

  
**TOWN OF  
DANVILLE**  
**PARKS & RECREATION**  
Park Board Meeting Minutes  
Wednesday 1/16/25

**Attendance**

Park Board Members Present: David Glover (Virtual), Dani Smith, Peter Trybula, Bill Sutton

Staff Present: Will Lacey, Eric Lobosky, Madison Henderson

Town Council Liaison:

Park Board Members & Staff Absent: Mike Corbitt

Public: Julie Smith, Jonathan Smith, Michael Chatham, David Potter, Mark Morgan, Lesa Ternet, Mick Rinehart, Susan Gackenheimer, Carson Sadler, Renee Bowman, Karen Perkins, Scott Perkins, Jeanne White, Chuck White, Douglas Ledgerwood

**Open Meeting**

David Glover called the Park Board meeting to order at 5:32pm.

**Pledge of Allegiance**

**Determination of Quorum**

A quorum is present.

**Consideration of Minutes**

A motion to accept the December 18, 2024, Park Board Meeting Minutes by Peter Trybula, 2<sup>nd</sup> by David Glover. Motion passed 4-0.

**New Business**

- A. Welcome Dani Smith to the Park Board
- B. Master Planning J2-Julie Smith from J2 introduced a map from Waste Management and briefly discussed the areas that are under talks. Julie Smith also introduced a master plan for the west side park. Data from several public meetings and online survey were compiled and used to layout this master plan. Will Lacey noted that these plans and information will be available on our website in the following days. Jonathan Smith introduced the master plan for replacing playscape. Jonathan Smith noted that due to playscape being a floodplain, consensus from the public meetings and online survey was to not rebuild playscape in the same location, but to build a comparable play structure next to the GFAC parking lot and out of the floodplain.
- C. Elections-Peter Trybula nominated Bill Sutton for President, Bill Sutton accepted the nomination, Nomination passed 4-0; Bill Sutton nominated David Glover for Vice President, David Glover accepted the nomination, Nomination passed 4-0; Bill Sutton nominated Peter Trybula for Secretary, Peter Trybula accepted the nomination, Nomination passed 4-0.
- D. Winterland Numbers-Will Lacey noted that he has not received any totals from the chamber yet, but the overall appearance seemed to be that the attendance was down compared to previous years.

- E. League Contracts-Will Lacey stated that we will be inviting the leagues to the February meeting to get a summary from each organization on how the previous year went. Will Lacey ask the Park Board to review league contracts just to see if any updates should be made.

**Old Business**

- A. Rec Update: Summer park concert schedule is June 20<sup>th</sup>- U2 tribute band, July 18<sup>th</sup>-Rolling Stones tribute band, August 15<sup>th</sup>-Mellencamp Tribute Band.
- B. DAC Update: We received the State Permit to start Locker room construction and hope to take a tour with board members after the next meeting to show progress.
- C. GFAC Update: Memberships sales are up, and swim lessons have been revamped for the upcoming season.
- D. Trail Update: We have a meeting next week to review three versions of the trails path.

**Reports**

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

**Public Comment:**

Chuck White asked how the parking spaces for the new west park are calculated? Will Lacey responded that the current size of the parking lot calculations is based on construction standards of the facilities offered on the map. Chuck White also asked about the environmental impact concerns of building this park. Julie Smith responded that there is money in the overall preliminary concept budget that is assigned for these items and since this land has already been disturbed, environmental impact is greatly reduced from previous builders. Chuck White asked what the timeline would be for the new west side park? Will Lacey responded that we don't have a current timeline because it is all dependent on funding, grants, and other projects, but we must have a plan together first to move forward. Scott Perkins suggested increasing pedestrian access between the pool and new playground considering the proximity to one another and that will greatly increase pedestrian use between the two.

**Adjournment**

A motion was placed on the floor for adjournment by Dani Smith, 2<sup>nd</sup> by Peter Trybula. Motion passes 3-0.

After no further business, meeting was adjourned at 6:48pm

The next board meeting will be 5:30pm on Wednesday, February 19th, 2025, located at 49 N. Wayne St., Danville, IN 46122

TITLE	NAME	SIGNATURE	DATE

