


**TOWN OF
DANVILLE**
PARKS & RECREATION

**Park Board Retreat Meeting Minutes
Thursday 3/25/21**

Attendance

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

Open Meeting

Tammy Dooley called the Park Board meeting to order at 12:17pm.

Pledge of Allegiance

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the February 25, 2021 Park Board Minutes by Bill Sutton, 2nd by David Glover. Motion passes 4-0

New Business

1. Project Priority List – Will Lacey laid out the updated priorities list for 2021 and ran through each item. See Attached. Tammy Dooley asked to take a recess. The meeting starts back up 1:05pm.
2. Crosswalks Map- Will Lacey found a decent bollard for the crosswalk areas and looking to get it installed in the next week.
3. Waste Management Property-Will Lacey asked if one of the board members would like to be a liaison for the parks during the meetings with waste management. David Glover volunteered for the liaison slot.
4. Master Plan & RIF Update- Moving along and should be completed by
5. Host Fund Update- Will Lacey stated that the Host Fund items submitted have been approved and we are moving forward.
6. Sights & Sounds Update- 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.

7. Pickleball Upgrade- Will Lacey stated that we have been approached by a pickleball group to expand courts. David Glover makes a motion to accept donation funding for additional pickleball courts, Bill Sutton 2nd Motion passes 4-0.

8. Tour-DAC, Upstairs

Old Business

None

Reports

A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board. Tammy Dooley asked how the Food & Beverage is going? Will Lacey responded with it is doing well, we are continuing to build up the account for the future projects.

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 2:00 pm

The next board meeting will be 6:00pm on Thursday, April 22, 2021 located at 49 N. Wayne St., Danville, IN 46122

Park Staff to Do: