

**TOWN OF
DANVILLE**
PARKS & RECREATION

**Park Board Meeting Minutes
Thursday 6/24/21**

Attendance

Park Board Members Present: Tammy Dooley (Virtual), David Glover (Virtual), Elizabeth Whitaker, Bill Sutton arrives at 6:08pm,
Staff Present: Will Lacey, Eric Lobosky
Town Council Liaison:
Park Board Members & Staff Absent: David Winters, Jim Percy
Public: None

Open Meeting

Tammy Dooley called the Park Board meeting to order at 6:01pm.

Pledge of Allegiance

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the May 12, 2021 Park Board Minutes by David Glover, 2nd by Elizabeth Whitaker.
Motion passes 3-0.

New Business

1. Community Engagement Coordinator- Will Lacey stated that the Town & Parks has combined forces to create a much-needed position to help keep the community informed of all events, meeting, and successes that we have.
2. Conservation Club- Will Lacey stated the there has been some talks with the Conservation Club about land swapping, but nothing has been set in stone.
3. Budget- Will Lacey stated that we are starting the process in creating the budget for next year.

Old Business

1. Master Plan Update- Still working on getting surveys completed for the master plan.
2. Concerts- The Park had around 300 people for the first concert at the new amphitheater.
3. Pool Update- Struggle to find lifeguards, but we are only two short which is much better than anticipated.
4. Football Tower- The donation letter is completed and looking to send out.

5. Awning & Windows- Awning is looking to be five weeks out and the windows are looking to be 10 weeks out.
6. DAC Update- Planning on November timeframe to relaunch the DAC.
7. Bollards & Crosswalks- Tried a couple different bollards with little success, but still looking at our best options.

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 David Glover. The motion passed 4-0.

After no further business, meeting was adjourned at 6:26 pm

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

Park Staff to Do:

- Get some estimates for additional parking at pickleball courts.
- Send Elizabeth the survey or link.
- Get update on DAC bathroom remodel.