

**Danville-Boyle County
Parks and Recreation
Board Meeting
Wednesday, January 11, 2017**

The Meeting of the Danville-Boyle County Parks and Recreation Board was held on Wednesday, January 11, 2017 at 4:15 pm at the Danville City Hall. Board Members in attendance; Rodger Ross, Faith Atmore, Heather Wheeler, Jeff Thornton and Bryce Perry. Others in attendance, Director John E. Drake, Administrative Assistant Amber Shartzter, Maintenance Supervisor Harold Logue, Program Coordinator John Cocanougher, Kerry Steinhofer from the Advocate Messenger, Mary Conley from Fiscal Court, Julie Holt, auditor, and City Commissioner Rick Serres.

I. Call to Order

- A. Meeting was called to order at 4:16 pm by Rodger Ross.

II. Review of Previous Meeting Minutes

- A. By Amber Shartzter (November Minutes)
- B. Jeff Thornton made a motion to approve. Heather Wheeler seconded the motion. All in favor.

III. Treasure's Report:

- A. Amber Shartzter presented reports. Discussed options with saving money.
- B. Faith Atmore made a motion to approve the Treasure's Report. Heather Wheeler seconded the motion. All in favor.

IV. Petitions and Presentations:

- A. *Audit*-Julie Holt went over audit. She went through page by page and talked about each page. Jeff Thornton had question wanting to make sure accounts payable is going well and Julie assured it was. Jeff Thornton made motion to accept audit as presented. Bryce Perry seconded motion. All in favor.
- B. *KSD Recognition*-Go to KSD for presentation at their gym and will get a picture.
- C. Rick Serres presented a petition asking that the Parks and Recreation Department be a supporter of the running Community. He wants the Parks and Recreation to talk about it and be positive with it. Heather Wheeler made a motion to approve petition. Faith Atmore seconded the motion. All in favor.
- D. Heather Wheeler discussed the Parks and Recreation Department needs a logo/branding. She suggested that we talk with the surrounding schools and see if they could do it for a project.

V. Old Business:

- A. *Scholarship Awards for Basketball*-30 scholarships given out, totaling \$818
- B. *Volleyball Fence Options*-Discussed options from Akers for volleyball court. Jeff Thornton recommended going with Option 2 from Akers with green screen. Jeff Thornton made motion to approve Option 2. Heather Wheeler seconded the motion. All in favor.
- C. *Finalize 17-18 Facility Upgrades*-John Drake presented "New Draft" of facility upgrades. Bryce Perry would like to see "E" get taken up to "B". Bryce Perry made motion to approve. Faith Atmore seconded motion. All in favor. Jeff Thornton made motion to approve whole list. Bryce Perry seconded motion. All in favor.

- D. *Ad-Hoc Revision of City/County Board Ordinances*-John Drake wanted the board to have a copy of the 1st draft of the Ordinances.

VI. Program Report:

- A. *Early Cancellations with Basketball*-Early basketball practices and games cancelled due to snow and temperatures on Thursday and Friday. Use Facebook, website, and text to get cancellations out.
- B. *Cheerleading Concerns*-Voiced concerns about cheerleading. Need to get a roster and contacts from Donna.
- C. *Update of Summer (Travel Teams) Field Usage*- John went over what is going on at the fields for 2017 now.
- D. *Summer 3 on 3 League*- John would like to try 3 on 3 league this summer.
- E. *Sponsor Signage on New Field*- \$325 first year and \$150 for renewal.

VII. Maintenance Report:

- A. *Top Dressing Substitute Material*-Getting Washington ball mix (New top dressing). This drains real well with rain. \$100 a ton. Harold Logue says it will last longer. Rodger Ross thinks this would be a great opportunity. Motion to making this change if Harold and John like this once look at it. Faith Atmore made motion to approve. Jeff Thornton seconded motion. All in favor.
- B. *Restroom (Off Season) Work*-Harold has been working on restrooms. Harold has one concern that once cleats start going through the floors, paint might chip.

VIII. New Business:

- A. *Fitness Center Hour Change(s)*-John talked about new fitness hours and pamphlet was provided.
- B. *New Membership Fees*-\$15 per month
- C. *Kona Ice Proposal*-Board would like to stick with someone that is more local. Which would be ICEtastic (Snowie of Danville) (Ronnie Blackwell). Faith Atmore approved motion to stick with someone local. Heather Wheeler seconded motion. All in Favor.

IX. Executive Session:

- A. None

X. Adjournment:

- A. Motion to adjourn. Heather Wheeler approved. Bryce Perry seconded. All in favor.
- B. Next meeting Wednesday, February 15, 2017 @ 4:15. Location to be determined. Meeting adjourned at 5:36 pm.