

**TOWN OF
DANVILLE**
PARKS & RECREATION

**Park Board Virtual Meeting Minutes
Thursday 1/28/21**

Attendance

Park Board Members Present: Tammy Dooley, David Glover, Elizabeth Whitaker, Bill Sutton, Jim Pearcy
Staff Present: Will Lacey, Eric Lobosky
Town Council Liaison: David Winters
Park Board Members & Staff Absent: None
Public: None

Open Meeting

Tammy Dooley called the Park Board meeting to order at 6:05pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the December 21, 2020 Park Board Minutes by Bill Sutton, 2nd by Elizabeth Whitaker. Motion passes 4-0.

New Business

1. Contracts- Will Lacey stated the contracts for the Leagues are completed and will go out. A motion to accept the League Contracts by Elizabeth Whitaker, 2nd by Bill Sutton. Motion passes 4-0.
2. Elections- Elizabeth Whitaker nominated Tammy Dooley for President, David Glover 2nds the nomination, Tammy Dooley accepts nomination, nomination passes 5-0. Jim Pearcy nominated David Glover for Vice President, Bill Sutton 2nds the nomination, David Glover accepts the nomination, nomination passes 5-0. Tammy Dooley nominated Elizabeth Whitaker for Secretary, Jim Pearcy 2nds the nomination, Elizabeth Whitaker accepts the nomination, nomination passes 5-0.
3. Pool Safety Requests- Will Lacey stated that we are still moving forward on requesting money from the Host Fund to complete these needed repairs.
4. Retreat- Will Lacey suggested some dates and the Park Board retreat has been set for March 25th at 12pm at Town Council Room in Town Hall.

Old Business

1. RFP's- Two RFP's have been sent out for Recreation Impact Fees and Master Plan.
2. Sights and Sounds- The Park has booked some concert dates for them this year and we are excited to see how the events are attended.

3. DJFL- Just met with Football and Tammy Dooley to look over the tower plans, minor changes were discussed.
4. Awning- The new awning is ordered and should be completed by March.
5. Winterland- Record year for attendance. Switched out a bunch of old cables for new extension cables and had a much smoother season.
6. DAC Update- The membership numbers are down by a couple hundred due to Covid-19. Switched out several carpet tiles, took down a wall, and installed some additional mirrors.

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 Jim Pearcy. The motion passed 5-0.

After no further business, meeting was adjourned at 6:29 pm

The next board meeting will be 6:00pm on Thursday, February 25, 2021 located at 49 N. Wayne St., Danville, IN 46122

Park Staff to Do: