


**TOWN OF
DANVILLE**
PARKS & RECREATION
Park Board Meeting Minutes
Tuesday 3/10/20

Attendance

Park Board Members Present: Tammy Dooley, Elizabeth Whitaker, Kent Elliott, Jim Percy, David Glover
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 6:28pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the February 2020 minutes was placed on the floor by Tammy Dooley and seconded by Elizabeth Whitaker. The motion passed 5-0.

New Business

- A. Welcome David Glover- Everyone welcomes David Glover back to the Park Board.
- B. Meeting Dates & Times – See Attached
- C. Disc Golf- Will Lacey stated that the Park Staff has been working on a new golf disc course in Ellis Park and Eakin Park called “The Ridge”. Will Stated that we look to have it completed soon and will let the board know about the opening date.
- D. Playbook- Will Lacey stated that Eric Lobosky is working on the new playbook and looking to have it out by the first week of April.
- E. Electrical Panels- Will Lacey stated that the park staff is updating and installing all new electrical panels that are used for Winterland. Will Lacey stated that the old ones had safety concerns and needed to be replaced.
- F. Summer Hiring- Will Lacey stated that the lifeguard applications are trickling in and we may be at a shortage this year.
- G. Host Fund Update-Will Lacey stated that the Town Council Retreat was held over the weekend. Will Lacey stated that they discussed the pool safety items as well as amphitheater and several other items. Will Lacey noted that these items have not been approved from Town Council yet but is looking to get those passed soon.

H. Trails-Will Lacey stated that they have been receiving Food & Beverage funds and will look to utilize those funds to build new trails throughout the town.

Old Business

- A. Trash Talk- The park staff has reduced the number random trash barrels throughout Ellis Park from 50 to 9, which has also reduced the amount of litter previously found around all of the barrels.
- B. Blanton/Bosstick Rates- This has been combined with other town departments to present to Town Council in the upcoming meetings.
- C. Amphitheater Update- Will was be able to negotiate the prices to come in under the approved budgeted amount. A motion to approve final amphitheater quotes so that they can be presented to Town Council was made by David Glover and Seconded by Tammy Dooley. The motion passes 5-0
- D. Front Sign- Will met with the sign company and are ok with all of the specs listed. Still need asphalt quote.
- E. Little League- We have been really working hard on the ball fields but need to review and price out future repairs and concerns.

Reports

- A. YTD Financial Report- Profit & Loss statements has 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 Elizabeth Whitaker. The motion passed 5-0.

After no further business, meeting was adjourned at 7:11pm

The next board meeting will be 6:15pm on Thursday, April 23, 2020 located at Town Hall 49 N. Wayne St., Danville, IN 46122

Park Staff to Do:

- Get Asphalt quote
-

Danville Park & Recreation Board

2020 Meeting Dates

All board meetings are held in the Town Council room at 49 North Wayne Street, Danville, IN. Meetings will be held on a monthly basis organizing every ~~second Tuesday~~ **fourth Thursday** of the month at 6:15pm.

March 10, 2020

April 23, 2020

May 21, 2020

June 25, 2020

July 23, 2020

August 20, 2020

September 24, 2020

October 22, 2020

November ¹⁶~~23~~, 2020 (Monday)

December 21, 2020 (Monday)

Park Board Approval Signatures

1.		Date	<u>3/10/20</u>
2.		Date	<u>3/10/20</u>
3.		Date	<u>3/18/20</u>
4.		Date	<u>3-10-2020</u>
5.	<u>Elizabeth Whitaker</u>	Date	<u>3/10/20</u>