

Danville/Boyle County Parks & Recreation Ad-hoc Committee  
May 14, 2018 at 10:00 am  
City Hall Conference Room

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

Members Absent:

Also in Attendance: Parks & Rec Director John Drake, City Engineer Earl Coffey, County Engineer Duane Campbell, CFO Michele Gosser, Jennifer Kirchner, Amber Swartzler and Kendra Peek with the Advocate Messenger.

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

The prior meeting minutes were circulated. Magistrate Hendricks made the motion to approve the circulated minutes. Treasurer Conley seconded the motion. Manager Scott asked that a statement be included, specifically that Engineer Coffey spoke with Mr. Harold Logue regarding the expending of an addition \$1,500 for the baseball field project. Mayor Perros called for the vote and all members in attendance voted in favor.

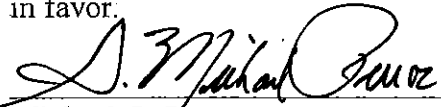
Chairperson Ross informed the Committee, at the direction of the Parks/Recreation Board, that they have not cashed the Bluegrass IT \$2,298.31 refund check. Their Board is now forwarding that check onto the Ad hoc Committee to either one of the accepting governmental entities. Neither the City nor the County was interested in accepting the check. The Parks/Recreation Board was not interested in accepting the funds unless there were no ethical issues attached to the money of which only an independent ethics board can make that determination. Commissioner Serres suggested that the Pride in the Park accept the reimbursement check. Judge McKinney made the motion to recommend that the check be voided and a new check be written to the Pride in the Park, a 501C-3. Magistrate Hendricks seconded the motion with all voting in favor, except Commissioner Serres who asked that his vote not be counted.

Engineer Coffey updated the Committee regarding the baseball field drainage project in process. He circulated a report showing the actual costs of \$11,743.43 in relation to the approved \$12,250 budget. There was no mar mix included in the report because Parks/Recreation would be paying for that from their operational budget. The additional work to fields #3 and #4 are still in process. MAS Excavating bills have been received in the amount of \$1,500 each for field #3 and #4. Engineer Coffey stated that there would be more bills to come for field #3.

Engineer Coffey updated the Committee of what has been done to the Bunny Davis pool prior to its opening for the summer. He stated that the deck had been repainted, filled the sauna with concrete, rebuilt the pool perimeter which was a Health Department issue, and painted. The \$5,775 from Industrial Floors and Lining was the majority of the cost but there were the other expenses that they are still waiting to receive but all has been completed.

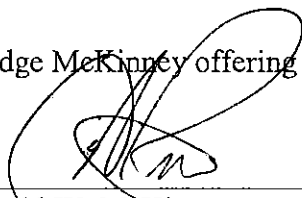
Commissioner Hendricks asked Manager Scott if Commissioner Terry knew something that the Ad hoc Committee had not even discussed and that was the continuation of the Ad hoc Committee. The newspaper reported that she had stated at a Park Committee meeting that the Ad hoc Committee would no longer exist after it sunsets in June. Manager Scott responded by saying that the Millennium projects have been relatively caught up and with the consultant's study soon to be complete, that he agreed that there would not be a need for the Ad hoc Committee after it sunsets. Manager Scott did feel that the next step would be for the City and the County to meet and talk about parks and the park master plan, now and in the future. Judge McKinney felt that it was best not to dissolve no sooner than six months into the next fiscal year so the Committee could oversee the best use of the funds budgeted for projects. Judge McKinney made the motion to recommend to each governmental body to re-approve the Ad hoc Committee through December 31, 2018. The motion was seconded by Magistrate Hendricks and Manager Scott that the Committee be used as a communication tool. All unanimously approved the motion.

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



Michael G. Ferros  
Mayor, City of Danville

Date: 6/11/18



Harold W. McKinney  
County Judge/Executive

Date: 6-11-18

Note: The next meeting date was set for June 11, 2018 at 10:00 am at the Courthouse.