

Town of Lewisville Park Board

Minutes

Board Meeting June 20, 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 May 16, 2017. Tricia Haler made a motion to approve the minutes as presented, seconded by Jason Smith. Motion carried.

A review of the claims from May was then conducted. Tricia Haler made a motion to approve the claims as presented, seconded by Phyllis Rolan. Motion carried.

Art Claar from the South Henry Stingers then reviewed with the board the changes the Stingers feel need to be made to the softball lease agreement. Tricia Haler will take noted changes to the attorney and get back with the Stingers.

Stingers would like to hold their tryouts at the park on August 5th. Tricia Haler made a motion to approve this, seconded by Jason Smith. Motion carried. Stingers annual meeting will be held on August 7th. Lewisville Park Board will have the revised agreement to the Stingers by that date.

Lewisville Park Board will look into the electric going to the Shelterhouse. There is a concern concerning if there is enough.

Tricia Haler reported that the grant closing is ready to go and will be sent out.

Joe McDaniels will prepare a scope of work for the Shelterhouse and provide this to Tricia. Tricia will begin the process of obtaining quotes for the next grant.

It was determined that the prices for booth rental to the Route 40 sale were to high. Year 2018 booth spaces will be free of charge and Lewisville Park Board will run a concession stand.

A motion was made by Tricia Haler, seconded by Jason Smith to table the fall fundraiser. Motion carried.

Paranormal group is scheduled for the 29th of July. Lewisville Park Board will wait to obtain the final number of vendors before deciding upon concessions at the next meeting.

Justin Thompson then gave an update on the mower. In addition, he reported that quotes were being a obtained for a possible update on the mower.

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

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

