

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

**PARK BOARD AGENDA**

Tuesday, May 14, 2019 @ 6:00pm  
49 N Wayne St., Danville, IN

- I. Call Meeting to order
- II. Determination of Quorum
- III. Consideration of Minutes
- IV. New Business
  - a. Dugouts
  - b. Trucks
  - c. GFAC update
- V. Old Business
  - a. Field Markers
  - b. Amphitheater
  - c. Wayfinding
  - d. Hargrave
- VI. Reports
  - a. YTD Financial Reports
  - b. DAC
  - c. Programs
- VII. Adjournment

Attachments – Minutes, Staff Summary

## **PARK STAFF SUMMARY MAY 2019**

### **New Business**

- a. Dugouts – We have been slowly trying to fix the dugouts on all 6 fields. We have delayed reacting because of the belief that reorganizing the fields is just around the corner. I should have an estimate to re-top all our dugouts with metal roofing. Hoping that we could reuse when we change the layout of the fields.
- b. Trucks – I have been working on updating our fleet of vehicles. Currently we are making a trade with Stormwater to upgrade one vehicle. We are looking to trade 4 old vehicles and purchase two new vehicles with the Towns support.
- c. GFAC Update - Staff is hired, memberships are doing well. Painting and concrete work is complete. We are working on cleaning and ordering to get the season started. Staff meeting on the 16<sup>th</sup> and we open on Memorial Day Weekend.

### **Old Business**

- a. Field Markers – The field marker company should be in to show us examples of two options.
- b. Amphitheater – Scott Perkins will be sending on Monday a full packet of general layout and hopefully a timeline.
- c. Wayfinding - I will bring drawings of the layout for the wayfinding. It is time to set up a joint meeting with the Town Council to see if we should move forward on the project.
- d. Hargrave – Windows are close to done. Trim is up. Still have paint, flooring and baseboards. We will be ordering AV equipment soon.

### **Reports**

- a. Financials - See attached.
- b. DAC - Starting to plan for the DAC upgrades.
- c. Programs

Garden plots are sold out and open.

Junior Golf Started this week.

Pickleball League Starts this week.

Teaming up with the library for summer programming



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**Park Board Meeting Minutes**  
**Tuesday 4/9/19**

**Attendance**

Park Board Members Present: Kent Elliott, Tracy Jones, Tammy Dooley, Jim Percy, Elizabeth Whitaker

Staff Present: Will Lacey, Eric Lobosky

Town Council Liaison: Mike Neilson

Park Board Members & Staff Absent: N/A

Public: Lindsey Walker

**Open Meeting**

Kent Elliott called the Park Board meeting to order at 6:05pm.

**Determination of Quorum**

A quorum is present

**Consideration of Minutes**

A motion to accept the March 2019 minutes was placed on the floor by Tammy Dooley and seconded by Kent Elliott. The motion passed 4-0.

**New Business**

- A. Youth League- Will Lacey stated that we just met with Jr Football to confirm their interest in moving the current fields to Eakin Park. Jr Football rep. JR Hackleman stated that they are still interested but had some concerns with the new fields. Those concerns were discussed and will be addressed. Will Lacey also stated the possibilities of building a stronger Little League and setting up meetings with other leagues like Baseball, Basketball, Soccer, Softball.
- B. North Park Playground- Will Lacey informed the Park Board of the playgrounds failing status during staff inspections and suggested it be removed. Staff is working on finding funding for a replacement, but this process will take some time.

**Old Business**

- A. Field Markers- Will found another cheaper provider for the field markers. Tammy Dooley asked if Will could bring in a sign sample for next meeting. Will stated that he will bring one in.
- B. Amphitheater- Will thought quote was a little high and may look for a new quote to compare.
- C. Hargrave Tour- Will asked if this Hargrave Tour could be delayed until the end of the meeting.
- D. Wayfinding- Front lot was surveyed. Meeting to come to discuss exact location. Battershell recommended staying completely out of the States Right of Way.

## **Reports**

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

B. DAC-

C. Programs-

Upcoming:

1. Easter Egg Hunt & Rubber Ducky Race-Apr. 20<sup>th</sup> at 11am

Ongoing:

1. Community Gardens has sold 38 plots.

## **Adjournment**

A motion was placed on the floor for adjournment by Jim Pearcy and seconded by Tammy Dooley. The motion passed 5-0.

After no further business, meeting was adjourned at 6:45pm

The next board meeting will be 6:00pm on Tuesday, May 13, 2019 located at the Town Hall, or 49 N. Wayne St., Danville, IN 46122

## **Park Staff to Do:**

- Bring in sample of field markers.
- Have updated Amphitheater Timeline for next meeting