

Town of Lewisville Park Board

Minutes

Special Board Meeting April 11, 2017

Town Hall

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

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

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

Absent: Heather Hoopingarner

Tricia Haler presented board members with a copy of the TASC grant and the letter with details on how to move forward. A review of the information was then conducted by the board.

A discussion was held on how the Lewisville Park Board would like to thank the Henry County Community Foundation. A personal thank you card will be signed at the next meeting. Joe McDaniel will check into ice cream vouchers to include. Lewisville Park Board will also look into purchasing a banner that could hang at the park.

A motion was made by Joe McDaniel to accept the grant as it is and give permission for Tricia Haler to sign and return it to the Henry County Community Foundation, seconded by Phyllis Roland. Motion carried.

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

Attest

Secretary

Patricia D Haler
