

  
**TOWN OF  
DANVILLE**  
**PARKS & RECREATION**  
Park Board Meeting Minutes  
Wednesday 9/18/24

**Attendance**

Park Board Members Present: Jim Percy, Peter Trybula, Bill Sutton

Staff Present: Will Lacey, Eric Lobosky

Town Council Liaison: Greg Irby

Park Board Members & Staff Absent: David Glover

Public: None

**Open Meeting**

Bill Sutton called the Park Board meeting to order at 5:33pm.

**Pledge of Allegiance**

**Determination of Quorum**

A quorum is present.

**Consideration of Minutes**

A motion to accept the August 21, 2024, Park Board Meeting Minutes by Jim Percy, 2<sup>nd</sup> by Tim McRoberts. Motion passes 4-0.

**New Business**

1. Parking Lot Project- 2 estimates. One is half the price. 58 spots added to the park. We are looking to add a trail to remove the wood approach on the North Side. Waiting on asphalt company.
2. Bridge Fix - Waiting on numbers to see if it is affordable. Everything relies on the trail project above. \$30,000 guestimate. Bridge will be down for 3 weeks. Bridge was built in 1991.
3. Master Planning Projects – J2 master planning Playscape, West Park and the Waste Management property. Lacey asked if the Park Board would like to move forward on this project. Percy asked why the WM project was the cheapest. Lacey explained that it is a boundary map for what the future would hold. Looking for clarity within a map. Sutton asked about the liability of the Town in the high-risk areas. Lacey explained that the plan is a map then figure out vendor details.
4. Lyons – Easier year last year the Park is planning on following the same model.
5. Junior Basketball – Date changing to Tuesday and Thursday full court rental 6-9pm.
6. New Town Agenda – Showcasing new layout.
7. Election Cycle – Lacey to send to the board.

8. October Meeting Cancelled due to Fall Break. Jim Pearcy motioned to cancel October Meeting, Tim McRoberts seconds the motion, and it passes 4-0.

**Old Business**

1. Rec Update: Concert wrap up meeting soon, Daddy Daughter coming up almost full.
2. GFAC Update: Estimate on concrete coping \$170,000. Wanting to switch to tiles instead of concrete. No decision was made.
3. DAC Update: Entry costs waiting on final numbers, HVAC estimates met with 2 companies and got some good numbers, waiting on locker room estimates.
4. Trail Update: VS Engineering is working on laying out and won't be ready until next month.
5. Bollards and Crosswalks – Lacey explained that bollards are done and crosswalks close to done.
6. Hope Tree – Visited the tree, artist still working to finish the tree.

**Reports**

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions. Will Lacey stated we did well on the pool. Membership was up but less day passes. Numbers evened out. Low backlash at the Gill Family Aquatic Center for pricing raise.

**Public Comment:**

None

**Adjournment**

A motion was placed on the floor for adjournment by Peter Trybula, 2<sup>nd</sup> by Tim McRoberts. Motion passes 4-0.

After no further business, meeting was adjourned at 6:10pm

The next board meeting will be 5:30pm on Wednesday, November 20, 2024, located at 49 N. Wayne St., Danville, IN 46122

TITLE	NAME	SIGNATURE	DATE

