

Attendance

Park Board Members Present: Bill Sutton, Dani Smith, Peter Trybula

Staff Present: Will Lacey, Eric Lobosky, Madison Henderson

Town Council Liaison: Greg Irby

Park Board Members & Staff Absent: Mike Corbitt

Public: N/A

Call Meeting to Order

Bill Sutton called the Park Board meeting to order at 5:30pm. Technical difficulties (Limited Audio) until 5:45pm.

Pledge of Allegiance

Determination of Quorum

A quorum is present.

Consideration of Minutes

A motion to accept March 19, 2025, Edited Park Board Meeting Minutes by David Glover, 2nd by Dani Smith. Motion passed 4-0.

New Business

- A. Memorial Tree-Will Lacey presented an updated photo of the Memorial Tree that will be located in Ellis Park over by the pickleball courts.
- B. Waterline/Sidewalk-Will Lacey stated that while repairing a waterline break near the Pickleball courts, several trees had to be removed, and cast-iron water pipes were discovered. The cast iron pipes are no longer able to be used and will need to be replaced.
- C. Winterland- Will Lacey presented some numbers from Winterland but stated that they are not complete. We are still waiting for the final number from the Chamber. David Glover and Bill Sutton mentioned that we should include weather, number of days open, income per day.
- D. Clover Switch-Will Lacey stated we are looking at switching our credit card services to better comply with PCI and to also be able to accept apple pay and update machines.
- E. Train Station Garage-Will Lacey stated that we had been written up by the Fire Marshal for some storage issues. We sectioned off the garage so that we could clear out some areas and resolve the issues.
- F. NHS Workday-Will Lacey stated that we have a volunteer workday for Danville's National Honor Society is scheduled for April 29th from 9am-1:30pm.

Old Business

- A. Rec Update: Summer concerts are scheduled and advertised, Soccer program, Community Day Clean up next Saturday.
- B. DAC Update: Locker rooms are almost done; the project is 90%-95% complete. Purchased two new rowing machines.
- C. GFAC Update: Staff hired and training, Pool Paint, over 100 chase lounges
- D. Blanton House: Sold every weekend so great job to Paige, Nate and Madison! Updating some of the décor in the groom's room.
- E. Trail Update: Updating the trail options for connecting the trail along 36.

Financials

A. YTD Financial Report- Profit & Loss statements have been reviewed by the Park Board with no questions. Will Lacey noted that spending will be up for pool opening prep starting soon.

Public Comment:

None

Motion to Adjourn

A motion was placed on the floor for adjournment by David Glover, 2nd by Dani Smith. Motion passes 4-0.

After no further business, the meeting was adjourned at 6:08pm

The next board meeting will be 5:30pm on Wednesday, May 21st, 2025, located at 49 N. Wayne St., Danville, IN 46122

TITLE	NAME	SIGNATURE	DATE