

Danville/Boyle County Parks & Recreation Ad-hoc Committee
September 19, 2016 at 1:30 pm
City Hall Conference Room

Members in Attendance: Judge/Executive Harold McKinney, Magistrate Jack Hendricks, Mayor Mike Perros, City Manager Ron Scott, County Treasurer Mary Conley and Park Board Chairperson Rodger Ross.

Members Absent: Commissioner Rick Serres

Also in Attendance: County Engineer Duane Campbell, City Engineer Earl Coffey, Parks & Rec Director John Drake, John Cocanougher, Jason Cullen, Jeffery Thornton, Jennifer Kirchner and Kerry Steinhofner with the Advocate Messenger.

Mayor Perros declared a quorum and called the meeting to order.

Chairman Ross informed the committee that the excavation for basketball court is complete. The concrete work has been complete for the softball field. The grading for the softball field should be finished next week. Left to be done is the construction of the dugout and fencing around the fields as well as the rock and pavement for the basketball courts.

Manager Scott discussed the posting of Millennium Park signage that prohibits guns at the park. After a lengthy discussion that included bow and arrows, target practice, and the need to defend the park, it was agreed that the current gun signage needs to come down and that Attorney Dexter will develop language for a sign that prohibits the discharge of a weapon on park property.

Mayor Perros addressed the City/County Ordinance that created the Parks and Recreation Board. Several components of the Ordinance were discussed and identified as outdated. The consensus of the Committee was that Attorney Dexter would update the City/County Ordinance and return a revised Ordinance for consideration.

Mayor Perros revisited the consideration for a pool feasibility study. Manager Scott and Mayor Perros expressed the need to start planning for the future renovation/expansion of the pool. Mayor Perros stated that he had reached out to Centre College and Ephraim McDowell to determine their interest in planning for the community's future pool needs. After a discussion, Manager Scott informed the Committee that the City has money set aside in their budget for a consultant to come in to determine, based on location and surrounding region, what type of pool facility is suitable for the needs of the Community. He went on to ask that even if the County was not interested in supporting the study monetarily, that they would consider being involved in the study's outcomes. Magistrate Hendricks reminded the Committee that the schools and hospital need to be involved as well. Treasurer Conley also noted that the Parks and Recreation Board and Director deal with the existing pool on a day to day basis and their knowledge is vital. The City of Danville will be moving ahead on the Feasibility Study for the pool and in addition, it was agreeable that a Millennium Parks Master Plan update will be proposed while preparing for the 16/17 budgets. The Pool study should be completed by June 30 of next year.

In Other:

A discussion was had on the Ad-hoc Committee Resolution which was soon to expire in the next month. Both governmental entities will be addressing the extension of the Resolution's sunset clause to June 30, 2017 at their next Commission and Fiscal Court meetings.

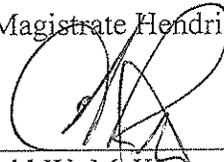
The prior meeting minutes for August 15, 2016 were circulated and Judge McKinney made the motion to accept the minutes as presented. Mayor Perros seconded the motion with all voting in favor.

The Committee's next meeting will be held October 17, 2016, 1:30 at Millennium Park at the softball complex.

Judge McKinney made the motion to adjourn with Magistrate Hendricks offering a second. All voted in favor.



Michael G. Perros
Mayor, City of Danville



Harold W. McKinney
County Judge/Executive

Date : _____

Date: 10-23-16