

Town of Lewisville Park Board

Minutes

Board Meeting September 19, 2018

Town Hall

Located at: Houston Brick House

101 E Main Street

Lewisville, IN 47352

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

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

Absent: Nancy McCullers

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

Joe McDaniel made a motion to approve the claims as presented, seconded by Phyllis Roland. Motion carried.

Phyllis Roland presented two carpet quotations the shelterhouse. It was decided to go forward with Smith's Carpet quotation of \$3480.93. Joe McDaniel made a motion for Tricia Haler to seek approval from the Town to spend this amount of the park's fund, seconded by Phyllis Roland. Motion carried.

Joe McDaniel will install mirrors and fixtures at the shelterhouse by end of September.

Fall Fest is coming up on October 20th. Tricia Haler will check to see if the LCA will supply chili. Wayton T will be asked to perform.

TASC grant fall cycle is due October 12th. Two quotes for skates are needed. Phyllis indicated that she and Nancy felt like something additional rather than just skates should be researched and included.

Joe McDaniel reported that the brush pile is too green to burn.

Tricia Haler will research a sign price for the brush pile.

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
