

Town of Lewisville Park Board

Minutes

Board Meeting January 31, 2017

Town Hall

**Located at: Houston Brick House
101 E Main Street
Lewisville, IN 47352**

Pursuant to notice of this meeting, Attorney Gregg Morelock called meeting to order. Board members who were present or absent were as follows:

Present: Tricia Haler, Joseph McDaniel, Jason Smith, Phyllis Roland, Heather Hoopingarner, and Gregg Morelock

Absent: None

First order of business was election of officers for 2017.

Heather Hoopingarner made a motion to nominate herself for President, seconded by Joseph McDaniel. Motion carried.

Phyllis Roland made a motion to nominate Jason Smith for Vice-President, seconded by Tricia Haler. Motion carried.

Phyllis Roland made a motion to nominate Tricia Haler for Secretary, seconded by Heather Hoopingarner. Motion carried.

Gregg Morelock, Town Attorney, then reviewed with the Park Board IC 36-10-3, the Open Door Law, and the Nepotism Policy.

It was discussed that a report should be given to the Town Council on a monthly basis by the Park Board. Tricia Haler was appointed the liaison between the Park Board and the Town Council.

A motion was made by Tricia Haler to set the Park Board meetings for the third Tuesday of each month at 7pm, seconded by Phyllis Roland. Motion carried.

It was discussed that any board member handling money needs to provide information to Larry Smith in order to become bonded.

Request for purchase orders should be provided to Town Clerk Larry Smith for funds needed.

A policy for conducting board meeting and an attendance policy should be prepared by the Park Board secretary for review and approval at the next meeting.

Todd Jones then gave a report of the status of the Lewisville Baseball League. Flyers are prepared and going home with students. Tricia Haler made a motion for Todd Jones to be responsible for the Lewisville Baseball League 2017 season, seconded by Joseph McDaniel. Motion carried.

Nancy McCullers then provided information from the Lewisville Park Committee. They have purchased a new sign and flag for the park. A motion was made by Tricia Haler to set a special meeting with the park committee for the purpose of receiving additional information, seconded by Joseph McDaniel. Motion carried. Meeting was set for February 15, 2017 at 7pm. Meeting to be held at the Town Hall.

Joseph McDaniel presented a list of items that need to be addressed at the ball diamond to make it ready to play. Joe will meet with Todd Jones and someone from South Henry School before the next meeting to prioritize needs.

Phyllis Roland presented the Tri High Girls Softball schedule.

There being no further items to discuss a motion was made by Tricia Haler to adjourn, seconded by Phyllis Roland. Motion carried.

Attest

Secretary

Patricia D Haler
