



TOWN OF
DANVILLE
PARKS & RECREATION

Park Board Meeting Minutes
Tuesday 11/12/19

Attendance

Park Board Members Present: Kent Elliott, Elizabeth Whitaker and Tracy Jones

Staff Present: Will Lacey, Eric Lobosky, Bill Franklin

Town Council Liaison: Mike Neilson

Park Board Members & Staff Absent: Tammy Dooley, Jim Pearcy

Public: David Winters

Open Meeting

Kent Elliott called the Park Board meeting to order at 6:07pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

N/A

New Business

- A. Blanton House Rate Discount-Will Lacey stated that this facility has some gaps in rentals and would like to have the ability to discount the rates to encourage rentals to fill in those gaps. Will Lacey stated that the staff will work on some ideas and guidelines to bring to the Park Board.
- B. Winterland- Will Lacey stated that all is on track for opening day.

Old Business

- A. TS Doors-Will Lacey stated that the new doors at the Train Station are installed and locking on timers.
- B. DAC Remodel- Getting a list of construction companies for some of the projects and still working with Barry to get hot water to the DAC. Installed new wall padding in the Bosstick Gym along the East wall.
- C. Field Naming- Had the ball field next to the Train Station named after Brent Pope this past Saturday and it was well attended. The next item will be to have the Trail from the DAC to Ellis Park named after Steve Johnson.
- D. Pool List- Items that are immediate are VGBA's, Filter Media and new/updated feature.
- E. Amphitheater- Met with Electrical Engineer and still waiting on project timeline, 90% of the project is complete.
- F. Wayfinding- Going to meet with Signworks to get a project update.

Reports

A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.

B. Programs-

Completed or Ongoing:

1. Monster Mash Block Party- Big hit and we look to expand it next year.

Upcoming:

1. Winterland- Starts Nov. 29th

Public Comment:

None

Adjournment

A motion was placed on the floor for adjournment by Tracy Jones and seconded by Elizabeth Whitaker. The motion passed 3-0.

After no further business, meeting was adjourned at 6:46pm

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

Park Staff to Do:

- Develop plan for Blanton House Discount Rate