

Attendance

Park Board Members Present: David Glover, Jim Pearcy(Virtual), Peter Trybula, Bill Sutton, Tim McRoberts

Staff Present: Will Lacey, Madison Henderson, Mark Morgan

Town Council Liaison: Greg Irby

Park Board Members & Staff Absent: Eric Lobosky

Public:

Open Meeting

Bill Sutton called the Park Board meeting to order at 5:33pm.

Pledge of Allegiance

Determination of Quorum

A quorum is present.

Consideration of Minutes

A motion to accept the Feburary 21, 2024, Park Board Meeting Minutes by David Glover, 2nd by Jim Pearcy. Motion passes 5-0.

New Business

- 1. Trail Project Met about the inner urban trail. Decided to do a 30% design to make sure the project is possible before moving forward. Lacey went over the contract with the Board. David Glover motioned to approve the contract to not exceed \$250,000. 2nded by Jim Pearcy and had a 5-0 vote for approval.
- 2. NHS Lacey let the board know that we will have over 60 National Honor Society members working to spread over 120 yards of mulch in two weeks.
- 3. IPRA Maintenance Expo Staff attended an expo to learn new things and learn about trends in parks currently.

Old Business

- 1. Rec Update Soccer program going great. Lifeguarding class had more applicants than jobs. Spring cleanup had 90 volutneers. Macrame didn't happen because of late signups.
- 2. Football Tower Finished Electrical, Field Goals, Scoreboards and AV are next.
- GFAC Update Hiring almost done, painting should be finished this week. Loungers order and steps being rebuilt.
- 4. DAC Update- Prep HVAC, Conference Room, Entry Move, Locker Room Remodel waiting on State approval permit.

Reports

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions. Lacey explained the pool account spending will be really high the next month. Shade at Jack Willard Park was installed.
- B. Bill Sutton asked to have the Jack Willard bushes in the front trimmed. Lacey confirmed they will be done this coming week.

Public Comment:

None

Adjournment

A motion was placed on the floor for adjournment by Tim McRoberts, 2nd by David Glover. Motion passes 5-0.

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

The next board meeting will be 5:30pm on Wednesday, May 15, 2024, located at 49 N. Wayne St., Danville, IN 46122

TITLE	NAME	SIGNATURE	DATE
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