

**Danville-Boyle County
Parks and Recreation
Board Meeting
Wednesday, February 15, 2017**

The Meeting of the Danville-Boyle County Parks and Recreation Board was held on Wednesday, February 15, 2017 at 4:15 pm at the Boyle County Fiscal. Board Members in attendance; Rodger Ross, Faith Atmore, Alex McCrosky, Jeff Thornton, Heather Wheeler, Bryce Perry. Others in attendance, Director John E. Drake, Administrative Assistant Amber Shartzter, Maintenance Supervisor Harold Logue, John Cocanougher, Kendra Peek from the Advocate Messenger, Mary Conley from Fiscal Court.

I. Call to Order

- A. Meeting was called to order at 4:15 pm by Rodger Ross.

II. Review of Previous Meeting Minutes

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

III. Treasure's Report:

- A. Amber Shartzter presented reports. No discussion.
- B. Alex McCrosky made a motion to approve the Treasure's Report. Faith Atmore seconded the motion. All in favor.

IV. Petitions and Presentations:

- A. *KSD Recognition*-Presentation will be February 27th @ 6:15 p.m.
- B. *Pride in the Park Gifts*-\$2500 total gifts received. Contributors wanted to remain anonymous.
- D. Alex McCrosky apologized for missing the last few meetings and wanted to say his role in past job is finished.

V. Old Business:

- A. *Ad-Hoc Committee Update*-Next meeting March 13th @ 10 a.m.
- B. *Maintenance Vehicle/Equipment Proposal*-Rodger Ross discussed a need for a truck, Gator, mower, and a golf cart. Requested we get our budget to them and let them approve it. Also discussed that salary employees should get a 2.1% raise.
- C. Rodger Ross gave documentation for board members to read and sign.
- D. *Select Soccer Fee Modification*-John is proposing we have soccer pay by game and not by child. No discussion by Board.
- E. *Spring Advertising Proposal-First Radio*-Board has decided not to do this. Rodger Ross made motion. Alex McCrosky seconded. All in favor.
- F. *Concession Supplies*-Presented the Board number to Sam's Club and Hackney. Wanted the Board to see the difference in the numbers.

VI. Program Report:

- A. *Sponsor Report*-Presented who has paid to be sponsors. Zaxby's is going to be foul pole sponsor @ softball complex.

- B. *Youth Basketball Tournament*-Only two games rescheduled. We look to be done with the tournament by March 4th.
- C. *Picture Sales*-Coffman has turned in the picture money @ \$702.80.
- D. *Tennis Program*-Preston Richardson wants to enhance the tennis program for this coming summer.
- E. *Soccer Board Response*-Presented the Board Members for the soccer programs.
- F. *Rugby Program*-We have certificate of insurance on file for Rugby program. They will use our facility.
- G. *Rec League Baseball Fees*-John recommends we do an increase from \$45 to \$55 for T-ball, softball, baseball fees. Board discussed the fee increase. Rodger Ross made motion to approve. Alex McCrosky seconded the motion. All in favor.

VII. Maintenance Report:

- A. *Concerns Dealing with Softball Leaks*-John would recommend we not fix this unless it becomes too much. May suggest to get a quote and let County Judge and City Manager make a decision.
- B. *Rubber Mulch Grant*-Discussed rubber mulch for the park. Board thinks we will stay with regular mulch.
- C. *Rock Delivery for Repairs*-The County brought rock for Harold to put out by the pond.
- D. *Sports Turf Material Purchase*-200 bags to put on the new field. Will submit to the Ad-Hoc Committee.
- E. *Pool Maintenance Schedule*-Pool is holding some water now. Will need to have some painting done. Need to fill the pool by May 11th. Goal is to open on Memorial Day Weekend.

VIII. New Business:

- A. *Additional Full-time Staff Position*-Include room for a full-time staff position at the park.
- B. *Matching Memorial for "Bill Mallott"*-John recommended a matching memorial up to \$500 for Bill Mallott. Jeff Thornton made motion to approve. Faith Atmore seconded the motion. All in favor.
- C. *2017-2018 Proposed Budget*-John present the budget. Board wants John to include the 2.1% raise for staff members. Mary Conley encourages us to make a new line item in the budget for the future needs with capital projects. At least \$5000 in this line item. Also, adjust 2.1% raise for salary employees. Rodger Ross made the motion to approve. All in favor. Budget passed.
- D. Alex McCrosky made motion to keep Board Members the same. Rodger Ross said he would stay on if voted in. Heather Wheeler seconded the motion. All in favor.

IX. Executive Session:

- A. None

X. Adjournment:

- A. Next meeting Wednesday, March 29th, 2017 @ 4:15. Location to be determined. Meeting adjourned at 5:36 pm.