

Park Board Meeting Minutes Thursday 7/22/21

Attendance

Park Board Members Present: Tammy Dooley (Virtual), David Glover (6:18pm), Elizabeth Whitaker, Bill

Sutton, Jim Pearcy

Staff Present: Will Lacey, Eric Lobosky, Madison Henderson

Town Council Liaison:

Park Board Members & Staff Absent: David Winters Public: Austin Hochstetler with Zec Eight Insights, LLC

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 June 24, 2021 Park Board Meeting Minutes by Bill Sutton, a 2nd by Elizabeth Whitaker. Motion passes 4-0.

New Business

- 1. Master Plan Update- Will Lacey introduces Austin Hochstetler with Zec Eight Insights, LLC to review the initial information gathered by the 504 surveys collected for data that will be used in the Master Plan.
- 2. Community Engagement Coordinator- Will Lacey introduced Madison Henderson as the new Community Engagement Coordinator for the Town of Danville.
- 3. Locker Rooms- Will Lacey stated we do have quotes to over-haul the DAC bathrooms but will need to meet with them to update the numbers and get a couple more quotes.
- 4. Potential Parking Lot Locations- Will Lacey stated that the options are in the packet may try to work with public works to get on their paving schedule for next year.
- 5. Pickleball Court Update- Will Lacey stated that an anonymous donation was given to allow the Parks Department to complete the pickleball upgrade, which included turning the volleyball court into more pickleball courts.

Old Business

- 1. Master Plan Update- Already reviewed in New Business
- 2. Concerts- August 7th: Kentucky Headhunters, August 13th: John Cougar Mellencamp Tribute Band
- 3. Pool Update- The attendance is trending back up to normal numbers.
- 4. Football Tower- No new news, but would like to move ground next month, if possible.
- 5. Awning & Windows- Awning is looking to be five weeks out and the windows are looking to be 10 weeks out.
- 6. DAC Update- Already reviewed in new business.

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 Jim Pearcy. The motion passed 5-0.

After no further business, meeting was adjourned at 7:20 pm

The next board meeting will be 6:00pm on Thursday, August 26, 2021, located at 49 N. Wayne St., Danville, IN 46122

Park Staff to Do:

• Get some estimates for additional parking