

**Danville-Boyle County
Parks and Recreation
Board Meeting
Wednesday, June 15th 2016**

The Meeting of the Danville-Boyle County Parks and Recreation Board was held on Wednesday, June 15th 2016 at 4:15pm at the Softball Complex at Millennium Park. Board Members in attendance; Rodger Ross, Heather Wheeler, Faith Atmore, Bryce Perry and Cecile Napier. Board members not present; Alex McCrosky. Others in attendance, Director John E. Drake, Administrative Assistant Denise Horn Spencer, Maintenance Supervisor Harold Logue, Amber Shartzter and City Commissioner Rick Serres. Meeting was called to order at 4:17pm by Chairman Rodger Ross.

- I. Review of previous meeting minutes made by Denise Spencer (May Minutes) – Faith Atmore made a motion to approve. Cecile Napier seconded. All in favor.

Treasures Report:

- I. Denise Spencer went over all accounts. Payroll was processed today and all accounts will be paid the following day.
- II. KU Bills- Denise Spencer broke these down by location so you could see where the most money was being spent. Heather Wheeler made a motion to approve the Treasures Report. Faith Atmore seconded. All in favor.
- III.

Petitions and Presentations:

- I. Park Zones- Harold Logue and John Drake have been working on the zones in the park. They have 6 zones broken down. They will try to get this done within the next 30 days. Possible thought is to get some metal signs up showing where these are.
- II. Tree Grant Program- Went over hand out in packet. \$308.50 was put back into the Pride in the Park account.
- III. Tree Reimbursement- Tree reimbursement from county grant will be \$649.00
- IV. Fence Program- Put a camera up in a tree to watch the pond. Want to see how many people fish in the pond and try to see the amount of fish that come out.

Old Business:

- I. Review Pete Cress Summer Agreement- trying to keep track of people affiliated with Bate and Danville High School and send to Ed McKinney at the end of the summer. Try to keep track of Morse Mustangs as well.
- II. Proposed Agenda items for Ad-Hoc Park Committee- Next meeting will be June 20th. The Ad-Hoc expires in January of 2017.
- III. Swim Lunch is harder to do this year because things have changed so much at a federal level. They are having to take a bus to go and eat at Boyle High School. So far there are 102 children registered this summer.

Program Report:

- I. Boyle County Little League post Season- finishing up the tournament now. We are in the semi-final round. Weather was bad Tuesday so games got rescheduled Thursday/Friday.
- II. Week-end travel team Tournaments- City of First tournament paid \$1800. May 21st & 22nd - 47 teams, May 28 & 29- 24 Teams, June 4th & 5th- 46 teams, June 11th & 12th- 51 teams. ASA Tournament- April 30- 8 teams and May 14- 8 teams. Both were Saturdays only. Whole Softball Complex will be used this upcoming weekend 6/18/16.
- III. Boot Camp- Average 20-30 boot campers per class. Summer session of boot camp started last week. John Drake wants to give a big thank you to the fairgrounds for working with us and allowing us to use their building when the weather is bad or during the winter months.
- IV. Day Camp Report- See Above in Old Business

Maintenance Report:

- I. Swimming Pool Repairs- made repairs to the deepend and had the deck painted. We were a week late opening. Pool is holding water as of now. Harold Logue had the pool ready to go by March 31st but was directed by City Engineer that repairs would need to be made before the pool could be filled. Repairs were made a couple of days before Memorial Day weekend.
- II. Truck/Gator Concerns- White truck has well over 200,000 miles on it. Just put \$800 into it last week. It needed new fuel pump, tires and brakes. The gator is down. It is at John Deere. It has been getting hot and believed to be the radiator that is broken. Will cost \$1300 to fix and that isn't including the labor.

- III. Roof Repairs at Bunny Davis- Roof got replaced at the Fitness Center, concession stand/pool house and Gazebo. They left nails all over the grass and tore up the grass with their trucks. The workers also fell through the roof in the pool house and never mentioned it to anyone and just covered it up with a piece of plywood and new shingles on top. Earl Coffey, City Engineer, said he would get something done about the inside with the hole.

New Business:

- I. City Budget Appropriation for 2016/2017- John Drake sent an email out with what we would be getting from the City. \$233,000
- II. Proposed outfield distance softball field #4- John Drake recommend that a good goal would be to have it done by December 1st and get started on it by September 1st. Get all bid in by September 1st and then start on it. The Board liked this idea. Bryce Perry made a motion and Heather Wheeler seconded. All in favor. They then discussed field size for the softball field and decided that 250 feet would be good. Heather Wheeler made a motion and Bryce Perry seconded. All in favor.

Executive Session:

None

Adjournment:

Faith Atmore made a motion to adjourn meeting. Bryce Perry seconded. Meeting adjourned at 5:30pm

Next Meeting will be on Tuesday July 19th at 4:15pm. Location will be the Kroger-Rotary Shelter. If there is inclement weather, meeting will be moved to the upstairs of the Softball Complex.