

**TOWN OF
DANVILLE**
PARKS & RECREATION

**Park Board Meeting Minutes
Thursday 2/25/21**

Attendance

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

Staff Present: Will Lacey, Eric Lobosky, Mark Morgan

Town Council Liaison: David Winters (Virtual)

Park Board Members & Staff Absent: None

Public: Chris Chiodo-Danville Little League Baseball, Brent Pope-Pee Wee Baseball League

Open Meeting

Tammy Dooley called the Park Board meeting to order at 6:02pm.

Pledge of Allegiance

Determination of Quorum

A quorum is present

Consideration of Minutes

1. A motion to accept the January 28, 2021 Park Board Minutes by Bill Sutton, 2nd by David Glover. Motion passes 5-0.
2. A motion to accept the February 9, 2021 Emergency Park Board Minutes by Bill Sutton, 2nd by David Glover. Motion passes 4-0 with Tammy Dooley abstaining.

New Business

1. Leagues & Organizations- Chris Chiodo with Danville Little League Baseball presented his 2020 report for the Park Board. Chris Chiodo stated that they had a successful year with 221 participants creating 15 different level teams. Chris Chiodo stated that they have some minor fields issues, but overall happy with the services and gave a "Thank you" to all of those involved. Brent Pope with Pee Wee Little League Baseball presented his 2020 report for the Park Board. Brent Pope stated that they had 195 players resulting in 16 teams. Brent Pope also stated that some minor field repair was needed, but overall happy with the services. Will Lacey stated that Matt Clodfelter with Danville Junior Basketball League was unable to attend but sent an email stating they had the following participants: 164 in Boys Recreational, 103 in Girls Recreational, 70 in Boys Travel, 43 in Girls Travel, with a grand total of 380 participants.
2. Project Priority Starter List- Will Lacey presented a project list for the Park Board to review before our Retreat meeting on March 25, 2021. The list has some carry over projects from 2020, but several items from 2020 we able to be completed even though the pandemic occurred.

Old Business

1. RIF & Master Plan – Moving along and should be completed in 6 to 8 months.
2. Sights and Sounds- The Park has booked two concert dates, one in July & one in August at the Amphitheater. We look forward to seeing how the concerts will be attended.
3. Retreat- Park Board Retreat has been set for March 25th at 12pm at Town Council Room in Town Hall.
4. Host Request Update- Will Lacey has a Host Fund meeting on March 3rd to get final approval on the items previously discussed.
5. Awning- The new awning is ordered and on back order they may take up to 16 weeks to get in.
6. Winterland- Will Lacey present final numbers for Winterland's financials which shows a record partially due to COVID-19 restrictions.
7. DAC Update- The staff has continued to replace carpet squares as needed and updated the App Audio equipment.

Reports

- A. YTD Financial Report- Will Lacey noted the park has not really spent any money, so no big changes to the reports. 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 Elizabeth Whitaker. The motion passed 5-0.

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

The next board meeting will be 12:00pm on Thursday, March 25, 2021 located at 49 N. Wayne St., Danville, IN 46122

Park Staff to Do:

- *Look at adding security requirements for all Lyons games.