

**Danville-Boyle County
Parks and Recreation
Board Meeting
Wednesday, April 4th, 2018**

The Meeting of the Danville-Boyle County Parks and Recreation Board was held on Wednesday, April 4th, 2018 at 4:15 pm at the Boyle County Fiscal Court Room. Board Members in attendance; Rodger Ross, Cecile Napier, Bryce Perry, Jeff Thornton, Jo Marie Lammy, and Lafonda Stallworth. Others in attendance, Director John E. Drake, Administrative Assistant Amber Shartzter, Sports Coordinator John Cocanougher, and Maintenance Supervisor Harold Logue, City Commissioner Rick Serres, Julie Holt, City Commissioner Denise Terry, Kendra Peek, and Boyle County Treasurer Mary Conley.

I. Call to Order

Meeting was called to order at 4:13 p.m. Rodger Ross. Introduction of new board member Dee Minor.

II. Review of Previous Meeting Minutes

A. By Amber Shartzter (February Minutes)

III. Treasure's Report:

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

IV. Old Business

- A. *Sports Lighting Schedule (Trane-Henshaw)*-Trane-Henshaw reached out to Earl and people at city to get scheduled events at the park starting February 19. He got no response and then reached out to us on March 15 and we got the information to him right away.
- B. *Youth Soccer Concessions Request*-John suggested allowing Kyn Wilcher to use his food truck to sell food to soccer people. Lafonda questioned why we should let soccer do this and the Rec. Department not make money from the food truck. Jeff thinks we should allow Kyn to do this and see how it goes. He doesn't feel it's a big deal. Jeff made motion to allow the use of the food truck. Cecile seconded the motion. All in favor.
- C. *Report to Fiscal Court (twice per year)*-John met with fiscal court last week. Discussed what has been going on with the Parks and Rec Department. Mr. John Caywood asked about deterioration of buildings. Might need to refocus our outlook. We have replaced 2 of 4 A/C units at the park.
- D. *Fitness Center-5 year Upgrades*-John shared an upgrades list with the board the he presented in 2014.
- E. *Steering Committee Representatives*-John talked about a Steering Committee set up by Brandstetter/Carroll. John nor Rodger were asked to be on this committee and neither was a reprehensive from the county.
- F. *Dog Park Expansion*-Dog park expansion will resume once the weather breaks.

V. Program Report:

- A. *Little League Options*-Little League is trying to get practices in for a total of 113 players. Opening Day April 21st.
- B. *Tennis Update-w/ Additional Programming*-Preston Richardson will be over tennis again this year. Very excited to get more adults involved this year.
- C. *Sign Sponsor Report*- \$9,105.00 in on banner sponsors.

- D. *Rugby Program*-Rugby has been use our park. They will be practicing at Cowan Park.
- E. *Usage of the Softball Complex*-Boyle Middle not using our fields. Danville High, Bate, and DCA use our fields.

VI. Maintenance Report:

- A. *Heavy Snow Damage*-When we had heavy snow in March, we had to hire tree service to come in and clean up trees.
- B. *Pond run off- with Construction of the new middle school, water will be running down into the pond.*
- C. *Pool Work by City Contractors-Schedule Complete*-Got the Sauna poured with concrete and lady is coming back from Louisville to fill in cracks on the deck. Then deck can be painted.
- D. *Mowing Contract Additions to Green Space*-Devine's will be mowing outside Fitness Center and mowing Cunningham Way into the park.
- E. *Cowan Park Portable Toilet*-We put a portable toilet at Cowan Park for Rugby Program.
- F. *Final Phase of Restroom Upgrades*-6 valves will be put on toilets Friday and this will complete the toilet upgrades at the park.

VII. Petitions and Presentations

- A. Central Kentucky Federal Savings would like to upgrade their sign at the park.
- B. Update

VIII. New Business:

- A. *Advertise for Volleyball Program*-Looking for someone who is interested in taking the lead on sand Volleyball.
- B. *Health Insurance Addition*-We are with city for insurance and we will need to tweak our budget to add a staff member.
- C. Need a motion so Rodger can get names of Lawyers to the board to hire one. Jeff made motion to approve. Jo Marie seconded. All in favor.
- D. *Election of Board Chair*-Jeff nominated Bryce to be co-chair/vice. Cecile seconded. All in favor.

VIII. Adjournment:

- A. LaFonda made motion to adjourn meeting. Jo Marie seconded motion. All in favor. Meeting adjourned at 5:21 p.m. Next meeting on May 9th, 2018 at 4:15 at the large shelter (Rotary- Kroger).