

**TOWN OF
DANVILLE**
PARKS & RECREATION

PARK BOARD AGENDA

Wednesday, March 20, 2024

@ 5:30pm in Danville Town Hall

- I. Call Meeting to order
- II. Pledge of Allegiance
- III. Determination of Quorum
- IV. Consideration of Minutes
- V. New Business
 - 1. Access Control.
 - 2. Concert series.
 - 3. Bleachers.

- VI. Old Business
 - 1. Rec Update –March Madness, Euchre League, St Paddy’s Day, Flower
 - 2. Football Tower – Finished Electrical, Field Goals, Scoreboards and AV. Groundwork.
 - 3. GFAC Update –Hiring, Re Requesting Funds, Painting is on hold. Getting drawings.
 - 4. DAC Update – Prep HVAC, Entry Move, Locker Room Remodel
 - 5. Trail – Inner Urban, Should be coming by next meeting.

- VII. Financials YTD
- VIII. Motion to adjourn

Attachments – Minutes, Financials


**TOWN OF
DANVILLE**
PARKS & RECREATION
Park Board Meeting Minutes
Wednesday 2/21/24

Attendance

Park Board Members Present: David Glover, Jim Pearcy, Peter Trybula, Bill Sutton

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

Town Council Liaison: Greg Irby

Park Board Members & Staff Absent: Tim McRoberts,

Public: Kyle Ritter representing Danville Little League Baseball, Pete Lynch representing Danville Jr Football League, Brent Pope representing Danville Pee Wee Baseball.

Open Meeting

Jim Pearcy called the Park Board meeting to order at 5:30pm.

Pledge of Allegiance

Determination of Quorum

A quorum is present.

Consideration of Minutes

A motion to accept the January 17, 2024, Park Board Meeting Minutes by Peter Trybula, 2nd by David Glover. Motion passes 3-0.

New Business

1. League Contracts- Kyle Ritter from Danville Little League Baseball stated that they are looking forward to working on some project with the park. Pete Lynch from Danville Junior Football stated that they are excited to move up to Eakin Park and appreciate the relationship that has grown with the Parks Department. He also noted that in 2023, they had 200 players & 90 cheerleaders. Brent Pope with Pee Wee Baseball had 295 participants in 2023 which consisted of boys and girls ages 4,5,6 & 7.
2. Waiver- Will Lacey noted that the general waiver has been updated. A motion was placed to accept the updates made to the waiver by Peter Trybula, 2nd by Jim Pearcy. Motion passes 4-0.
3. Train Station Light Touch Up- Will Lacey stated that the Train Station received new interior paint along with replaced trim on doors.
4. Internship Fair-Will Lacey noted that we attended an Internship Fair at Indiana State University last week with some good prospects.

Old Business

1. Hiring-BH Coordinator/Paige Meredith and Admi. Assist. & Content Provider/Lisa El-Ghirani
2. Rec Update – Ping Pong, Candy Grams, March Madness, Galantines Day

3. Football Tower – Finished Electrical, Field Goals, Scoreboards and AV are next.
4. GFAC Update – Hiring, Re-Requesting Funds, Painting in on hold.
5. DAC Update- Prep HVAC, Conference Room, Entry Move, Locker Room Remodel
6. Trail- Inner Urban would go from Town Hall to the fairgrounds. Working on prices.

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 Peter Trybula. Motion passes 4-0.

After no further business, meeting was adjourned at 6:32pm

The next board meeting will be 5:30pm on Wednesday, March 20th, 2024, located at 49 N. Wayne St., Danville, IN 46122

TITLE	NAME	SIGNATURE	DATE

Evenings in Danville

7:00 PM

Two Locations in 2024:

Ellis Park Amphitheater, 600 E Main Street
Downtown Danville, On the square

MAY 31ST

MORE THAN A FEELING

- ✓ BOSTON AND AMERICAN FOREIGNER TRIBUTE
- ✓ DOWNTOWN DANVILLE, ON THE SQUARE

JUNE 21ST

PETTY KINGS

- ✓ TOM PETTY TRIBUTE
- ✓ ELLIS PARK, AMPHITHEATER

JULY 6TH

THE PRETENDER

- ✓ FOO FIGHTERS TRIBUTE
- ✓ DOWNTOWN DANVILLE, ON THE SQUARE

JULY 19TH

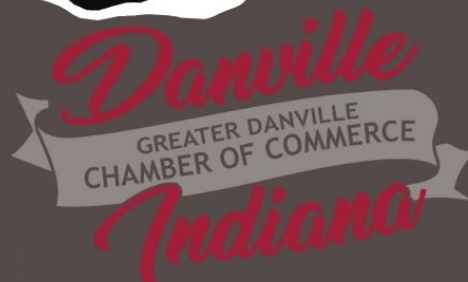
THE VICTIMS OF LOVE

- ✓ EAGLES TRIBUTE
- ✓ ELLIS PARK, AMPHITHEATER

AUGUST 16TH

WANTED

- ✓ BON JOVI TRIBUTE
- ✓ ELLIS PARK, AMPHITHEATER





Budget Report Account Summary

For Fiscal: 2024 Period Ending: 02/29/2024

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance (Unfavorable)	Percent Remaining
Fund: 2204 - PARKS AND RECREATION FUND							
Revenue							
2204-4-31100	PARK & REC GEN PROPERTY TAX	0	63000	0	0	-63000	100
2204-4-33501	PARK & REC FIT	8952	8952	0	0	-8952	100
2204-4-33560	PARK & REC EXCISE TAX	51668	51668	0	0	-51668	100
2204-4-34711	POOL RECEIPTS (Drawer 1)	120000	120000	5790	9749	-110251	91.88
2204-4-34713	CONCESSION STAND (Drawer 2)	27000	27000	0	0	-27000	100
2204-4-36217	RENTAL FACILITIES	25000	25000	3950	7450	-17550	70.2
2204-4-36235	PARK & REC CVET	1269	1269	0	0	-1269	100
2204-4-36250	SALES TAX - RENTALS	12000	12000	992.25	1860.95	-10139.05	84.49
2204-4-39955	MISC REIMBURSEMENTS	2000	2000	0	0	-2000	100
	Revenue Total:	247889	310889	10732.25	19059.95	-291829.05	0.938692
Expense							
2204-5-500-41330	PERF	0	0	4156.99	8310.96	-8310.96	0
2204-5-500-41331	SUPPLEMENTAL RETIREMENT	0	0	77.86	155.72	-155.72	0
2204-5-500-41350	INSURANCE - EMPLOYEE BENEFITS	0	0	4596.78	14871.97	-14871.97	0
2204-5-500-70410	OASI - MEDI/SS	0	0	2156.49	4311.38	-4311.38	0
2204-5-542-41100	SALARY/WAGES - REG	392063	392063	29227.28	58454.56	333608.44	85.09
2204-5-542-41114	SALARY/WAGES - PT/SEASONAL	85000	85000	0	0	85000	100
2204-5-542-41118	SALARY/WAGES - OVERTIME	17063	17063	0	0	17063	100
2204-5-542-41330	PERF	55673	55673	0	0	55673	100
2204-5-542-41331	SUPPLEMENTAL RETIREMENT	1290	1290	0	0	1290	100
2204-5-542-41350	INSURANCE - EMPLOYEE BENEFITS	0	74117	0	0	74117	100
2204-5-542-42100	OFFICE SUPPLIES	750	750	0	0	750	100
2204-5-542-42310	EQUIP MAINT SUPPLIES	30000	30000	3723.94	4711.24	25288.76	84.3
2204-5-542-42913	RENTAL PROPERTY REFUNDS	1500	1500	0	0	1500	100
2204-5-542-43999	SALES TAX - RENTAL PROPERTY	10000	10000	864.1	1328.87	8671.13	86.71
2204-5-542-70410	OASI PY EXPENSES	35948	35948	0	0	35948	100
2204-5-544-41114	SALARY/WAGES - SEASONAL	80000	80000	0	0	80000	100
2204-5-544-42200	SUPPLIES	35000	35000	0	21993.48	13006.52	37.16
2204-5-544-42214	CONCESSION SUPPLIES	25000	25000	100	100	24900	99.6
2204-5-544-42310	SALES & FOOD/BEV TAX	3000	3000	0	0	3000	100
2204-5-544-70410	OASI PY EXPENSES	6120	6120	0	0	6120	100
	Expense Total:	778407	852524	44903.44	114238.18	738285.82	0.866
	Fund: 2204 - PARKS AND RECREATION FUND Surplus (Deficit):	-530518	-541635	-34171.19	-95178.23	446456.77	0.824276
Fund: 4403 - PARK NON-REVERTING FUND							
Revenue							
4403-4-34714	FITNESS CENTER - INCOME	225000	225000	22033.75	50608.75	-174391.25	77.51
4403-4-34715	RECREATION PROGRAM INCOME	45000	45000	5230	7671	-37329	82.95
4403-4-34718	WINTERLAND REVENUE	45000	45000	0	0	-45000	100
4403-4-34720	PARK IMPACT FEES	150000	150000	34627	50265	-99735	66.49
4403-4-39915	BLANTON HOUSE RENTAL INCOME	60000	60000	6900	10600	-49400	82.33
4403-4-39953	MISC INCOME	0	0	1000	1000	1000	0
	Revenue Total:	525000	525000	69790.75	120144.75	-404855.25	0.771153
Expense							
4403-5-500-41100	SALARY/WAGES	74931	74931	7393.08	14802.41	60128.59	80.25
4403-5-500-41114	SALARIES/WAGES - PART TIME	78039	78039	0	0	78039	100
4403-5-500-41330	PERF	9716	9716	749.48	1498.96	8217.04	84.57
4403-5-500-41350	INSURANCE - EMPLOYEE HEALTH	15731	15731	1059.08	3118.16	12612.84	80.18
4403-5-500-42225	FITNESS CENTER - EXPENSES	175000	175000	2778.55	27715.98	147284.02	84.16
4403-5-500-42230	RECREATION PROGRAM EXP	20000	20000	9414.04	10271.84	9728.16	48.64

Budget Report

For Fiscal: 2024 Period Ending: 02/29/2024

		Original	Current	Period	Fiscal	Variance	
		Total Budget	Total Budget	Activity	Activity	Favorable	Percent
						(Unfavorable)	Remaining
4403-5-500-42235	PARK EXPENSE	50000	50000	8975.69	14926.74	35073.26	70.15
4403-5-500-43151	TRAINING	7500	7500	100	863	6637	88.49
4403-5-500-43402	PARK IMPACT FEE EXPENSE	200000	200000	0	0	200000	100
4403-5-500-43650	BLANTON HOUSE EXPENDITURES	25000	25000	716.43	1776.92	23223.08	92.89
4403-5-500-70410	OASI - MED/SS	0	11246	537.92	1077.08	10168.92	90.42
4403-5-500-73240	WINTERLAND	45000	45000	10072.37	10072.37	34927.63	77.62
	Expense Total:	700917	712163	41796.64	86123.46	626039.54	0.879068
	Fund: 4403 - PARK NON-REVERTING FUND Surplus (Deficit):	-175917	-187163	27994.11	34021.29	221184.29	1.181774
Fund: 4439 - FOOD & BEVERAGE TAX							
Revenue							
4439-4-33519	FOOD & BEVERAGE TAX	247000	247000	21344.92	39334.59	-207665.41	84.08
	Revenue Total:	247000	247000	21344.92	39334.59	-207665.41	0.840751
Expense							
4439-5-500-43106	OTHER SERVICES & CHARGES	0	247000	0	0	247000	100
4439-5-500-43200	CAPITAL OUTLAY	0	0	0	8364.4	-8364.4	0
	Expense Total:	0	247000	0	8364.4	238635.6	0.966136
	Fund: 4439 - FOOD & BEVERAGE TAX Surplus (Deficit):	247000	0	21344.92	30970.19	30970.19	0
	Report Surplus (Deficit):	-459435	-728798	15167.84	-30186.75	698611.25	0.95858

Group Summary

Account Type	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance	
					Favorable (Unfavorable)	Percent Remaining
Fund: 2204 - PARKS AND RECREATION FUND						
Revenue	247889	310889	10732.25	19059.95	-291829.05	0.938692
Expense	778407	852524	44903.44	114238.18	738285.82	0.866
Fund: 2204 - PARKS AND RECREATION FUND Surplus (Deficit):	-530518	-541635	-34171.19	-95178.23	446456.77	0.824276
Fund: 4403 - PARK NON-REVERTING FUND						
Revenue	525000	525000	69790.75	120144.75	-404855.25	0.771153
Expense	700917	712163	41796.64	86123.46	626039.54	0.879068
Fund: 4403 - PARK NON-REVERTING FUND Surplus (Deficit):	-175917	-187163	27994.11	34021.29	221184.29	1.181774
Fund: 4439 - FOOD & BEVERAGE TAX						
Revenue	247000	247000	21344.92	39334.59	-207665.41	0.840751
Expense	0	247000	0	8364.4	238635.6	0.966136
Fund: 4439 - FOOD & BEVERAGE TAX Surplus (Deficit):	247000	0	21344.92	30970.19	30970.19	0
Report Surplus (Deficit):	-459435	-728798	15167.84	-30186.75	698611.25	0.95858

Fund Summary

Fund	Original	Current	Period	Fiscal	Variance
	Total Budget	Total Budget	Activity	Activity	Favorable (Unfavorable)
2204 - PARKS AND RECREATION F	-530518	-541635	-34171.19	-95178.23	446456.77
4403 - PARK NON-REVERTING FU	-175917	-187163	27994.11	34021.29	221184.29
4439 - FOOD & BEVERAGE TAX	247000	0	21344.92	30970.19	30970.19
Report Surplus (Deficit):	-459435	-728798	15167.84	-30186.75	698611.25