



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

**Park Board Meeting Minutes**  
**Tuesday 6/11/19**

**Attendance**

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

Staff Present: Will Lacey

Town Council Liaison: Mike Neilson

Park Board Members & Staff Absent: Eric Lobosky

Public: Lindsey Walker

**Open Meeting**

Kent Elliott called the Park Board meeting to order at 6:03pm.

**Determination of Quorum**

A quorum is present

**Consideration of Minutes**

A motion to accept the April 2019 minutes was placed on the floor by Jim Percy and seconded by Tammy Dooley. The motion passed 5-0.

**New Business**

- A. GFAC Update- Will Lacey stated that the pool is up and running. He expressed that weather is causing the financials to be 10% behind last years.

**Old Business**

- A. Field Markers- Lacey explained that a final design was confirmed and they should be on order.
- B. Amphitheater- Lacey showed the board the initial mock up of the Amphitheater. The board asked staff to have Blackline studios fix some features. They would like the roof to be enhanced and be solid. The sides need to be bigger and they would like them to only go  $\frac{3}{4}$  of the way up.
- C. Wayfinding- Lacey received the architectural drawings and is ready to set up a date with the Town Council. The Park Board requested for staff to reach out to the Town Council for a July 1<sup>st</sup> meeting.
- D. Hargrave- The park staff finished the main upgrades and has set a meeting with Pulse fitness.

**Reports**

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.
- B. DAC- Starting to plan for the DAC upgrades.

C. Programs-

Upcoming:

1. Jr. Golf started last week
2. Pickleball League starts this week.
3. Lunch Bunch and the Summer Feeding Program are in full swing.

**Adjournment**

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

After no further business, meeting was adjourned at 7:16pm

The next board meeting will be 6:00pm on Tuesday, July 9, 2019 located at the Town Hall, or 49 N. Wayne St., Danville, IN 46122

**Park Staff to Do:**

- Set up a meeting with Town Council for Wayfinding Front Lot Sign.
- Get wayfinding signs.