



**Park Board Meeting Minutes
Tuesday 8/9/16**

Attendance

Park Board Members Present: Kent Elliott, Matt Steward, Jim Percy, Tracy Jones, David Glover, Dee Oliphant

Staff Present: Will Lacey, Eric Lobosky, Elaine Taylor

Park Board Members & Staff Absent:

Public: Chuck Lehman

Open Meeting

Kent Elliott called the Park Board meeting to order at 6:36pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the June minutes was placed on the floor by David Glover and seconded by David Glover. The motion passed 5-0.

New Business

- A. Elaine Taylor- Elaine Taylor presented her internship review video to the Park Board and gave a summary of her experience.
- B. Impact Fees ó Chuck Lehman from Lehman & Lehman presented a packet of information outlining the reasons for future Impact Fees to be set at \$789.00 per new construction unit. A motion to accept the suggested fee scale from Chuck Lehman was placed on the floor by David Glover and seconded by Matt Steward. The motion passed 5-0.

Old Business

- A. Easement - Will Lacey stated that after further review, the easement that is currently being utilized by park staff to access Blanton Woods from Washington St. is registered under the Town of Danville and is not yet on Hendricks County's plan.
- B. GFAC Update- Will Lacey stated the 2016 season was financially successful, but the staffing operation was difficult in the beginning and continued to be challenging all season long.
- C. RecDesk- Will Lacey stated that the park staff continues to work on this transition from Egov to RecDesk.
- D. Rotary Park- Will Lacey stated that two park staff will travel to Alabama on August 19th and pick up a playground set to save 5k on the purchase.

- E. Blanton House- Will Lacey stated that it made the Indiana Historical Registry and working on the National Registry. Will Lacey noted that do to her husband's new work schedule; Jackie Helton had to resign from the Blanton House Facility Manager position and will be greatly missed.
- F. Winterland/Storage- Will Lacey stated that the brick is going up now and would like to take a tour of the new building during or after the next board meeting.
- G. New Land Progress- Will Lacey stated that the completion date is looking to be August 1, 2017.

Reports

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.
- B. DAC-Barry is still getting quotes for moving the chill handler.
- C. Programs
 - 1. Softball has a full rooster.
 - 2. Race Across Hendricks County
- D. Upcoming Programs
 - 1. Tennis Camp
 - 2. Swim Lessons
 - 3. Half Marathon
 - 4. Family Campout

Adjournment

A motion was placed on the floor for adjournment by Tracy Jones and seconded by David Glover. The motion passed 5-0.

After no further business, meeting was adjourned at 8:19pm
The next board meeting will be Tuesday, September 13, 2016 located at the Town Hall, or 49 North Wayne Street.