



TOWN OF
DANVILLE
PARKS & RECREATION

Park Board Meeting Minutes
Tuesday 11/13/18

Attendance

Park Board Members Present: Kent Elliott, Tracy Jones (arrived at 6:45pm), Jim Percy, David Glover
Staff Present: Will Lacey, Eric Lobosky
Town Council Liaison: Marcia Lynch
Park Board Members & Staff Absent: Elizabeth Whitaker
Public: Josha Seabree

Open Meeting

Kent Elliott called the Park Board meeting to order at 6:32pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

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

New Business

- A. Benches- Will Lacey stated the staff is updating the benches with commercial grade along with concrete pads where the benches are anchored down to.
- B. Cabin- Will Lacey received an email from the Danville School Superintendent, Dr. Shafer and identified their need for the Parks Dept. to temporarily store it until they are ready to revamp and install it on school property. The Parks Dept. will not be adding in any financial assisting towards the revamping of the cabin except for storing it.
- C. 2019 Rates- Will Lacey informed the Park Board the new 2019 Rates have been passed by Town Council and will go live on January 1, 2019.

Old Business

- A. Amphitheater- Poligon is working on the final design. Will Lacey would like to have plans and drawings available to put it to a vote by the December Park Board Meeting.
- B. Ash Trees- Phase 2 of the Ash Tree removal is complete and are down in the hazard areas.
- C. Vultures- They are not flying over the park anymore, but we will need to review it in the spring.

D. Wayfinding- Will Lacey is going to see if we can find an existing topo map for the front section in Ellis Park. David Glover makes a motion to move forward on the wayfinding, but not to exceed 6k. Tracy Jones 2nds the motion. 4-0

Reports

A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.

B. DAC- Working on software integration. Bosstick Gym upgrades are complete. Working on a workout expansion timeline after host projects are completed. David Glover makes a motion to discontinue the Haunted Hargrave Program. Jim Percy 2nds the motion. 4-0

C. Programs-

Recent:

1. Haunted Hargrave
2. Trick or Treat in the DAC

Upcoming:

1. Winterland

D. Meeting Times ó David Glover brought up in discussion to change the meeting time for next meeting to 6pm. A consensus from the board was taken. We will be voting on a meeting calendar for next year in December's meeting.

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 6:00pm on Tuesday, Dec. 11, 2018 located at the Town Hall, or 49 N. Wayne St., Danville, IN 46122

Park Staff to Do:

- Find an existing topo map and survey of the front lot in Ellis Park.