

## **Town of Lewisville Park Board**

### **Minutes**

**Board Meeting August 15, 2018**

**Town Hall**

**Located at: Houston Brick House**

**101 E Main Street**

**Lewisville, IN 47352**

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

**Present: Phyllis Roland, Tricia Haler, Nancy McCullers, Joe McDaniel, Jason Smith**

**Absent: none**

**First order of business was the consideration of minutes from July 2018. Tricia Haler made a motion to approve the minutes as presented, seconded by Phyllis Rolan. Motion carried.**

**Joe McDaniel made a motion to approve the claims as presented, seconded by Tricia Haler. Motion carried.**

**Phyllis Roland was able to secure paper towel and toilet paper dispensers for the shelterhouse at no charge. Supplies can be ordered thru her school supplier at a reduced rate. Joe McDaniel made a motion to approve ordering the supplies from this source, seconded by Tricia Haler. Motion carried.**

**Joe McDaniel reported that we still do not have a carpet available. A decision was made to go ahead with securing pricing from a local source as well as installation.**

**Tricia Haler was unable to attend the fall grant workshop due to work so the fall grant cycle is not an option. However, there will be two cycles of the TASC youth grant before the end of the year. A grant for new skates for the skating rink will be written for one of those cycles. Phyllis and Nancy will conduct an inventory of the current skates.**

**Joe will burn the brush pile before the end of September. Once this is completed a fence will be put around the burn pile with a sign indicating the rules of dumping posted.**

**Our next meeting will be a working meeting at the park.**

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

**Attest**

---

**Secretary**

**Patricia D Haler**

---

---

---

---