

**Danville-Boyle County
Parks and Recreation
Board Meeting
Tuesday, July 19, 2016**

The Meeting of the Danville-Boyle County Parks and Recreation Board was held on Tuesday, July 19th, 2016 at 4:15 pm at the Rotary-Kroger Shelter. Board Members in attendance; Rodger Ross, Heather Wheeler, Faith Atmore, Cecile Napier, and Bryce Perry. Others in attendance, Director John E. Drake, Administrative Assistant Denise Horn Spencer, Maintenance Supervisor Harold Logue, Program Coordinator John Cocanougher, Mike Hough, Kerry Steinhofner from the Advocate Messenger, City Commissioner Rick Serres. Board Member not in attendance, Alex McCrosky. Meeting was called to order at 4:15 pm by Rodger Ross.

- I. Review of previous meeting minutes made by Denise Spencer (June Minutes)-Heather Wheeler made a motion to approve. Faith Atmore seconded. All in favor.

Treasures Report:

- I. Denise Spencer reviewed all balances as of 07/19/2016-January-July 19, 2016.
- II. Faith Atmore made a motion to approve the Treasures Report. Heather Wheeler seconded. All in favor.

Petitions and Presentations:

- I. Ducks Unlimited by Mike Hough-Largest 501c in the United States. Been in business 36 years. There is a local chapter meeting with Ducks Unlimited on 07/28 that Mike Hough will attend and anyone else is welcomed to attend.
Will host Green Wing Event-have kids help with making four hen houses at a cost of \$30 each and three goose nesting platforms at a cost of \$65 for each. Include local Boy and Girl Scouts and all youth in the community. Rodger Ross asked when the event would take place and it is proposed for late February. John E Drake stated the money would come from Pride in the Park account. Cecile Napier said no BB guns at the event but could have archery. Heather Wheeler made a motion to approve. Bryce Perry seconded. All in favor.
- II. "Our Town Grant"-Will bring back information at the next meeting.
- III. Salvation Army Lemonade Stand-Saturday, July 23rd, 2016. Faith Atmore made a motion to approve. Cecile Napier seconded. All in favor.
- IV. Heather Wheeler spoke about bathrooms needing to be addressed more.

Old Business:

- I. City Commissioner, Rick Serres addressed the Ad-Hoc meeting regarding a fourth softball field, volleyball courts, and additional basketball courts. They would be located between the existing basketball court and the skate park. The Parks and Recreation Department was given the go ahead with these projects.
- II. John E Drake discussed and reviewed 2016-2017 budget adjustments.
- IV. John E Drake gave updates on Little League. A transfer of \$1000 to Little League to balance to pay out all accounts. Will bring back final update at the next meeting.
- V. John E Drake discussed the need for more signs in the parks regarding firearms and alcohol in the park. Also signs for park hours, March 1-Oct 31 and Nov 1- Feb 28.

Program Report:

- I. John E Drake discussed Swim-Lunch report, average this month 40-45 and this week 35-40. The program has done very well and has done well for the year.

- II. John E Drake discussed update on Boot Camp. Monday and Thursday last week average 15-20 participants. Wednesday and Friday 6:00 a.m. until the end of July going well.
- III. Denise Spencer discussed Swim Team Conference results. 2nd out of 15 teams.
- IV. John Cocanougher discussed Post Season Summer Youth Sports. Baseball finished Friday, 07/15 and softball finished 07/18. Season Finals were 07/18. 93 banners for this year totaling \$13,125. After the cost of making the banners, the net was a little more than \$11,000. First year all fields were filled with banners.

Maintenance Report:

- I. Harold Logue gave the pool report. No concerns. Proposed all first responders and family use the pool rest of the season at no charge. Faith Atmore made a motion to approve. Heather Wheeler seconded. All in favor.
- II. Harold Logue discussed dead bolting restroom concern. Discussed the need of plates for the doors to be locked from the outside.
- III. Harold Logue discussed the installation of Fish-Tube. KY Fish and Wildlife would be in charge of the installation.
- IV. Harold Logue gave report on the air conditioning units at the Bunny Davis Center. All units are working properly.

New Business:

- I. John E Drake discussed the Hometown Radio High School Spirit T-shirt Promotion. 40 T-shirts, 20 for each high school at a cost of \$549, the customary fee is \$449 per school and for 20 shirts. John expressed since the Fitness Center has been open for 20 years this would be a good time to do such a promotion. Bryce Perry made a motion to approve. Cecile Napier seconded. All in favor.
- II. John E Drake discussed the Danville Youth Football user fee. Proposed was \$500 rental fee, \$50 per date. Each time there are two games scheduled, reduce the amount but no lower than \$250. Heather Wheeler made a motion to approve. Bryce Perry seconded. All in favor.
- III. John E Drake discussed fall Softball team fee. Last year \$250, for 4-5 wks. Leave as is.

Executive Session:

- I. Heather Wheeler made a motion to enter into executive session at 5:26 pm to discuss personnel. Bryce Perry seconded.
- II. Faith Atmore made a motion out of executive session at 5:51 pm. No action taken. Cecile Napier seconded.

Next Ad-Hoc meeting August 15th, 2016.

Next Board Meeting at 4:15 pm on August 24th, 2016, at the Rotary-Kroger Shelter.

Adjournment:

Faith Atmore made a motion to adjourn the meeting. Bryce Perry seconded. Meeting adjourned at 5:53 pm.

Minutes submitted by,
Denise Horn-Spencer

