



TOWN OF
DANVILLE
PARKS & RECREATION

Park Board Meeting Minutes
Tuesday 9/10/19

Attendance

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

Staff Present: Will Lacey, Eric Lobosky

Town Council Liaison: N/A

Park Board Members & Staff Absent: Mike Neilson, Tracy Jones

Public: N/A

Open Meeting

Kent Elliott called the Park Board meeting to order at 6:01pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the August 2019 minutes was placed on the floor by Jim Percy and seconded by Elizabeth Whitaker. The motion passed 4-0.

New Business

- A. Train Station-Will Lacey stated that we are in the process of adding self locking doors to the Train Station. They will mimic the same results as the North Park Restrooms, which has had a major reduction in vandalism since the new door system install.
- B. GFAC-Will Lacey presented a list of concerning items for the pool for the board to review. Will Lacey also asked if they would like to see a slideshow or physically walk the facility to review items. The Park Board agreed to have Will Lacey bring in a slideshow during next Park Board Meeting to review.
- C. Field Naming- Will Lacey stated that he had been approached by Dennis Wynn to name some of the fields in Ellis Park after some people in Danville. After a short discussion, Tammy Dooley requested to table the topic so that some additional information could be acquired. So this topic has been tabled until next Park Board Meeting.

Old Business

- A. Field Markers- Will Lacey brought in the new field markers to show to the Park Board and stated that they will be installed after Fall Ball.
- B. Amphitheater-Will Lacey sent another email to Scott Perkins to get final prices for the cobble stone and a project timeline and is waiting for a response.
- C. Wayfinding- Will Lacey presented to BZA for a variance and it was granted with all in favor. Next step is the design review on Oct. 7th.

D. Hargrave- Met with Pulse Fitness and reviewed upgrades and contract remodel is complete.

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-
Completed or Ongoing:
1. Half Marathon- Went well, but need to run the numbers to make sure it will be good for next year.
2. Coed Softball- Is finishing up
Upcoming:
1. Daddy Daughter- Sept. 14th
2. Indiana Lyons starts Oct.5th

Public Comment:

N/A

Adjournment

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

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

The next board meeting will be 6:00pm on Tuesday, October 8, 2019 located at the Town Hall, or 49 N. Wayne St., Danville, IN 46122

Park Staff to Do:

- Have slideshow w/ video to review pool concerns.
- Add secured host fund dollars to pool list.
- Will is going to contact Dennis to discuss naming options.