



TOWN OF  
**DANVILLE**  
**PARKS & RECREATION**

**Park Board Meeting Minutes**  
**Thursday 12/21/20**

**Attendance**

Park Board Members Present: Tammy Dooley, David Glover, Elizabeth Whitaker, Bill Sutton, Jim Percy

Staff Present: Will Lacey

Town Council Liaison: David Winters

Park Board Members & Staff Absent:

Public: Allen Kiger, Tracy McGhee, Levi Riggs

**Open Meeting**

Tammy Dooley called the Park Board meeting to order at 6:15pm.

**Determination of Quorum**

A quorum is present

**Consideration of Minutes**

A motion to accept the November 22, 2020 Park Board Minutes by David Glover, 2<sup>nd</sup> by Jim Percy.  
Motion passes 5-0.

**New Business**

1. Sights N Sounds Promotions- Allen Kiger presented a proposal to work with the Parks Dept. Kiger wanted to make sure an agreement would be put in place to cover both parties' risks. Lacey will work on an MOU with the Sights and Sounds.
2. Meeting Dates – Lacey asked the board if they would like to move from the fourth Thursday to the second Wednesday. The board motioned to keep the dates the same for 2021. David Glover motioned with Bill Sutton seconding the motion. The motion passed 5-0.
3. Retreat – The group discussed a possible retreat date. The date was January 21<sup>st</sup> at noon. The board discussed changes if COVID guidelines remain the same. David Glover would like an events list for the next meeting.

**Old Business**

1. DJFL – DJFL is requesting financial support from the Town Council to help build a new football tower in Gary Eakin Park.
2. Trail Phase II- Project is complete and under budget.
3. Awning – Park staff ripped off the awning and is finalizing a contract for the new one. Staff is hoping to have the project complete in February.

4. Winterland- Lacey explained that numbers are up but so is traffic. He explained that the Chamber and Park have been working overtime to try and reduce safety concerns.
5. DAC Update- Looking at installing the new mirrors and the rubber flooring in the next couple of weeks. Lacey explained that carpets are being cleaned and some new carpet tiles will be installed.

### **Reports**

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

### **Public Comment:**

None

### **Adjournment**

A motion was placed on the floor for adjournment by Bill Sutton and seconded by David Glover. The motion passed 4-0.

After no further business, meeting was adjourned at 6:56 pm

The next board meeting will be 6:00pm on Thursday, January 28, 2021 located at 49 N. Wayne St., Danville, IN 46122

### **Park Staff to Do:**

- Replace carpet squares in DAC