

**Danville-Boyle County
Parks and Recreation
Board Meeting
Wednesday, May 9th, 2018**

The Meeting of the Danville-Boyle County Parks and Recreation Board was held on Wednesday, May 9th, 2018 at 4:15 pm at the Rotary-Kroger Shelter. Board Members in attendance; Rodger Ross, Cecile Napier, Bryce Perry, Lafonda Stallworth, and Dee Minor. Others in attendance, Director John E. Drake, Administrative Assistant Amber Shartzter, Sports Coordinator John Cocanougher, and Maintenance Supervisor Harold Logue, Evan Teague, Rick Serres, Denise Terry, and Kendra Peek- Advocate.

I. Call to Order

Meeting was called to order at 4:16 p.m. Rodger Ross.

II. Review of Previous Meeting Minutes

- A. By Amber Shartzter (February Minutes) Bryce made motion to approve minutes. LaFonda seconded. All in favor.

III. Treasure's Report:

- A. Amber Shartzter presented reports.
- B. Bryce made a motion to approve the Treasure's Report. LaFonda seconded the motion. All in favor.

IV. Petitions and Presentations

- A. James Steverl-Disc Golf Community would like to see Parks & Rec help out with disc golf
 - i. at Jackson Park. A suggestion of a bulletin board put up with information about disc golf on it. John thinks this is a great idea and a key point person will be needed to help lead this. Thursday at 5:30 at Jackson Park will be the next disc golf round.

V. Old Business

- A. *Bluegrass IT Check*-Discussed what to do with check from Bluegrass IT. Rodger suggested giving the money back to AdHoc and let them decide what to with the money. Rodger made motion to give money back to AdHoc. Bryce seconded the motion. All in favor.
- B. *Maintenance on Cameras (Independent Contractor)*-John discussed maybe getting an independent contractor to work on cameras.
- C. *Update on Attorney Search*-Rodger has contacted two attorneys and will be getting confirmation on who would agree to be our attorney. Rodger will have names at the next meeting.
- D. *Shepherd's House work at Cowan Park*-Shepherd's House has been working at Cowan Park. They put mulch down, picked up trash, and put nets on the basketball goals.
- E. *Swim Lunch Fee Structure (2018 Summer)*-Presented the flyer for Summer Day Camp this year.

VI. Program Report:

- A. *Youth Baseball and Softball Update*-442 youth playing in T-Ball, baseball, and softball. 557 with Little League included. 48 teams all together. Coach meetings this weekend and next week.
- B. *Soccer Board Report*-Evan discussed BYSA wanting them to mark the for field for soccer game (1). Lafonda said we need to be able to say, "No," when it's not feasible for it to be

done. Lafonda made motion to not mark the soccer field for BYSA one game. They can use the field and mark it themselves. Bryce seconded the motion. All in favor.

- C. *Little League Board Report*-We haven't been given much of a report from Little League. They are playing games and the season is going well.
- D. *Summer Playground*-Already talked about.
- E. *Tennis*-Amber updated with tennis starting in June. Taking sign-ups now.
- F. *Swim Team/Lessons*-Swim team sign-ups have started and are taking swim lessons sign-ups now.

VII. Maintenance Report:

- A. *Update on Volleyball Courts*-The courts are looking good and are almost completed.
- B. *#3 and #4 Baseball Fields*-Fields are complete. New bases put on field #4 and two drains installed outside the fields.
- C. *Pool Repair Update*-Pool has been painted and the pool should be filled on Sunday.
- D. *Vandalism at Football Press Box*-It was the kids that did the vandalism at Bingo Hall.

VIII. New Business:

- A. *Chairman's Recommendations for Adjustments*-Rodger discussed how we need to make raise adjustments. LaFonda makes a motion to increase John's pay for the final 3 months. Bryce seconded the motion. All in favor. We need to adjust all full-time staff's salary.
- B. *Next Meeting (Budget Changes)*-June 20th at 4:15 at the Rotary-Kroger shelter.

IX. Adjournment:

- A. Cecile made motion to adjourn meeting. LaFonda seconded motion. All in favor. Meeting adjourned at 5:26 p.m.