

Attendance

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

Staff Present: Will Lacey, Eric Lobosky, Madison Henderson

Town Council Liaison: Greg Irby

Town Council Member: Michael Chatham

Town Staff: Mark Morgan

Park Board Members & Staff Absent: None

Public: None

Open Meeting

David Glover called the Park Board meeting to order at 5:32pm.

Pledge of Allegiance

Determination of Quorum

A quorum is present.

Consideration of Minutes

A motion to accept the September 18, 2024, Park Board Meeting Minutes by Jim Pearcy, 2nd by Tim McRoberts. Motion passed 4-0, Bill Sutton did not vote due to audio difficulties.

New Business

- 1. Parking Lot Project-Will Lacey noted that we were not able to get the new parking lot constructed before the plants closed for the season, so we will be encumbering that money for next year.
- 2. Trees-Will Lacey stated that around 20 trees were planted in North Park to replace the trees that were taken out for the new water plant and requesting an additional 25 trees from the tree advisory committee to also be put throughout our parks.
- 3. West Side Park-Will Lacey provided the information gathered from J2 concerning the public input collected through 230 surveys and public meetings. The next public meeting will be held on Dec. 4th Madison Henderson stated that bulk emails, Facebook post and other posted flyers around town will be used to get the word out about the next public meeting.
- 4. Winterland Update-Will Lacey noted that Winterland starts November 22nd. We've received the new Winterland lights later than we had hoped for, but we have been able to put a couple displays out. We will need some time to go through the new lights and catalog them.
- 5. Park Bond-Will Lacey stated that the Town is going through a bond process and the Park was informed that we could potentially go out for our own bond.

6. Playscape Update-Will Lacey stated that the information gathered shows that the public are interested in the modernization of our playgrounds. The review of redoing Playscape showed that in its current location, it is in a floodplain and the construction may be limited and timely due to permits that will be needed. We will need to look at some other location sites.

Old Business

- 1. Rec Update: Homeschool program continues
 - 2. GFAC Update: Working on concrete estimates for the 2025-2026 bond.
 - 3. Gazebo Update: May have another location to re-install
 - 4. DAC Update: Motion to start DAC restroom remodel by Tim McRoberts, 2nd by Jim Pearcy. Motion passes 4-0. Bill Sutton did not vote due to audio difficulties.
 - 5. Trail Update: We are still waiting on VS Engineering for an update.
 - 6. Hope Tree: Foundation poured and waiting to get from artist.

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 Peter Trybula. Motion passes 4-0. Bill Sutton did not vote due to audio difficulties.

After no further business, meeting was adjourned at 6:01pm

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

TITLE	NAME	SIGNATURE	DATE
PRESIDENT	um Sutton	We will some the second of the	12/18/24

Things to do:

• Get stats of women that have DAC memberships.