



TOWN OF  
**DANVILLE**  
**PARKS & RECREATION**

**Park Board Meeting Minutes**  
**Tuesday 6/13/17**

**Attendance**

Park Board Members Present: Tracy Jones, Kent Elliott, Jim Percy

Staff Present: Eric Lobosky, Will Lacey, Delbert Harmon

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

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

**New Business**

- A. Cell Phone- Will Lacey stated that a lifeguard had his phone on him during working at the pool and it got wet. Will Lacey presented a request for the park to pay for partial replacement from the lifeguard's father. The park board stated that the responsibility lies on the lifeguard and found no justification to honor any of the replacement cost.
- B. Software- Will Lacey stated the software has provided some incredible information about the participants for rentals, programs, and memberships. Will Lacey stated that we will continue to implement the software in other aspects of the department very soon.
- C. Wayfinding- Will Lacey stated we are reviewing the last edit for the wayfinding and should have it ready to start in the next couple of weeks.

**Old Business**

- A. Tennis Courts-Will Lacey stated that the project is moving forward along with the trail behind Town Hall is going to be regarded and resurfaced.
- B. GFAC Update- Will Lacey stated that the splash pad features were painted by Hackleman Auto and their services and paint was donated by them. A Facebook video was created and posted to say thank you to them. They look amazing.

- C. Winterland/Storage- The security lights are installed, landscaping is being completed, and the dirtwork continues to be removed.
- D. Eakin Park- Cooper came out and finished the incomplete grading. We are still waiting on them to complete the asphalt patch and painting before the final check will be cut.

### **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. The quote to move the air handler came in at 50k.
- C. Programs
  - 1. Derby Downhill Race- Cancelled due to low participation.
  - 2. Father's Day Flag Football-Cancelled due to low participation
- D. Upcoming Programs
  - 1. Drive In Movie
  - 2. Dive In Movie
  - 3. Symphony

### **Adjournment**

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

After no further business, meeting was adjourned at 8:20pm

The next board meeting will be 6:30pm on Tuesday, July 11, 2017 located at the Town Hall, or 49 North Wayne Street.

### **Park Staff to Do:**

- \*Work on design for front sign for Ellis Park
- \*Set up meeting w/ Little League Football for Eakin Park
- \*Check on Power Rack