



TOWN OF
DANVILLE
PARKS & RECREATION

Park Board Meeting Minutes
Tuesday 8/13/19

Attendance

Park Board Members Present: Tammy Dooley, Jim Percy, Elizabeth Whitaker, and Tracy Jones (6:20pm)

Staff Present: Will Lacey, Eric Lobosky, Skyler Ramberger

Town Council Liaison: N/A

Park Board Members & Staff Absent: Kent Elliott, Mike Neilson

Public: Lindsey Walker, Katie Creviston, Sarah Wolfe

Open Meeting

Elizabeth Whitaker called the Park Board meeting to order at 6:11pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the July 2019 minutes was placed on the floor by Jim Percy and seconded by Tammy Dooley. The motion passed 3-0.

New Business

- A. Intern Presentation- Skyler Ramberger presented his internship summary along with a slideshow to the Park Board.
- B. GFAC- Will Lacey stated that the final numbers are in and they are slightly up from last year. Will Lacey is still putting together a list of concerning items for the board to review.
- C. DAC- Will Lacey stated that we are working on integration of RecDesk with the DAC Membership Database and hope to have the switch over completed within the next couple of months.

Old Business

- A. Field Makers- Will had contacted Rob to get those in as soon as possible.
- B. Wayfinding- This is moving along, Will had a great meeting with the council. Will is scheduled to go in front of BZA to ask for a variance.
- C. Hargrave- Meeting with Pulse Fitness on Friday to discuss arrangements. Still a couple of minor items to finish, but overall, Hargrave remodel is complete.
- D. Amphitheater-Will presents drawings, which a majority likes the cobble stone or block finish.

Reports

A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions. Will Lacey stated that the town is currently on a budget freeze. Will is also working on getting the rental fees account switched over to be able to spend those funds on repairs needed for the rentals.

B. Programs-

Upcoming:

1. Softball League started
2. Evening in Ellisö is over for the season; overall the program was a huge hit.

Public Comment:

Lindsey Walker asked how to get on the agenda for the next Park Board Meeting? Will Lacey replied "Send me an email and we will get you on the agenda."

Adjournment

A motion was placed on the floor for adjournment by Tracy Jones and seconded by Elizabeth Whitaker. The motion passed 4-0.

After no further business, meeting was adjourned at 6:58pm

The next board meeting will be 6:00pm on Tuesday, September 10, 2019 located at the Town Hall, or 49 N. Wayne St., Danville, IN 46122

Park Staff to Do:

- Get pool list of unsafe items for PB and TC
- Email BZA meeting time out to Park Board
- Look at incorporate the stone on the back of the steps leading up to the stage.