



TOWN OF
DANVILLE
PARKS & RECREATION

Park Board Meeting Minutes
Tuesday 11/14/17

Attendance

Park Board Members Present: Kent Elliott, David Glover, Tracy Jones, Jim Pearcy
Staff Present: Eric Lobosky, Will Lacey
Park Board Members & Staff Absent: Jim Stephens
Public: None

Open Meeting

Kent Elliott 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 October minutes was placed on the floor by David Glover and seconded by Tracy Jones. The motion passed 4-0.

New Business

- A. Amphitheater- Will Lacey stated that a tree fell on the amphitheater damaging the structure along with the top and bottom covers. Will Lacey is working on getting opinions from the manufacture on replacement and repairs needed. Will Lacey noted that the company is in Canada and currently do not have any installers in the US that would be able to review the structure and damage. Will Lacey also stated that the insurance company is wanting him to make recommendations on parts that need repaired, but Will is leery about doing so, since he is not a structural engineer or certified installer of these items. Tracy Jones would like Will Lacey to review options on replacing the mobile structure with a permanent structure.
- B. Rentals- Will Lacey stated that the Blanton House has been consist and maybe just above last year totals, but will be down due purchases of windows and new tent top. Will Lacey noted that we will need to revisit the rates for all facilities and make sure they are at the right price point.
- C. Historic Places Sign- Will Lacey is going to meet during the first week of December with Laura Parker to work on the verbiage for the Blanton House Historic sign.
- D. Program Meeting- Will Lacey stated that we had a program meeting with some community members to discuss the programs we offer and how we could grow, discontinue, or create new programs for the future.

Old Business

- A. Black Vultures- Will Lacey contacted ðA Markö Pest Control; they came out and said we do have a problem. They are sending over a quote to move them on to other locations. Will Lacey is presenting the quote to Town Council for them to decide on.
- B. Little Leagues- Will Lacey met with Chris Chido, New Little League Baseball President, and discussed the new field restructuring and overall needs on both sides. Also, Kent and Will met with Kyle Means DLLF and reviewed the plans for the fields being moved and the updated timeline.
- C. Wayfinding/Front Sign- All signs are in, one more visit to complete all items. Still looking at relocating the old sign and how to do it.
- D. DAC Trail- Completed, but may add trash can at the top of the trail.
- E. Eakin Park- Received a quote from Franco Landscaping Design to design a landscape layout.

Reports

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.
- B. DAC- Once Winterland is set up; our staff will start to integrate the new software for the DAC and Rental facilities with a January 1, 2018 start date.
- C. Programs
 - 1. Trick or Treat at the DAC-300 participants
 - 2. Haunted House-800 plus participants
 - 3. Winterland starts on Nov. 24th

Adjournment

A motion was placed on the floor for adjournment by Jim Pearcy and seconded by Tracy Jones. The motion passed 4-0.

After no further business, meeting was adjourned at 8:14pm

The next board meeting will be 12pm on Tuesday, Dec. 12, 2017 located at the Blanton House, or 625 N. Washington St., Danville, IN 46122

Park Staff to Do:

- *Send Amphitheater pics to Kent
- *Cost for moving old frontage sign
- *Plaque on old sign
- *Update on program meeting
- *Invite Barry to meeting to discuss DAC upgrades