
**TOWN OF
DANVILLE**
PARKS & RECREATION
Park Board Meeting Minutes
Wednesday 9/28/22

Attendance

Park Board Members Present: Bill Sutton, Elizabeth Whitaker, Tammy Dooley, Jim Pearcy (Virtual)
Staff Present: Will Lacey, Madison Henderson
Town Council Liaison:
Park Board Members & Staff Absent: Eric Lobosky, Tom Pado, David Glover
Public: None

Open Meeting

Tammy Dooley called the Park Board meeting to order at 6:00pm.

Pledge of Allegiance

Determination of Quorum

A quorum is present 4 out of 5.

Consideration of Minutes

A motion to table the August 24, 2022 Park Board Meeting Minutes was directed by Tammy Dooley.

New Business

1. Budget Updated – Will Lacey brought the board up to speed on where the Town Council is on the budget. He noted that a new staff member and a higher percentage raise could be on the table for 2023 but no guarantees.
2. Trail Design – Lacey presented the final pre trail design to the Park Board. He explained that he would like to start looking at the cost for full design. Once they have full design they can start applying for grants.
3. Bridge – Lacey explained that a boy scout has reached out about an Eagle Scout project. The Park and the Scout decided on fixing the bridge in North Blanton Woods. Park staff has already set 2 I beams to anchor the bridge parts. He will let the board know once complete.
4. Conference – Park staff attended the IPRA conference. As usual they supplied the Park Board with a summary of their itinerary for the 3 days. They also thanked the board for letting them attend.

Old Business

1. Restroom Remodel – He explained that it should be starting soon.
2. Bollards and Crosswalks- First bollard installed over by the gazebo, more to come.
3. Rc Update- Great attendance at Daddy Daughter Fall Ball. 78 couples Went over other programs. Euchre, Trunk or Treat.

4. Football Tower-Plans are finished. Lacey explained that DJFL is looking to grade the fields. Lacey explained the Tower and grading will be separate projects. All should happen soon.
5. DAC Update- No new updates.

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 Bill Sutton, 2nd by Jim Percy. Motion passes 4-0

After no further business, meeting was adjourned at 6:24 pm

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

Park Staff to Do:

Title	Name	Signature	Date
President	Tammy Dooley	 <small>Tammy Dooley (Jan 25, 2023 15:32 EST)</small>	Jan 25, 2023