

Town of Lewisville Park Board

Minutes

Board Meeting June 20, 2018

Town Hall

Located at: Houston Brick House

101 E Main Street

Lewisville, IN 47352

Pursuant to notice of this meeting, Tricia Haler, Secretary called the meeting to order. Board members who were present or absent were as follows:

Present: Phyllis Roland, Tricia Haler, Nancy McCullers, Joe McDaniel

Absent: Jason Smith

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

Phyllis Roland made a motion to approve the claims from April and May, seconded by Nancy McCullers. Motion carried.

Park mowing was discussed. It has greatly improved. Using someone for 10 hours a week to trim and weed was discussed.

Tricia Haler reported that the grant work is continuing and on schedule.

Tricia Haler reported the the Town Board approved spending \$1500 on carpet. Phyllis Roland made a motion to move forward with up to \$1900, seconded by Nancy McCullers. Motion carried. Tricia Haler will research a grant and / or donation available for the click flooring thru Gilmans or Lowe's.

Summer family night was tentatively scheduled for July 21st.

Fall grant workshop will be on August 1st. Tricia Haler will attend. Ideas for grant requests will be discussed at the next meeting.

Nancy McCullers will obtain an estimate for the AC unit.

Joe McDaniel will burn and clean up the brush pile. After it is cleaned up a sign will be posted and a security camera will be added. Nancy McCullers made a motion to approve this and allowing sticks and brush to be left by the community again, seconded by Phyllis Roland. Motion carried.

Joe McDaniel made a motion for Tricia Haler to move forward with purchasing a park rules sign and a rules sign for the brush area, seconded by Nancy McCullers. Motion carried.

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

Attest

Secretary
Patricia D Haler

