

## **Town of Lewisville Park Board**

### **Minutes**

**Board Meeting March 21, 2017**

### **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: Tricia Haler, Joseph McDaniel, Jason Smith, Heather Hoopingarner, Phyllis, Roland, Heather Hoopingarner**

**Absent: None**

**First order of business was the consideration of minutes from February 21, 2017. Phyllis Roland made a motion to approve the minutes, seconded by Joe McDaniel. Motion carried.**

**A review of the claims from February was then conducted. Phyllis Rolad made a motion to approve the claims as presented, seconded by Joe McDaniels. Motion carried.**

**Tricia Haler then reported that the attorney was still working on the shelterhouse rental agreement. Tricia Haler made a motion to table the agreement until next month, seconded by Joe McDaniel. Motion carried. Heather Hoopingarner will talk to Henry County Flooring about flooring options to replace the shelterhouse carpet. A report will be given at the next meeting. Joe McDaniel will look into epoxy floor paint.**

**Jerry Ingalls commented from the audience that the shelterhouse rental price should be raised. Tricia Haler will research and present a report of nearby community building prices. Information will be presented at the April meeting.**

**Tricia Haler reported that further changes still need to be made to the budget. Phyllis Roland made a motion to table the budget approval until the April meeting, seconded by Jason Smith. Motion carried.**

**Joe McDaniel and Jason Smith gave a report on the Route 40 booth rental plans. Flyers have been ordered. A plot for spaces will be made, electric on the poles will be checked and signs will be placed around town to promote booth space rental.**

**Tricia Haler presented the final donation letter revision. Phyllis Roland made a motion to approve the letter, seconded by Jason Smith. Motion carried. Tricia Haler will begin working on sending out donation letters.**

**Tricia Haler reported the the TASC grant has been submitted and results will be announced after the 28<sup>th</sup> of March.**

**A website update was given. Website is live and FB page is attached and ready to go. Tricia Haler made a motion that each board member have their own email versus one general one, seconded by Jason Smith. Motion carried.**

**Clean up day was rescheduled due to weather.**

**A concession menu of hot dogs, coney dogs, chips, candy bars, and pop was discussed for the May 20<sup>th</sup> car show. Phyllis Roland made a motion to approve the menu, seconded by Jason Smith. Motion carried. Joe McDaniel will look into a refrigerator for the concession stand. Tricia Haler will research pricing and present info at the April meeting.**

**Joe McDaniel reported that several boards need to be purchased for repairs at the diamonds. Tricia Haler made a motion to request a purchase order for the boards, seconded by Jason Smith. Motion carried.**

**There being no further items to discuss Joe McDaniel made a motion to adjourn, seconded by Tricia Haler. Motion carried.**

**Attest**

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**Secretary**

**Patricia D Haler**

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