



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

**Park Board Meeting Minutes**  
**Tuesday 10/10/17**

**Attendance**

Park Board Members Present: Kent Elliott, David Glover, Tracy Jones  
Staff Present: Eric Lobosky, Will Lacey,  
Park Board Members & Staff Absent: Jim Stephens, Jim Pearcy  
Public: Alex Whitaker

**Open Meeting**

Kent Elliott called the Park Board meeting to order at 6:38pm.

**Determination of Quorum**

A quorum is present

**Consideration of Minutes**

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

**New Business**

- A. 2018 Budget- Will Lacey stated that he met with the Treasurer and Umbaugh to discuss and agree to re organizing the park budget. Will Lacey stated the budget is the same amount just better defined.
- B. Ash Trees- Will Lacey stated that 27 Ash trees near Shelter 1 had been cut down due to safety. Will Lacey stated that there are more trees that need to be taken down due to safety concerns.
- C. Staff Reorganization Update- Will Lacey stated that the staff will be meeting on Monday to finish the updated job descriptions.
- D. NRPA Summary- Will Lacey and Eric Lobosky gave a summary report for the National Recreation & Park Association Annual Conference and the Educational Sessions attended. Will Lacey and Eric Lobosky stated the conference is a great platform for us to review new products, connect with other professionals and obtain needed CEU's for professional certifications.
- E. Blanton Woods Bicycle Access- Will Lacey stated that some questions have been coming up concerning riding mountain bikes in Blanton Woods. Will Lacey stated that due to the contract, only passive recreation can occur on the north 20 acres, except for hikers, joggers or nature center. Will Lacey stated if we fail to uphold this request for the life of the ownership, if contested, the property could return to the Blanton Family. Will Lacey noted that we could post signage stating, "Walkers and Joggers Only"

## **Old Business**

- A. Black Vultures- The Town Manager asked our department to consider moving the black vultures that been a nuisance in Eakin Park and Stratford/Parkridge neighborhoods. We have contacted a few local and federal agencies to review our options.
- B. Wayfinding/Front Sign- Will Lacey stated that the signs are starting to into the park.
- C. Tennis Courts- Since the asphalt was delayed, we will not be able to get the lines painted this year. The fence will go in during late October.
- D. DAC Trail- Bollards are being installed Friday and signage is on the way.
- E. Winterland/Storage- The groundwork is complete, and we have been working on organizing the inside.
- F. Eakin Park- Need to contact landscape designer for a price on 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 migrating the new software to the DAC.
- C. GFAC- Reviewed final numbers for 2017 season and we made money, but not as well as the year before.
- D. Programs
  - 1. Hendricks County Half Marathon-127 participants
  - 2. CoEd Volleyball started
  - 3. CoEd Softball-Currently 5 Teams Registered
- E. Upcoming Programs
  - 1. Haunted Hargave- Oct. 21<sup>st</sup> & 28<sup>th</sup> from 7pm-11pm
  - 2. Trick or Treat- Oct. 21<sup>st</sup> from 5pm-6:45pm

## **Adjournment**

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

After no further business, meeting was adjourned at 8:28pm

The next board meeting will be 6:30pm on Tuesday, Nov. 14, 2017 located at the Town Hall, or 49 North Wayne Street.

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

- \*Contact Jr Football and set up an update meeting
- \*Set up meeting for impact fees
- \*Bring occupancy numbers for rental facilities.