

Town of Lewisville Park Board

Minutes

Board Meeting February 28, 2018

Town Hall

Located at: Houston Brick House

101 E Main Street

Lewisville, IN 47352

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

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

Absent: None

First order of business was the consideration of minutes from January 2018. Phyllis Roland made a motion to approve the minutes as presented, seconded by Joe McDaniel. Motion carried.

A review of the claims from January was then conducted. Tricia Haler made a motion to approve the claims as presented, seconded Joe McDaniel. Motion carried.

Tricia Haler reported that the grant was submitted in the amount of \$3300. She is also reviewing other grant opportunities.

Joe McDaniel reported that the carpet options currently looked at had sold.

A discussion was held concerning approaching local businesses to be park sponsors. Each member will come up with two names.

A motion was made to change our monthly meeting to the third Wednesday of each month by Tricia Haler, seconded by Phyllis Roland. Motion carried.

A motion was made for Tricia Haler to handle the shelterhouse scheduling with cleaning and appointment help from everyone by Joe McDaniel, seconded by Phyllis Roland. Motion carried.

Tricia Haler will contact Greg Morelock about how to go about replacing Heather Hoopingarner board position.

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

