TOWN OF DANVILLE

PARKS & RECREATION

Park Board Meeting Minutes

Wednesday 8/24/22

Attendance

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

Open Meeting

Tammy Dooley 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 July 27th, 2022, Park Board Meeting Minutes by Jim Pearcy, 2nd by Elizabeth Whitaker. Motion passes 3-0.

New Business

1. Budget Update – Eric Lobosky stated that Will Lacey, Park Director is currently in a budget review meeting with the Town Council. Eric Lobosky noted that there are a couple of line items that will end up in the negative due to pool chemicals, pool staff and pool safety concerns. Eric Lobosky stated that those items will be covered from some other accounts that can be transferred.

2. Swinging Bridge- Eric Lobosky stated that the swing bridge has be re-decked and looks great.

3. Trail Pre-Design- Eric Lobosky presented three pre-trail design options to the board to review and discuss.

Old Business

1. Restrooms- Purchasing new restroom equipment to make over the Train Station and Pool.

2. Bollards and Crosswalks- Staff are continuing to add bollards and paint crosswalks throughout the trails.

3. Pool Update- Winterized the pump house and waiting to winterize Pool house and restrooms.

4. Rec Update- Kentucky Headhunters will be down at the Amphitheater this weekend. We have Daddy Daughter and Trunk or Treat coming up soon.

5. Football Tower- So the Park will build the tower and the League will raise the funds to grade the fields.

6. DAC Update- Madison Henderson is currently working a sponsorship packet that will have several different options to sponsor things like buildings, fields, etc.

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 3-0

After no further business, the meeting adjourned at 6:51pm

The next board meeting will be 6:00pm on Wednesday, September 28th, 2022, located at 49 N. Wayne St., Danville, IN 46122

Park Staff to Do:

*Review growth of Danville to size of pool.

Title	Name	Signature	Date
President	Tammy Dooley	TD	Jan 25, 2023