

**TOWN OF
DANVILLE**
PARKS & RECREATION

**Park Board Meeting Minutes
Wednesday 12/2/21**

Attendance

Park Board Members Present: David Glover, Elizabeth Whitaker, Bill Sutton, Tammy Dooley

Staff Present: Will Lacey, Madison Henderson

Town Council Liaison: David Winters

Park Board Members & Staff Absent: Jim Percy, Eric Lobosky

Public: Linda Monk

Open Meeting

Tammy Dooley called the Park Board meeting to order at 6:02pm.

Pledge of Allegiance

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the October 28, 2021 Park Board Meeting Minutes by David Glover, 2nd by Bill Sutton. Motion passes 4-0.

New Business

1. Welcome Cody Perkins- Will Lacey asked Cody Perkins to come to the board and meet the board.
2. Winterland- Will Lacey stated a slow start but Winterland is open.
3. Tammy Dooley – Said thank you for the gesture from the board.
4. Playscape- Presented project to get Leathers and Associates to audit our playground. Need a blessing from the board to move forward. The board would like staff to move forward.
5. Meeting Dates- Will Lacey explained to the board that the Town is moving to all meeting on Wednesday next year. The Park Board meetings would be on the 4th Wednesday of the month. Lacey explained that maybe removing the November meeting would be a good option. He will edit the calendar and come up with a final for the next meeting.
6. Bollards and Crosswalks – Lacey explained they are designing a stencil for a crosswalk. He also had L&N Welding give an estimate on making bollards.
7. Sidewalks – Public Works is responsible for the Town sidewalk growth. We are working on hiring a company to secure easements.

8. Conservation Club – The park is in negotiations with the Conservation Club to see if it is a possibility.
9. Waste Management – Lacey will set up a meeting with Waste Management.

Old Business

1. Master Plan Update- The first draft will be sent out after this meeting.
2. Concerts- Looking at bands and Sights and Sounds has booked two dates.
3. Pool Projects- Waiting for weather to break.
4. Football Tower- Will Lacey is getting estimates on items.
5. Awning & Windows- Some doors have been installed but waiting on the rest. Structural drawings are in for the Awning. Awning date is out 8 weeks.
6. DAC Update- Meeting with Battershell to go over remodel design. David Glover would like to attend the meeting.

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 Bill Sutton, 2nd by David Glover. Motion passes 4-0.

After no further business, meeting was adjourned at 6:42 pm

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

Park Staff to Do: