



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

**Park Board Meeting Minutes**  
**Tuesday 7/11/17**

**Attendance**

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

**Open Meeting**

Kent Elliott called the Park Board meeting to order at 6:32pm.

**Determination of Quorum**

A quorum is present

**Consideration of Minutes**

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

**New Business**

- A. Wayfinding/Front Sign- Will Lacey presented some options for the layout of a new sign in front of Ellis Park. Jim Percy asked for Laura Parkers opinion concerning switching the front sign in Ellis Park. Laura Parker stated that she appreciates and respects the traditions of the past and the items that go along with it, she did not see a huge backlash if the current sign in Ellis Park was replaced with one that would match and conform to the other wayfinding signs being placed in the park. Kent Elliott asked the park staff to bring back some additional ideas and options.
- B. 2018 Budget- Will Lacey presented the 2018 Budget to the Park Board. A motion to accept the 2018 Budget was placed on the floor by David Glover and seconded by Jim Percy. The motion passed 3-0.
- C. Alcohol Permit Request- Will Lacey stated that Lance Simon is playing a benefit show to raise money for Danville Heat Swim Team and requested a one-day alcohol permit for Sept. 9<sup>th</sup> at the Amphitheater. A motion to accept the Alcohol Permit Request from Lance Simon was placed on the floor by David Glover and seconded by Jim Percy. The motion passed 3-0.

**Old Business**

- A. Tennis Courts- The park staff is planning on removing the fence in the next couple of weeks and looking at an eight-week completion timeframe.
- B. DAC Trail- Will Lacey stated that the project is moving forward along with the trail behind Town Hall

- C. GFAC Update- Overall, going smooth. Current members tally is 572 and looking at 70k for income.
- D. Winterland/Storage- landscaping and drainage complete. Some additional groundwork and seeding also needs to be completed.
- E. Eakin Park- Project is complete and need to make final payment to Cooper. Need to contact a landscape designer to get prices on creating some plans.

## **Reports**

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.
- B. DAC- Nate Phipps is working on intergrading the new software to the DAC soon.
- C. Programs
  - 1. Drive In Movie-Cancelled due to rain.
  - 2. Race Across Hendricks County- Great day, registration was down a bit, but overall great program.
- D. Upcoming Programs
  - 1. Family Campout
  - 2. Daddy Daughter Fall Ball
  - 3. Symphony-Not looking good for it being outside.
  - 4. Dive In Movie- July 28th

## **Adjournment**

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

After no further business, meeting was adjourned at 7:55pm

The next board meeting will be 6:30pm on Tuesday, August 8, 2017 located at the Town Hall, or 49 North Wayne Street.

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

- \*Bring back more options for the front sign.
- \*Bring a percentage report of occupy for the Blanton House for the last couple of years.
- \* Need to change the date of Daddy Daughter Fall Ball due to conflicting with Homecoming.