

**TOWN OF  
DANVILLE  
PARKS & RECREATION**

**Park Board Emergency Virtual Meeting Minutes  
Tuesday 2/9/21**

**Attendance**

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

**Open Meeting**

Elizabeth Whitaker called the Park Board meeting to order at 4:03pm.

**Determination of Quorum**

A quorum is present

**Consideration of Minutes**

None

**New Business**

1. RIF & Master Plan - Will Lacey presented a cheat sheet that included the pros and cons of three companies that submitted RFP's for the Recreation Impact Fees and 5 Year Master Plan. Will Lacey stated that after reviewing competition timeline, price, and references; the right choice would be Lehman & Lehman and Zec Eight Insights LLC. After several of minutes to look over by Park Board, A motion to accept the Lehman & Lehman / Zec Eight Insights LLC Contract for RIF and Master Plan to be paid out of Non-Reverting by Bill Sutton and 2<sup>nd</sup> by Elizabeth Whitaker. Motion passes 3-0.

**Old Business**

None

**Reports**

None

**Public Comment:**

None

**Adjournment**

A motion was placed on the floor for adjournment by Bill Sutton and seconded by Jim Pearcy. The motion passed 3-0.

After no further business, meeting was adjourned at 4:14 pm

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