

**Danville-Boyle County  
Parks and Recreation  
Board Meeting  
Wednesday, September 28<sup>th</sup>, 2016**

The Meeting of the Danville-Boyle County Parks and Recreation Board was held on Wednesday, September 28<sup>th</sup>, 2016 at 4:30 pm at the Boyle County Court House. Board Members in attendance; Rodger Ross, Heather Wheeler, Faith Atmore, Cecile Napier, Alex McCrosky, Jeff Thornton and Bryce Perry. Others in attendance, Director John E. Drake, Administrative Assistant Denise Horn Spencer, Maintenance Supervisor Harold Logue, John Cocanougher, Amber Shartzter, and City Commissioner Rick Serres. Meeting was called to order at 4:27 pm by Rodger Ross.

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

**Treasures Report:**

- A. Denise Spencer reviewed all balances.
- B. Audit is ongoing and should be completed by the next week (Oct 3-7). Rough draft should be ready by the next Board Meeting.
- C. Faith Atmore made a motion to approve the Treasures Report. Heather Wheeler seconded. All in favor.

**Petitions and Presentations:**

- A. \$120,000 Grant for roads
- B. Disc Golf finished 2<sup>nd</sup> 9 holes
- C. Next two Saturdays (Oct 1, Oct 8) fun runs at Millennium Park
- D. Mark Morgan called John Drake and is still concerned about maintenance for the trails; keeping the trails cleaned and maintained.

**Old Business:**

- A. AdHoc @ 1:30 on Oct. 17<sup>th</sup> at the softball complex.
- B. Toliver School will not be able to be used for sports due to reconstruction. Possibly will be able to use KSD every Fri., Sat., and Sun. Possibly be able to Junction City Elementary.
- C. 445 travel teams used the park this year. Over 24,000 people came into the park this summer.  
Need to go 260 feet to the fence.
- D. Signed contract with DCA from Jan 1 until the end of the season. John Drake recommends we let them use our facility. Motion made by Faith Atmore. Bryce Perry seconded the motion. Discussion made by Alex McCrosky to know if we charged Danville and Boyle County Schools. We do. All in favor.
- E. Signs in the park regarding weapons had to come down. Waiting to hear the correct wording to put on the signs before they can be put back up.
- F. A study to be done regarding the pool to decide what Danville needs. Study to be done by Mark Morgan.

**Program Report:**

- A. Ducks Unlimited-October 1<sup>st</sup>. Sent request to surrounding counties to let them know the event is happening.
- B. Fall football update-Danville has played four games on the football field. Boyle rented the field. We will see if Boyle needs the field more after fall break.
- C. BC cross country probably had over 1500 kids, parents, and spectators. John Drake said Harold Logue and staff did a great job helping with the event. John was very proud of how our staff and the Boyle County staff worked together. Discussed the cost to keep the course going.
- D. 16<sup>th</sup> Annual Day of Action last Wednesday (Sept 21) Melanie White and Debbie Baker of the United Way. Several minutes of discussion. Overall very good day.

**Maintenance Report:**

- A. Upstairs air conditioning unit went out and had to be replaced.
- B. Soccer unit worked on and is now back up and running.  
Drilling concerns- DeWayne Campbell wanted to drill the fields.  
Not yet-games still going on.

**New Business:**

- A. Conformation to City of Boards Appointment Terms-List of all current board members. All Current terms. Ordinance Position Treasurer-bring back to the next meeting. Several minutes of discussion by Jeff Thornton.
- B. Youth Jerseys 2017, add in newspaper with Webster and White, Greer, Maggard orthodontics. \$2500 for K-5 and middle-high school \$1000. Will bring back all sport the October meeting.
- C. Board Presentation for Retiree

**Executive Session:**

- A. None

Next Board Meeting at 4:15 on Wednesday October 19, 2016. Location is at Millennium Park Softball Complex

**Adjournment:**

Alex McCrosky made a motion to adjourn the meeting. Faith Atmore seconded. Meeting adjourned at 5:23.