


**TOWN OF
DANVILLE**
PARKS & RECREATION
Park Board Meeting Minutes
Wednesday 7/27/22

Attendance

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

Staff Present: Will Lacey, Eric Lobosky, Madison Henderson, Mark Morgan

Town Council Liaison:

Park Board Members & Staff Absent: Tom Pado

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 June 22nd, 2022, Park Board Meeting Minutes by Jim Pearcy, 2nd by David Glover. Motion passes 5-0.

New Business

1. Welcome Jimmy Ray! - Will Lacey introduced Jimmy Ray as the new Recreation & Aquatics Manager. Jimmy Ray graduated from Ball State University, with a degree in Sport Management & Marketing. All Park Board Members welcomed Jimmy Ray.
2. Priority Projects List- Will Lacey stated that list had been updated and wanted to share those updates. Tammy Dooley asked about the Slide Upgrades at Playscape and Shade Structures and whether they are safety issues. Will Lacey & Eric Lobosky replied that they are not safety issues, primarily cosmetic issues. Elizabeth Whitaker asked about the plan for Playscape and its lifespan. Will Lacey explained that we are still reviewing options to make repairs/updates in sections so that we do not need to completely close it for long periods of time. Tammy Dooley asked about the conservation club land swap and how that would work for the public. Will Lacey stated that the negotiations have come to a standstill but would always keep that project option open for the future. Tammy Dooley also asked about possibly using the historic bridge at the end of Broadway Street for additional trail plans in Danville. Will Lacey stated that we are getting some possibilities for different trails options and the cost to be associated with those trails soon and will eventually bring before the board to review. Mark Morgan stopped by the meeting and thanked everyone for attending the Special Council Meeting prior to the Park Board Meeting.
3. Restroom Upgrade Projects- Will Lacey stated that part of our Master Plan, the public wanted to make sure that the Park is taking care of the facilities that they already have and part of that is the restroom upgrades at Train Station and GFAC outside restrooms. Will Lacey would like a motion to continue

with this project. A motion to move forward on the restroom upgrades by Bill Sutton, 2nd by Elizabeth Whitaker. Motion passes 5-0.

4. Introduction of the Budget Request-Will Lacey stated that we are submitting a zero-based budget with the request of additional maintenance staff.

Old Business

1. Bollards and Crosswalks- Staff are continuing to add bollards and paint crosswalks throughout the trails. Looking at adding signs to ask the public to use the trails instead of walking on the road.
2. Pool Update- On pace to repeat earning from previous year.
3. Rec Update- No new information, just wrapping up some heavy last couple of weeks of programming like Pickleball, Jr. Tennis, Jr Golf, Police & Fire Camp.
4. Football Tower- Waiting for the contracts for releveling the fields at Eakin Park.
5. Awning- It is complete. We are working on having the entry doors under the awning painted soon, which will tie it all together.
6. DAC Update- Added some swag spots where people can take "Selfies". Reviewing and updating contracts for upcoming vendors such as Hammer Martial Arts, Lyons Basketball and so on. Still waiting on the ARP money from the town to start the DAC bathroom remodel project.

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, 2nd by Bill Sutton. Motion passes 5-0

After no further business, the meeting adjourned at 6:58 pm

The next board meeting will be 6:00pm on Wednesday, August 24th, 2022, located at 49 N. Wayne St., Danville, IN 46122

Park Staff to Do:

- *Update Map to include mileage for loops.
- *Parking for Ampitheater and Bus access.

Title	Name	Signature	Date
Park Board President	Tammy Dooley		7/27/22