


TOWN OF
DANVILLE
PARKS & RECREATION

Park Board Meeting Minutes
Tuesday 12/10/19

Attendance

Park Board Members Present: Tammy Dooley, Elizabeth Whitaker, Tracy Jones

Staff Present: Will Lacey, Eric Lobosky

Town Council Liaison: Mike Neilson

Park Board Members & Staff Absent: Kent Elliott, Jim Percy

Public: None

Open Meeting

Elizabeth Whitaker called the Park Board meeting to order at 6:15pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the October 2019 minutes was placed on the floor by Tracy Jones and seconded by Tammy Dooley. The motion passed 3-0.

New Business

- A. Host Meeting-Will Lacey stated that this meeting had been cancelled and not yet rescheduled.
- B. Retreat- Will Lacey stated that he would like to schedule the Park Retreat. A motion to accept the Park Board Retreat for January 14th, 2020 at Courthouse Grounds at 3pm was placed on the floor by Tammy Dooley and seconded by Tracy Jones. The motion passed 3-0.
- C. Food & Beverage Update- Will Lacey stated that only two draws have been made already with a total of 3k collected.
- D. 2020 Park Board Meeting Dates- Park Board asked to have this topic tabled until retreat so that other board members are available for input.

Old Business

- A. DAC Remodel- Looking at first phase which will include moving the HVAC unit (30K-50K). Should start 6 weeks out from date of approval.
- B. Trail Naming- Moving the ceremony date to spring time for the trail from the DAC to Ellis Park, which is being named after Steve Johnson.
- C. Amphitheater- Met with electrical engineers and they are 90% complete. Foundation & Brick work to be added in the final amount, which should all be under the already approved and budgeted amount.

D. Wayfinding- No Host Meeting, so no new updates.

Reports

A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions. Will Lacey stated that the beginning of January 2020 financials may be a little deceiving due to the park receiving Winterland payments instead of it in December of 2019.

B. Programs-

Completed or Ongoing:

1. Winterland- Kiwanis is doing a great job!

Upcoming: N/A

Public Comment:

None

Adjournment

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

After no further business, meeting was adjourned at 6:50pm

The next board meeting will be 3pm on Tuesday, January 14, 2020 located at Courthouse Grounds or 65 S. Washington St., Danville, IN 46122

Park Staff to Do:

- Develop plan for Blanton House Discount Rate