

**TOWN OF
DANVILLE
PARKS & RECREATION**

**Park Board Retreat Meeting Minutes
Wednesday 5/12/21**

Attendance

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

Open Meeting

Tammy Dooley called the Park Board meeting to order at 7:00pm.

Pledge of Allegiance

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the March, 2021 Park Board Minutes by Bill Sutton, seconded by David Glover. Motion passes 5-0

New Business

1. Recreation Impact Fee – Austin Hochstetler explained the Recreation Impact Fee and the findings by the RIF board. Their recommendations are to increase the RIF to \$1,117. A motion was placed on the floor by Bill Sutton to move forward with the RIF. It was seconded by Elizabeth Whitaker and passed 5-0.
2. Pool – Lacey explained that the pool was ready to go and all staff are hired.
3. Seasonal Staff- All summer staff have been hired.
4. Football Tower – Lacey explained he is working on a letter to give contractors for estimates.
5. Youth Work Day – NHS came out to the park and had a work day to spruce up the park.

Old Business

1. RIF and Master Plan – Waiting on approval to move to the TC for the RIF. Survey should be coming out for the Master Plan soon.
2. Concerts- First concert is coming up in June. 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. Awning and Windows – Windows are ordered. Awning contract is looking to be signed.
4. DAC – Looking to use ARP money for the restrooms if approved.
5. Bollards and Crosswalks – Looking for a design for crosswalks and testing out the new bollard.

Reports

1. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board. Lacey highlighted some of the larger expenses coming in from the pool.

Public Comment:

None

Adjournment

A motion was placed on the floor for adjournment by Bill Sutton and seconded by David Glover. The motion passed 5-0.

After no further business, meeting was adjourned at 7:34 pm

The next board meeting will be 6:00pm on Thursday, June 24, 2021 located at 49 N. Wayne St., Danville, IN 46122

Park Staff to Do: