

Attendance

Park Board Members Present: David Glover, Peter Trybula, Bill Sutton, Tim McRoberts
Staff Present: Will Lacey, Eric Lobosky, Madison Henderson,
Town Council Liaison: Greg Irby
Park Board Members & Staff Absent: Jim Pearcy
Public: Lesa Ternet, Barry Lofton, Michael Chatham, Brittany Mays

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 April 17, 2024, Park Board Meeting Minutes by David Glover, 2nd by Tim McRoberts. Motion passes 4-0.

New Business

1. Trail Projects- Will Lacey stated that the proposal is in the Town Council packet to be voted on at the meeting.

2. Sponsorship Plan- Will Lacey introduced Madison Henderson to talk about building a sponsorship standard for the parks department and facilities. A motion was placed to accept the sponsorship plan as presented by Peter Trybula, 2nd by Tim McRoberts. Motion passes 4-0.

3. Staff Retreat- Will Lacey stated that he would like to schedule a staff retreat in the next couple of weeks so he can bring those items to the park board meeting for discussion.

4. Fuel System Install-Will Lacey noted that we have installed a new fuel system at the park shop to better comply with Indiana State Board of Accounts.

5. Park Staff Parking-Will Lacey stated that we have been having issues with non-staff parking making it more difficult to navigate in and out of the parking lot. Will Lacey is concerned that may cause unnecessary accidents and may block normal movement.

Old Business

1. Rec Update-Pickleball League, Macrame, Swim Lessons
2. Football Tower – Finished Electrical, Field Goals, Scoreboards and AV are next.

- 3. GFAC Update – Painting, Pool prep, Soft opening on Friday.
- 4. DAC Update- Prep HVAC, Conference Room, Entry Move, Locker Room Remodel

Reports

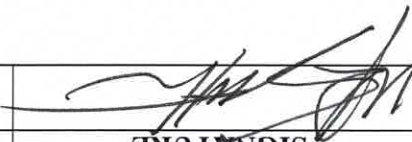
- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.

Public Comment:
None

Adjournment

A motion was placed on the floor for adjournment by David Glover, 2nd by Peter Trybula. Motion passes 4-0.
After no further business, meeting was adjourned at 5:53pm

The next board meeting will be 5:30pm on Wednesday, June 19 2024, located at 49 N. Wayne St., Danville, IN 46122

TITLE	NAME	SIGNATURE	DATE
12351234567	W. Sutton		7/17/24