

Town of Lewisville Park Board

Minutes

Board Meeting September 19, 2017

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: Joe McDaniel, Phyllis Roland, and Tricia Haler

Absent: Jason Smith and Heather Hoopingarner

First order of business was the consideration of minutes from August 15th. Phyllis Roland made a motion to approve the minutes as presented, seconded by Joe McDaniel. Motion carried.

A review of the claims from July was then conducted. Joe McDaniel made a motion to approve the claims as presented, seconded Phyllis Roland. Motion carried.

It was brought to the board's attention by Tricia Haler that the electric bill had gone up. It appeared that the cause could be when renter's neglect to turn off the air conditioning. A motion was made by Tricia Haler to implement a checklist for the renters to help serve as reminder, seconded by Joe McDaniel. Motion carried.

The old air conditioning unit was discussed and the potential of selling it for funds. Tricia Haler will check with Gregg Morelock on the proper procedure.

A date of November the 4th was chosen for a Fall Fest community event. LCA has volunteered to help by supplying food, and treat bags. Tricia Haler will make a flyer to put in with the town bills. Joe McDaniel will check with Marion Pierce on a basketball tournament. Heather Hoopingarner will be asked to check with Waylon T. Tricia Haler will check with Nancy McCullers on the skating rink. Randy Brewster will supply the hayride. Final details to be discussed at the October meeting.

Phyllis Roland reported that the Tri Elementary kindergartens would be attending the park as part of their October 3rd fieldtrip. Heather Hoopingarner will be notified so that shelter house is open for the restroom facilities.

Playground mulch was discussed. Phyllis Roland indicated that she purchases the schools from Knightstown Elevator. Tricia Haler will check into this. Park Board plans to have the acceptable mulch down by spring of 2018.

A calendar of the rotating cleaning schedule for the shelter house will be provided to everyone by Tricia Haler.

Park Board is going to request a quote from Patricia Morton on the cost of cleaning out the flower beds at the park.

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

Attest

Secretary
Patricia D Haler

