


**TOWN OF
DANVILLE**
PARKS & RECREATION

**Park Board Meeting Minutes
Tuesday 5/8/18**

Attendance

Park Board Members Present: Kent Elliott Entered at 6:40pm, Jim Percy, David Glover, Tracy Jones, Elizabeth Whitaker

Staff Present: Will Lacey

Town Council Liaison: Marcia Lynch

Park Board Members & Staff Absent: Eric Lobosky

Public: None

Open Meeting

Jim Percy 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 January minutes was placed on the floor by Jim Percy and seconded by Elizabeth Whitaker. The motion passed 4-0.

New Business

- A. Trees – Lacey explained that trees are ordered and coming in before next meeting.
- B. Handrail – Lacey explained handrail approved by building manager. They purchased and are waiting to come in to be installed. Jim Percy would like to see a handrail on the landing of the DAC stairwell.
- C. Blanton House – Lacey explained to the board he would like to move forward with the copper gutter estimate at \$12,000.
- D. RecDesk – Lacey showed the new module buttons they are working on for the new website.

Old Business

- A. Amphitheater- Lacey explained that he is waiting on Poligon estimates to move forward. He will be getting with Scott Perkins to work on plans.
- B. Black Vultures- Lacey discussed that a meeting was had with Waste Management and a plan is being generated. He explained that effigies will be used and a press release will be generated.
- C. Wayfinding- He discussed that items are in the work. Lacey is waiting on estimates and hard numbers.

Reports

A. YTD Financial Report- a. No comment.

B. DAC- Lacey explained that the software migration is in the works and the facility has been rekeyed.

C. Programs-

Recent:

1. Evenings in Ellis – Successful small attendance but growing.

Upcoming:

1. Evenings in Ellis – Fleetwood Mac Tribute band.

2. Swim Lessons

3. Summer Park Program

Adjournment

A motion was placed on the floor for adjournment by David Glover and seconded by Tracy Jones. The motion passed 5-0.

After no further business, meeting was adjourned at 7:30pm

The next board meeting will be 6:30pm on Tuesday, June 12, 2018 located at the Town Hall, or 49 N. Wayne St., Danville, IN 46122

Park Staff to Do:

-Look into railing on landing at the DAC.

-Amp estimates.

-Wayfinding estimates.