

**Danville-Boyle County
Parks and Recreation
Board Meeting
Wednesday August 24th 2016**

The Meeting of the Danville-Boyle County Parks and Recreation Board was held on Wednesday, August 24th, 2016 at 4:15pm at the Rotary-Kroger Shelter. Board Members in attendance; Rodger Ross, Heather Wheeler, Faith Atmore, Cecile Napier, Alex McCrosky and Bryce Perry. Others in attendance, Director John E. Drake, Administrative Assistant Denise Horn Spencer, Maintenance Supervisor Harold Logue, John Cocanougher, Amber Shartzter, Kerry Steinhofer from the Advocate Messenger, Jeff Thornton and City Commissioner Rick Serres. Meeting was called to order at 4:17pm by Rodger Ross.

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

Treasures Report:

- I. Denise Spencer reviewed all balances as of today date. Also, Monthly, Fiscal and Calendar year.
- II. Faith Atmore made a motion to approve the Treasures Report. Heather Wheeler seconded. All in favor.

Petitions and Presentations:

None

Old Business:

- A. Ad-Hoc Report- Positive things were said. They would like to look more into our budget. Happy with what we are doing. Faith brought up that she would like to know more about the pool situation and where we stand with that. Rodger said they are recommending possibly building a new outdoor pool facility. All talks right now.
- B. Cross-Country Park Usage- Boyle County is wanting to host their Invitational here at the park on September 15th. John recommended that we let them. He also said DCA would like to hold theirs here as well. Motion was made by Alex to approve. Second was by Faith. All in favor.
- C. Parks and Recreation Trails-
- D. Pride in the Park Project- recommend that we pay for the post to come out of this account. Motion was made to approve by Heather. Alex seconded. All in Favor.
- E. Bridge Dedication- We don't have a date for the Stewart McDermott Bridge Dedication. When we find out when it will be, we will let you know.
- F. Audit Contract- Julie Holt will be able to do the audit the week of September 19th. It will cost \$5200.00. Motion was made by Faith to approve. Cecily seconded. All in favor.

Program Report:

- A. Day of Action- September 21st. They will put the tent up on September 20th.
- B. Ducks Unlimited- October 1st. They will use the pond and will have a couple events out here for people to participate in. They posted the information on their Facebook page and we shared it on ours.
- C. Youth fall sports- We offered flag football and only had 14 people sign up. We refunded their money as there wasn't enough interest. We have 5 teams for girls' softball and 4 teams for coach pitch baseball. All these games will be played at the softball complex.
- D. Travel Team Report- report handed out with all teams that played here at the park this summer. Concession stand fees and rental fees are up this year. We had a great summer.
 - a. Heather commended Harold and his staff for the park work that they do for these tournaments. Bryce also said they do a great job.

- b. Heather then recommended that we look into what these fields will need maintenance wise for the future. They get a lot of good use on them and we need to take care of them.
- E. Swim Season Numbers- Great swim season. Numbers were given out to the board members. The swim team had 98 members and they had a good season.

Maintenance Report:

- A. Pool Improvements- Improvements that were made this year really helped. Still need to fix some of the guttering. Pool held water much better this year than in past years.
- B. A/C Baseball complex- A/C went out at baseball. We got it cleaned up and fixed, however Harold doesn't think it will make it through next summer. It's at least 16 years old.
- C. Stone Wall Repair- Gary Chidester repaired a stone wall for us. He did a great job and got it done quickly.
- D. Signage update- Got new signs for the park. Will get them put up soon.

New Business:

- A. BC Neighbors Publication- Pricing publication was put in the folders for board to review. They were reviewed and the board voted against this at this time. All were in favor.
- B. Soccer Fields Ribbon Cutting- Will let you know when the ribbon cutting will be
- C. Pool Recommendations for future- Board talked about where they would like to see a new pool and what they would like in a new pool for our area.

Executive Session:

- A. None

Next Ad-Hoc meeting Monday September 19th, 2016 at 1:30.

Next Board Meeting at 4:15 on Wednesday September 28th, 2016. Location is Bunny Davis at the outside Pavilion.

Adjournment:

Faith Atmore made a motion to adjourn the meeting. Alex McCrosky seconded. Meeting adjourned at 5:29pm.

