

Park Board Meeting Minutes Wednesday 7/17/24

Attendance

Park Board Members Present: David Glover, Tim McRoberts, Peter Trybula, Bill Sutton

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

Town Council Liaison: Greg Irby

Park Board Members & Staff Absent: Jim Pearcy

Public: None

Open Meeting

Bill Sutton called the Park Board meeting to order at 5:31pm.

Pledge of Allegiance

Determination of Quorum

A quorum is present.

Consideration of Minutes

A motion to accept the May 17, 2024, Park Board Meeting Minutes by David Glover, 2nd by Peter Trybula. Motion passes 4-0.

New Business

- 1. Priority Projects-Will Lacey stated that after several meetings, the priority projects list for the parks department has been updated.
- 2. Water Plant-Will Lacey noted that the water plant is open and working on its punch list. Will Lacey noted that bollards on the trails next to the water plant still need to be installed. The grand opening ceremony for the Water Plant will be on August 21st.
- 3. Picnic Tables-Will Lacey stated that staff are working on updating the picnic tables in the shelters and throughout Ellis Park.
- 4. Christmas Displays-Will Lacey noted that we are still waiting to hear back about when they can deliver the lights that are currently stored in semi-trailers.
- 5. Rotary Gazebo Move-Will Lacey stated that we are working with Rotary to update the gazebo and get it back out as the new trailhead marker next to the new water plant.
- 6. Playground RFP-Will Lacey stated that a "Request For Proposal" (RFP) has been written for the purpose of getting new options for Playscape.

Old Business

- 1. Rec Update: Concerts, last week for Swim Lessons & Park Program, lending facilities for Police & Fire Camp, Pickleball Clinic.
- 2. Football Tower: Walkthrough this week, permit turned in, first jamboree on July 27th.
- 3. GFAC Update: Year to Date for current & previous year and we are up to projections with increase pay for staff and chemical costs.
- 4. DAC Update: We have the Locker Room Remodel drawings and need to get final numbers from Chad. We are also working on updating our access control.
- 5. Trail Update: BS Engineering is working on laying out the GPS coordinates and hope to have a proposed trail map layout by next meeting.

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 Tim McRoberts, 2nd by David Glover. Motion passes 4-0.

After no further business, meeting was adjourned at 6:18pm

The next board meeting will be 5:00pm on Wednesday, August 21st, 2024, located at 49 N. Wayne St., Danville, IN 46122

TITLE	NAME	/ /SIGNATURE	DATE
President	William R Sutton	Midw Coat	9/19/2024