


**TOWN OF
DANVILLE**
PARKS & RECREATION
Park Board Meeting Minutes
Wednesday 6/22/22

Attendance

Park Board Members Present: Elizabeth Whitaker, Tammy Dooley, David Glover, Jim Pearcy

Staff Present: Will Lacey, Eric Lobosky, Madison Henderson

Town Council Liaison:

Park Board Members & Staff Absent: Tom Pado, Bill Sutton

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 April 27th, 2022, Park Board Meeting Minutes by Jim Pearcy, 2nd by Elizabeth Whitaker. Motion passes 4-0.

New Business

1. Priority Projects List- Will Lacey stated that this list was compiled from the Master Plan and previous years. David Glover asked if park staff would re-install the volleyball post in another location. Will Lacey stated that we are working on trying to fit it back into the park and looking at different locations best suited for it. Tammy Dooley would like to add finishing the Amphitheater area to the list.
2. Recreation & Aquatics Hiring Process- Will Lacey stated that we have had our first round of applicants and hope to have that person selected by the end of next week.
3. Host Fund Request-Will Lacey stated that he will request additional staff as well as updating the splash pad, pool house remodel, slide step painting.
4. Budget-Will Lacey asked to postpone this item until the next meeting.

Old Business

1. Bollards and Crosswalks- Would like for Park Board to review the current installed bollard and make sure it's good to install the rest.
2. Pool Update- We are past the hardest couple of weeks.

3. Rec Update- Had to cancel the concert, but we rescheduled it for the end of September. Junior Golf is starting up.
4. Football Tower- We've received the permit last week. The park staff would like to start the earthwork and get the fields shaped up.
5. Playscape- Would like to go to Brownsburg to review their remodel and see how it turned out.
6. Awning- It has been installed, but during the installation, the installers cut electrical wires and drilled holes through the fire wall.
7. DAC Update- Some new concrete will be updated outside the DAC doors.

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 Pearcy, 2nd by Elizabeth Whitaker.
Motion passes 4-0

After no further business, meeting was adjourned at 6:33 pm

The next board meeting will be 6:00pm on Wednesday, July 27th, 2022, located at 49 N. Wayne St., Danville, IN 46122

Park Staff to Do:

- *Finish budget
- *Review Brownsburg playground remodel

Title	Name	Signature	Date
Park Board President	Tammy Dooley		6-22-22