooper & Son's bid came in low enough to do Alt. 1,2, & 3. Tracey Jones makes a motion to accept Alt 3, (except the connecting road to Stratford), David Glover seconds the motion. The motion passed 3-0. David Glover makes a motion to send a notice to proceed, Tracey Jones seconded the motion. The motion passed 3-0.
- B. Spoilage ó Will Lacey stated that setting an annual date to submit spoilage would make it easier to report.
- C. 520 E. Main St., Danville ó Will Lacey stated that this property is contiguous to Ellis Park. David Glover stated that the Park Board should do its due diligence and discuss the pros and cons of purchasing the property.
- D. Easement - Will Lacey stated that he is looking into the easement that is currently being utilized by park staff to access Blanton Woods.

Old Business

- A. GFAC Update- Memberships have increased in 2016 from 39 to 98.
- B. Impact Fees/Master Plans- Will Lacey stated that he will compile updated numbers with Chuck Lehman and set up a meeting for July.

- C. RecDesk- Will Lacey stated that the park staff continues to work on this transition from Egov to RecDesk.
- D. Rotary Park- Will Lacey stated that we may go pick up the playground in Alabama to save 5k on the purchase.
- E. Blanton House Windows- Will Lacey stated that they are getting closer to wrapping up the project and the last item is replacing the basement doors.
- F. Winterland/Storage- Will Lacey stated that we are happy with the concept and ready for it to be built.
- G. New Land Progress- 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-Still doing well.
- C. Programs
 - 1. Blanton Woods 5K was down from last year, but the weather was great for the event
 - 2. Swim Lessons need revamped for 2017
- D. Upcoming Programs
 - 1. Dive-In Movie at GFAC
 - 2. Race Across Hendricks County

Adjournment

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

After no further business, meeting was adjourned at 7:45pm

The next board meeting will be Tuesday, August 9, 2016 located at the Town Hall, or 49 North Wayne Street.

Park Staff to Do:

*Letter to Stratford neighbors