



TOWN OF
DANVILLE
PARKS & RECREATION

Park Board Retreat Meeting Minutes
Tuesday 1/14/20

Attendance

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

Staff Present: Will Lacey, Eric Lobosky

Town Council Liaison: Greg VanLaere

Park Board Members & Staff Absent:

Public: None

Open Meeting

Kent Elliott called the Park Board meeting to order at 3:05pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the November and December 2019 minutes was placed on the floor by Elizabeth Whitaker and seconded by Tracy Jones. The motion passed 5-0.

New Business

- A. Elections/Appointments- A motion to Table Park Board Elections and Appointments was placed on the floor by Tammy Dooley and seconded by Elizabeth Whitaker. The motion passed 5-0.
- B. Meeting Dates & Times- A consensus was agreed to by board members to table this until next meeting.
- C. Priority Projects List 2020-2025- See Attached
- D. Food & Beverage-Will Lacey stated that a letter is going to be sent out from the Town to remind local businesses to submit collected Food & Bev. Taxes. Will Lacey also noted that this topic will be added to the monthly meeting reports.
- E. Master Plan, Impact Fees & Trails and Sidewalk Plan- Will Lacey stated that he would like to have a project manager for the new amphitheater which is scheduled to start as soon as the funds are released. Will Lacey noted that he is updating some of the expired quotes for Awning and Blanton House Gutters/Roof hope the price may have decreased while waiting for already approved host funds to be released.
- F. Programming-Will Lacey summarized the upcoming 2020 program list, but stated that we still have several programs to add.
- G. Waste Management-Will Lacey stated he has met with Waste Management concerning the property agreement with the Town and how it will affect the Parks Department in the next 5 years. Will Lacey asked for a consensus from the Park Board to continue talks. A consensus from Park Board was given to Will Lacey to continue talks.

Old Business

None

Reports

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

Public Comment:

None

Adjournment

A motion was placed on the floor for adjournment by Tammy Dooley and seconded by Tracy Jones. The motion passed 5-0.

After no further business, meeting was adjourned at 5:11pm

The next board meeting will be 6pm on Tuesday, February 11, 2020 located at Town Hall 49 N. Wayne St., Danville, IN 46122

Park Staff to Do:

- Find out where do businesses pay the collected Food & Bev. Tax
- Add Research Massive Indoor Sports Facility to project list.
- Add updated project list to website without cost and timeline.