

**Danville-Boyle County  
Parks and Recreation  
Board Meeting  
Wednesday, June 20<sup>th</sup>, 2018**

The Meeting of the Danville-Boyle County Parks and Recreation Board was held on Wednesday, June 20<sup>th</sup>, 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, 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, Mary Conley, Denise Terry, and Robin Hart.

**I. Call to Order**

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

**II. Review of Previous Meeting Minutes**

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

**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. Petitions and Presentations**

- A. Rick wanted to present a check on behalf of Bluegrass IT. Check will go to "Pride in the Park account in the amount of \$3148.31  
B. James-eagle scout wanting to do a shaded area at the park next to the basketball courts.

**V. Old Business**

- A. *Board Members Involvement with Master Plan*-John shared emails between he and Earl. We were told the master plan should be done by June or early July. Bryce and Cecile have never been contacted. Jeff said he went to the second meeting they had.  
B. *Meeting with City and Commissioner Serres*-Meeting with city with John, Rodger, Amber, Julie Holt, Earl, Michelle. The City is wanting to meet with us monthly to talk about finances. John said we hope to continue this relationship with the city. Rick said Ron may be in touch soon to say we can continue with our quarterly allotment. Very positive meeting.  
C. *Ad-Hoc June Meeting Report*-John talked about needing a parking lot next to the basketball court. He wanted the board to recommend we go ahead and tell Ad-Hoc to put this at top priority. We need this done July/August. We also have a spot on walking trail that needs to be fixed. Roger asked Magistrate Jack Hendricks and he recommended to go ahead and proceed to get that done by early July. Jeff made motion to approve. Mrs. Lammy seconded. All in favor. We are getting new signs made for the trails. Ad-Hoc did approve to get these signs made by June 11<sup>th</sup>. Getting these signs as a priority is a must. Bryce made motion to recommend this 2<sup>nd</sup> priority with Ad-Hoc. Mrs. Lammy seconded the motion. All in favor.  
D. *Soccer Invoice/Payment time table*-Amber talked about soccer payment and how numbers did not match up. The board wants Amber to reach out to the BYSA and ask about the roster and money not matching up.

- E. *2018-2019 purposed Draft (3<sup>rd</sup>)-John talked about budget and what the numbers would Be for 2018-2019 fiscal year. Board took moments to look through the budget. Jo Marie made motion to approve budget. LaFonda seconded it. All in favor.*

**VI. Program Report:**

- A. *Youth Baseball and Softball (Roster Concerns)- Weather has been an issue this year and has pushed us back a little with our games, No major concerns at this time.*
- B. *Playground Program Update (Transportation Concerns-Playground is going great. We got transportation for KSD.*
- C. *Swim Team Results (Roster and Meet Schedule)-Swim team has won two meets. They are having a meet at home today (6/20/18)*
- D. *Little League Report-District will be in Lebanon. State tournament will be there too. Next year District All Star tournament will be here.*
- E. *Travel Team Priority Scheduling 2019- John Recommend that we get started on this for next year.*
- F. *Bootcamp-25-30 people in camp held on Tuesdays and Fridays at 6 am*

**VII. Maintenance Report:**

- A. *Update on LED Lighting and Wireless-The City is still working on their lighting upgrades for the park*
- B. *Ad-Hoc Water Fountain Installation-Duane got right on that and Patrick Cooper painted them. They look great.*
- C. *Memorial Trees and Benches Review-Added some more memorial plots, trees, and benches.*
- D. *Bunny David Parking Lot Concerns-Lot is going to need attention. Front side is the worst part.*
- E. *Camera Issues at Crucial Times-Cameras have been down some but Josh who works for IT came by and fixed them.*

**VIII. New Business**

- A. *EMS at 5K Events-EMS has been in the park at 5k because someone went down. The board would like to see EMS at all 5Ks that happen in the park. Lafonda made motion to have EMS at race events. Jo Marie seconded the motion. All in favor.*
- B. *Directors Time Table-In May John and his wife began to transition into retirement. John looks for July 31<sup>st</sup> to be his last day in the office. John read a few statements he had made to the board.*
- C. *August Meeting Date-Meeting will be Wednesday, August 8<sup>th</sup> @ 4:15 at the Rotary-Kroger Shelter.*

**IX. Adjournment:**

- A. *Jo Marie made motion to adjourn meeting. LaFonda seconded motion. All in favor. Meeting adjourned at 5:20 p.m.*