

Town of Lewisville Park Board

Minutes

Board Meeting February 21, 2017

Town Hall

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

Pursuant to notice of this meeting, Heather Hoopingarner, President called the meeting to order. Board members who were present or absent were as follows:

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

Absent: Phyllis Roland

First order of business was the consideration of minutes from January 15, 2017. Tricia Haler made a motion to approve the minutes, seconded by Joe McDaniel. Motion carried.

Joe McDaniel then made a motion to approve the minutes from the February 15, 2017 special meeting, seconded by Tricia Haler. Motion carried.

Heather Hoopingarner then asked if everyone had an opportunity to review the Board Meeting Policy. Tricia Haler made a motion to approve the policy, seconded by Joe McDaniel. Motion carried.

Heather Hoopingarner next asked if everyone had an opportunity to review the Attendance Policy as presented. With there being no comments or concerns Tricia Haler made a motion to approve the Attendance Policy, seconded by Jason Smith. Motion carried.

Joe McDaniel gave a report on the ball diamonds. He had not yet heard from Todd Jones as to the needs of the Lewisville Ball League. Joe reported that the diamonds have holes that need to be filled, fencing needs repairs, broken boards replaced, stretch fencing, paint dugouts and concession, seed, and cover fields.

The board then discussed moving forward with the TASC grant application to apply for funds to cover some of the ball diamond needs. Joe McDaniel made a motion to allow Tricia Haler

to move forward with and apply for the TASC grant, seconded by Jason Smith. Motion carried.

Joe McDaniel made a motion for Tricia Haler to research and prepare a ball diamond usage agreement to be reviewed at the next meeting, seconded by Jason Smith. Motion carried.

Discussion concerning the budget was then held. Several revisions will need to be made. Tricia Haler made a motion to table the budget discussion until more information can be gathered, seconded by Joe McDaniel. Motion carried.

Tricia Haler then presented the initial website design. Joe McDaniel made a motion to move forward with having the website designed by Wolf Creative Services, seconded by Jason Smith. Motion carried.

Fundraising ideas were then presented.

Letters requesting donations to help the park will be sent out. . Joe McDaniel made a motion for Tricia Haler to proceed with writing the letter, seconded by Jason Smith. Motion carried.

Tricia Haler made a motion for Joe McDaniel and Jason Smith to form a Route 40 Sale committee, seconded by Jason Smith. Motion carried.

Tricia Haler will check with Nancy McCullers concerning the car show concessions.

Tricia Haler made a motion to allow Joe McDaniel to proceed with researching flyers for the Route 40 sale, seconded by Jason Smith. Motion carried.

Joe McDaniel made a motion move forward with scheduling a clean up day at the park with the 4-H Dudley Do Right Club, seconded by Tricia Haler. Motion carried. Tricia Haler will ask Tri State Forestry if they will donate mulch. Joe McDaniel will help with getting supplies needed ready.

There being no further items to discuss Joe McDaniel made a motion to adjourn, seconded by Jason Smith. Motion carried.

Attest

Secretary

Patricia D Haler
