

**TOWN OF
DANVILLE**
PARKS & RECREATION

PARK BOARD AGENDA

Tuesday, October 8, 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. Bosstick Floor
 - b. Dugout Roofing
 - c. USGS
 - d. Trees @BH
- V. Old Business
 - a. TS Doors
 - b. Field Naming
 - c. GFAC Items
 - d. Amphitheater
 - e. Wayfinding
- VI. Reports
 - a. YTD Financial Reports
 - b. Programs
- VII. Adjournment

Attachments – Minutes, Staff Summary

PARK STAFF SUMMARY OCTOBER 2019

New Business

- a. Bosstick Gym - Goals up, lights moved, curtain installed, court refinished and new electrical installed.
- b. Dugout roofing - Rotary picked up the dugout-roofing project and it is in the process as we speak. Should be done later this week.
- c. USGS - Reached out to ask if they could install a water flow-reading device in Whitelick Creek on our property. We said yes. We can now monitor water flows and heights for the future.
- d. Trees @ BH – We had Roy stop by and cut down several trees in the back of Blanton House that were dead. Project took three days but is much safer now.

Old Business

- a. TS Doors – Installing doors this week. We installed a timer to have options over the dusk until dawn sensor.
- b. Field Naming – I will report on the names and locations at the meeting.
- c. GFAC ITEMS – Priorities list with pricing.
- d. Amphitheater – Scott Perkins is supposed to call me with an update on Tuesday.
- e. Wayfinding – Had the design review on Monday and they agreed to move forward. Next stop is the Town Council for final approval.

Reports

- a. Financials – I will bring.
- b. Programs

Monster Bash Block Party
Winterland
Fishing Derby