

# TOWN OF DANVILLE

## PARKS & RECREATION

### Park Board Meeting Minutes Thursday 10/28/21

#### **Attendance**

Park Board Members Present: David Glover, Elizabeth Whitaker, Bill Sutton (Virtual)

Staff Present: Will Lacey, Eric Lobosky, Madison Henderson

Town Council Liaison: None

Park Board Members & Staff Absent: David Winters, Jim Pearcy, Tammy Dooley

Public: None

#### **Open Meeting**

Bill Sutton called the Park Board meeting to order at 6:07pm.

#### **Pledge of Allegiance**

#### **Determination of Quorum**

A quorum is present

#### **Consideration of Minutes**

A motion to accept the August 26, 2021 Park Board Meeting Minutes by David Glover, 2<sup>nd</sup> by Elizabeth Whitaker. Motion passes 3-0.

#### **New Business**

1. Welcome Cody Perkins- Will Lacey asked to table this until next meeting when Cody Perkins can attend.
2. Winterland- Will Lacey stated that the new tunnel is up and moving along.
3. Playscape- Eric Lobosky stated that we are in the process of repairing some items at Playscape, but also looking into the future of the wood structures and how they are aging.
4. Budget was approved- Will Lacey stated that the budget for 2022 was approved but did not get the requested additional full time maintenance staff.
5. Winterizing- Will Lacey stated that we are in the process of shutting down the pool restrooms, north park restrooms and all other drinking fountains. Staff will also be taking down the Blanton House Tent in the next week.
6. IPRA Conference- Will Lacey stated that we have Indiana Parks & Recreation Conference next week, so we will be out of the office for a couple days obtaining Continuing Education Units for our certifications.

7. Meeting Dates 2022- Will Lacey stated that the town is looking into moving all its evening meetings in 2022 to Wednesday nights and the Park Board would be the fourth Wednesday of every month.
8. Trail Expansion- Will Lacey ask for permission to spend 15k towards the pre-construction estimate to expand the Town Hall trail to the 4-H Fairgrounds. All Park Board attendees agree to proceed with the pre-construction estimate.

### **Old Business**

1. Master Plan Update- The first draft has been completed and will send out as soon.
2. Concerts- Already looking into bands for next year.
3. Pool Projects- One of the best years in the last 5 years.
4. Football Tower- Will Lacey is waiting on a drone survey from Banning.
5. Awning & Windows- Some doors have been installed but waiting on the rest. Structural drawings are in for the Awning.
6. Parking Lot Prices- The prices have been quoted anywhere from 82k to 84k.
7. DAC Update- Meeting with Battershell to go over remodel design.

### **Reports**

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions. Will Lacey stated that the board will notice a spike in spending during the next couple of months due to getting ready for Winterland.

### **Public Comment:**

None

### **Adjournment**

A motion was placed on the floor for adjournment by Elizabeth Whitaker, 2<sup>nd</sup> by David Glover. Motion passes 3-0.

After no further business, meeting was adjourned at 6:50 pm

The next board meeting will be 6:00pm on Thursday, December 2, 2021, located at 49 N. Wayne St., Danville, IN 46122

### **Park Staff to Do:**

- Send out 1<sup>st</sup> Draft of Master Plan