



TOWN OF
DANVILLE
PARKS & RECREATION

Park Board Meeting Minutes
Tuesday 8/9/17

Attendance

Park Board Members Present: Kent Elliott, Jim Pearcy, David Glover, Tracy Jones
Staff Present: Eric Lobosky, Will Lacey, Bill Franklin, Delbert Harmon, Casey Fox
Park Board Members & Staff Absent: Jim Stephens, Matt Steward
Public: None

Open Meeting

Kent Elliott called the Park Board meeting to order at 6:45pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

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

New Business

- A. Intern Presentations- Delbert Harmon and Casey Fox individually presented a review and slideshow of their time with the parks department.
- B. Park Funds- Will Lacey stated that he will be presenting it to the Town Council on Monday.

Old Business

- A. Wayfinding/Front Sign- Will Lacey stated that phase one has been ordered and the front sign is still being worked on for review.
- B. 2018 Budget- Will Lacey reviewed the 2018 budget with no questions and lots of positive responses.
- C. Tennis Courts- The project started last week and we are working on removing the clay surfacing.
- D. DAC Trail- Will Lacey stated that the project is moving forward along with the trail behind Town Hall.
- E. GFAC Update- Overall, going smooth. Current members tally is 572 and looking at 70k for income.
- F. Winterland/Storage- Staff is working on saw cutting the concrete to add more drainage around the building.
- G. Eakin Park- Need to re-seed the center part of the park. Depending on the 2nd seeding will determine when football can transition to the new fields.

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 and fixing some of the kinks.
- C. GFAC-Looking into purchasing a new diving board and fixing the auto-fill on the splash pad. We had 572 Memberships.
- D. Programs
 - 1. Dive In Movie- Well attended, had roughly 60+ participants.
 - 2. Symphony-Went well for being indoors. Profitable and going to continue
 - 3. Tennis Camp- 14 Participants went really well.
- E. Upcoming Programs
 - 1. CoEd Softball-Currently 5 Teams Registered
 - 2. Daddy Daughter Fall Ball-Date changed to Sept. 16th

Adjournment

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

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

The next board meeting will be 6:30pm on Tuesday, Sept 12, 2017 located at the Town Hall, or 49 North Wayne Street.

Park Staff to Do:

*Bring Updated Job Descriptions