



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

**Park Board Meeting Minutes**  
**Tuesday 10/9/18**

**Attendance**

Park Board Members Present: Kent Elliott, David Glover, Elizabeth Whitaker, Tracy Jones, Jim Percy

Staff Present: Will Lacey, Eric Lobosky

Town Council Liaison:

Park Board Members & Staff Absent: Marcia Lynch

Public: Bill Franklin

**Open Meeting**

Kent Elliott called the Park Board meeting to order at 6:34pm.

**Determination of Quorum**

A quorum is present

**Consideration of Minutes**

David Glover placed a motion on the floor to accept the September minutes as read. Tracy Jones seconded the motion. The motion passed 5-0.

**New Business**

- A. Indiana Lyons- Will Lacey discussed the need to upgrade the Wi-Fi in Bosstick Gym. Will Lacey also talked about the Lyons first preseason game with the police, firefighters, and first responders of the local county. The Lyons had 135 paid spectators.
- B. Cabin- Will Lacey received a quote to restore the cabin and it came in at \$50K-\$75K to make it rain proof, which included windows and doors. Will Lacey is in discussion with the school to build a partnership.
- C. Golf Carts- Will Lacey had a section cleared to allow golf cart access from Stratford to Eakin Park with directional signs.
- D. Rates- Will Lacey noted that the new rate changes previously passed by the Park Board will be in front of the Town Council and by January 1, 2019.
- E. Raises- Will Lacey requested a pay raise for the following employees, Matt Leis .50 ¢ , Stan Wilson .50 ¢ , Nate Phipps .50 ¢ , and Eric Lobosky .22 ¢ . All values a per hour raises. Jim Percy makes a motion to approve raises according to the already budgeted amounts. David Glover seconded the motion. The motion passed 5-0.

**Old Business**

- A. Amphitheater- The price for the build will be 15K and we are working on finding a mason and looking to move forward.
- B. Ash Trees- First bundle of trees came down around the swinging bridge and the second bundle will start once the power lines are down.
- C. NRPA- Park staff submitted summaries to the Park Board of the all the educational sessions attended during NRPA Conference. Thanks to Laura Parker, Elizabeth Whitaker and Kent Elliott for also attending.
- D. Wayfinding- Waiting on Battershells plans for the front sign.

## **Reports**

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.
- B. DAC- Still looking at integrating the new software as time allows.
- C. Programs-
  - Recent:*
    1. Softball-Good turn out
    2. Daddy Daughter Fall Ball- Great turn out too.
  - Upcoming:*
    1. Trick or Treat at the DAC
    2. Haunted Hargrave
    3. Winterland

## **Adjournment**

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

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

The next board meeting will be 6:30pm on Tuesday, Nov. 13, 2018 located at the Town Hall, or 49 N. Wayne St., Danville, IN 46122

## **Park Staff to Do:**

- \*Send Battershell an email about plans.
- \*Member appreciation email.