



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

**Park Board Meeting Minutes**  
**Tuesday 10/8/19**

**Attendance**

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

Staff Present: Will Lacey, Eric Lobosky

Town Council Liaison: Mike Neilson

Park Board Members & Staff Absent:

Public: None

**Open Meeting**

Kent Elliott called the Park Board meeting to order at 6:00pm.

**Determination of Quorum**

A quorum is present

**Consideration of Minutes**

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

**New Business**

- A. Bosstick Floor-Will Lacey stated that the flooring has been stripped, sanded, new logo added and new lacquer. The floor has been extended to NCAA standards and new goals, dividing curtain added, lights moved.
- B. Dugout Roofing- Will Lacey stated that little league had set up a company to reroof the dugouts with metal roofs. They started on them yesterday. The money to complete the job was donated by Danville Rotary, so Thank you!
- C. USGS-Will Lacey stated that he was contacted by USGS requesting to put in a flow meter in White Lick Creek last week. Will Lacey has allowed them to monitor the creek with the agreement that the Parks Department does not have any obligations or responsibility to their equipment or process.
- D. Trees @ BH- Will Lacey stated that he had a very large dead and unsafe Ash tree removed at Blanton House.

**Old Business**

- A. TS Doors-Will Lacey stated that we are working on the doors at the train station and hope to have it completed at the end of the week.
- B. Field Naming- Will Lacey stated that he is looking to have the Trail from the DAC to Ellis Park named after Steve Johnson and the ballfield net to the Train Station named after Brent Pope.

- C. GFAC-Will Lacey presented a list and slideshow of the GFAC items that will need attention in the next several years.
- D. Amphitheater-Waiting on final approval.
- E. Wayfinding- Looking forward to get final approval on Oct. 21<sup>st</sup>.

**Reports**

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.
- B. Programs-  
Completed or Ongoing:
  - 1. Fishing Derby- Had about 15 participants with great weather.
  - 2. Daddy Daughter- Sept. 14thUpcoming:
  - 1. Monster Mash Block Party- Oct. 26<sup>th</sup>

**Public Comment:**

None

**Adjournment**

A motion was placed on the floor for adjournment by Tammy Dooley and seconded by Jim Pearcy. 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, November 12, 2019 located at the Town Hall, or 49 N. Wayne St., Danville, IN 46122

**Park Staff to Do:**

- Get plan & timeline for new front sign.
- Send a “Thank you” letter to Danville Rotary