

## **Town of Lewisville Park Board**

### **Minutes**

**Board Meeting May 16, 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, Phyllis, Roland, Heather Hoopingarner**

**Absent: None**

**First order of business was the consideration of minutes from April 17, 2017. Phyllis Roland made a motion to approve the minutes as presented, seconded by Joe McDaniel. Motion carried.**

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

**Joe McDaniel and Jason Smith gave an update on the Route 40 Sale booths. Joe and Jason attended the 38 sale. Joe McDaniel reported that there are four rentals certain with 4-6 more possibly. A&K Kettle Corn will be there as well.**

**Tricia Haler gave an update on the donation letter. They are being sent out periodically.**

**Tricia Haler gave an update on the grant. Grant money has been received and deposited. Work is in progress at the park.**

**Tricia Haler reported that the dead trees at the ball park will be taken down, as time permits, within the next few weeks.**

Tricia Haler gave an update on the Stingers. They have officially decided to make the Lewisville diamonds there home. A discussion was held concerning allowing the Stingers to use the shelterhouse restroom facilities. Phyllis Roland made a motion for the Stingers to provide a port-o-pot. Joe McDaniel seconded. Motion carried.

Joe McDaniel requested the GEO be provided a key to the shelterhouse in order to use the restroom facilities. Phyllis Roland made a motion to allow this, seconded by Joe McDaniel. Motion carried.

Tricia Haler indicated the Park Board had been contacted by Nancy McCullers. Nancy would like to volunteer to run the skating rink rentals. She was unable to attend the meeting. Phyllis Roland made a motion to table the discussion until Nancy could attend, seconded by Tricia Haler. Motion carried.

Supplies for the car show were discussed. Phyllis Roland will purchase supplies.

Fall grant ideas were discussed. Joe McDaniel made a a motion to move forward with applying for a grant to update the inside of the shelterhouse, seconded by Jason Smith. Motion carried.

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

Attest

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Secretary  
Patricia D Haler

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