



**Park Board Emergency Meeting Minutes
Wednesday 5/13/20**

Attendance

Park Board Members Present: Tammy Dooley, Elizabeth Whitaker, Jim Pearcy, Dave Glover, Kent Elliott
Staff Present: Will Lacey, Eric Lobosky, Mark Morgan
Town Council Liaison: David Winters
Park Board Members & Staff Absent:
Public: Chris Chiodo from DLLBB & Brent Pope from PeeWee LLB, JR Hackleman from DJFL

Open Meeting

Kent Elliott called the Emergency Park Board meeting to order at 5:33pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the April & May 6th 2020 minutes was placed on the floor by Dave Glover and seconded by Tammy Dooley. The motion passed 5-0.

New Business

- A. Covid 19-Will Lacey wanted to conduct a virtual meeting with the board to discuss options following the release of the Governors Reopening Guidelines the follow items:
 - 1. Danville Junior Football League- JR Hackleman stated that currently their season does not look like it will be directly impacted by the COVID 19 and still planning on having their football jamboree on Aug. 1st.
 - 2. DLLBB- A statement from the Governor’s Office stated that the practicing of youth sports can commence on May 24th and games can start on June 14th. A motion was placed to allow Little League to start practices on May 24th by Dave Glover, seconded by Jim Pearcy. The motion passes 4-1
 - 3. PeeWee- Brent Pope stated that they will abide by all of the guidelines recommended by the Governor and the CDC for their 2020 Season.
 - 4. Re-Opening Plan- Will Lacey emailed a “Life After Covid-19 Options GFAC” document to the Park Board to review and discuss. A motion to accept Option C for Gill Family Aquatic Center was placed on the floor by Tammy Dooley, and seconded by Elizabeth Whitaker. The motion passed 4-0.

Old Business

None

Reports

None

Public Comment

None

Adjournment

A motion was placed on the floor for adjournment by Elizabeth Whitaker and seconded by Tammy Dooley. The motion passed 4-0.

After no further business, meeting was adjourned at 6:28pm

The next board meeting will be 6:15pm on Thursday, June 25th, 2020 located at Town Hall 49 N. Wayne St., Danville, IN 46122 and/or by virtual link. Please contact Parks Department for details.

Park Staff to Do: