

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

**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