

TOWN OF DANVILLE

PARKS & RECREATION

Park Board Meeting Minutes Thursday 8/26/21

Attendance

Park Board Members Present: Tammy Dooley (Virtual), Elizabeth Whitaker, Jim Pearcy
Staff Present: Will Lacey
Town Council Liaison: David Winters
Park Board Members & Staff Absent: David Glover, Bill Sutton, Eric Lobosky
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 July 22, 2021 Park Board Minutes by David Glover, 2nd by Elizabeth Whitaker.
Motion passes 3-0.

New Business

1. Staffing – Lacey explained that the park is going to start the hiring process for fulltime and part time positions.
2. Pool Year End – Lacey discussed upgrades to the pool. Painting is underway and should be complete by next week. Mini slide parts have come in to repair it. Slide renovation should be complete in the spring. Diving board is ordered and should be complete in the spring. Final pool numbers should be coming next week. Dooley asked about slide repairs.
3. 2022 Budget – Financials for next year are attached to the packet. Nothing out of the ordinary to report. The park is being conservative in spending.
4. Winterland – Lacey explained all ordering has taken place for materials needed for Winterland.

Old Business

1. Master Plan Update- Staff has been working on the ADA plan. ZecEights should have a draft to us soon.
2. Concerts- The Park had around 300 people for the first concert at the new amphitheater.

3. Football Tower- The donation letter is completed and looking to send out. Working on survey of the land to get started.
4. Awning & Windows- Windows are looking to be five weeks out and the awning are looking to be 10 weeks out.
5. Parking Lot Prices – Lacey got estimates on the Tennis Court area and across from the Playscape. Both projects are \$80,000 ish. The board likes the idea of the parking but funds are hard to secure.
6. DAC Update- Meeting with contractor to get pricing.

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 Jim Percy and seconded by Elizabeth Whitaker. The motion passed 3-0.

After no further business, meeting was adjourned at 6:34 pm

The next board meeting will be 6:00pm on Thursday, September 23, 2021 located at 49 N. Wayne St., Danville, IN 46122

Park Staff to Do:

- Pool Year End
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