

Park Board Meeting Minutes Wednesday 8/21/24

Attendance

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

Staff Present: Will Lacey, Eric Lobosky, Carson Sadler

Town Council Liaison: Greg Irby, Bret Doub

Park Board Members & Staff Absent: Tim McRoberts

Public: None

Open Meeting

Bill Sutton called the Park Board meeting to order at 5:02pm.

Pledge of Allegiance

Determination of Quorum

A quorum is present.

Consideration of Minutes

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

New Business

- 1. Christmas Displays-Will Lacey noted that we have the first of three deliveries of lights. Once we receive the other two trailers, we will need to go pick up some extra supplies currently being stored.
- 2. Welcome Carson Sadler & The Hope Tree-Will Lacey welcomed Carson Sadler to our staff. Carson will be a great addition to helping Madison as a content creator. Will Lacey said the Hope Tree is almost complete and will be erected near the Pickleball courts. Will Lacey noted that this will eventually be swapped out for the memorial tree/brick system and will be included an online GPS map that will be searchable by name.
- 3. Kisi Software-Will Lacey stated that we are looking to update and change the entrance and software into the DAC with the added feature of offering "On Site" Day Pass accessible by phone app. Will Lacey received a couple of quotes and would like to get approval for the base quote of \$16,530.65; A motion to accept Kisi Base quote for \$16,530.65 by Jim Pearcy, 2nd by Peter Trybula. The motion passes 4-0.
- 4. Budget-Will Lacey noted that the Town Council has a meeting tonight to further discuss the overall budget. Will Lacey stated that it is still in its infancy.
- 5. Blanton House-Will Lacey stated that Blanton House will hold an open house on Saturday, August 24th from 9am-11am, will have vendors and display facility options.

Old Business

- 1. Rec Update: Last concert seemed to be the largest so far, Geo Cache went well, Half Marathon, Daddy Daughter has 38 signed up and almost sold out, Pickleball Clinic today.
- 2. GFAC Update: Pool numbers for 2024 show that we are in the green. We are starting to winterize.
- 3. DAC Update: Locker room remodel could be swapped for buying new equipment for this year.
- 4. Trail Update: BS Engineering is working on laying out and won't be ready until next month.

Reports

A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions. Will Lacey stated that the overspending from the Recreation Account was due to the concerts but will be received in the coming month.

Public Comment:

None

Adjournment

A motion was placed on the floor for adjournment by David Glover, 2nd by Jim Pearcy. Motion passes 4-0.

After no further business, meeting was adjourned at 5:50pm

The next board meeting will be 5:30pm on Wednesday, September 18th, 2024, located at 49 N. Wayne St., Danville, IN 46122

TITLE	NAME	SIGNATURE	DATE
TRESIDENT	WILLIAM SUTTON	11/2/	- 9/18/24