

Town of Lewisville Park Board

Minutes

Board Meeting January 16, 2018

Town Hall

Located at: Houston Brick House

101 E Main Street

Lewisville, IN 47352

Pursuant to notice of this meeting, Jason Smith, Vice-President called the meeting to order. Board members who were present or absent were as follows:

Present: Jason Smith, Phyllis Roland, Tricia Haler, Heather Hoopingartner, Joe McDaniel

Absent: None

First order of business was the consideration of minutes from December 2017. Joe McDaniel made a motion to approve the minutes as presented, seconded by Phyllis Roland. Motion carried.

A review of the claims from December was then conducted. Phyllis Roland made a motion to approve the claims as presented, seconded Joe McDaniel. Motion carried.

Joe McDaniel mentioned that the Vectren bill was high. Heat shrink plastic for windows will be considered as well as how often the heater kicks on.

Joe McDaniel indicated that he had located replacement windows for the windows in need at \$218 per window.

Joe McDaniel has been researching flooring options for the shelter house. He showed photos of the top two options. He will have prices on our top two choices at the February meeting. Once a final cost is obtained the Park Board will approach the Town Board with the pricing options.

Attendance policy was reviewed and discussed. Phyllis Roland made a motion to leave the policy as is, seconded by Jason Smith. Motion carried.

Board meeting policy was reviewed and discussed. Phyllis Roland made a motion to leave the policy as is, seconded by Joe McDaniel. Motion carried.

2018 events are as follows:

May 19th – Jalopies for Jackson

May 30th – National Road Sale

June / July-Summer skate and Family Movie Night

October 20th – Fall Fest

Phyllis Roland made a motion to accept the events schedule, seconded by Jason Smith.

Motion carried.

Heather Hoopingartner the opened the floor for nominations for the 2018 officers. Joe McDaniel nominated Jason Smith for President, seconded by Phyllis Roland. Phyllis Roland nominated Joe McDaniel for Vice-President, seconded by Tricia Haler. Heather Hoopingartner nominated Tricia Haler for secretary, seconded by Phyllis Roland. There being no further nominations, the floor was closed. Motion carried.

Jason Smith will take over the scheduling of the shelterhouse with Joe and Tricia assisting.

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

Attest

Secretary
Patricia D Haler

