



## **Park Board Special Meeting Minutes**

Wednesday, August 19, 2020  
4:00pm

2449 Cartersburg Road  
Danville, IN 46122

### **CALL TO ORDER**

The meeting was called to order at 4:00 p.m.

**Board Present:** Mike Hayden, President  
Brad Eisenhart, Vice President  
Matt Freije, Secretary  
Bill DuMond  
Gary Emsweller  
Paul Miner  
Jeff Pell

**Board Absent:** None

**Staff Present:** Ryan Lemley, Superintendent  
Eric Ivie, Assistant Superintendent  
Jim Holtsclaw, Park Manager

**Guests:** William "Bill" and Olga Walton, property owners

### **A. PROPERTY TOUR / OVERVIEW**

Mr. Walton led the Park Board and Hendricks County Parks & Recreation (HCP&R) staff members on a tour of the property that he and Mrs. Walton are considering selling and/or donating to the Park Board to create a park.

After the tour, the Park Board discussed the property with the Waltons and determined that the Board is interested in continuing to pursue possible acquisition of the land.

**Eisenhart left the meeting at 5:24 p.m. to attend to a previously scheduled engagement.** With six of seven Park Board members remaining, there was still a quorum.

**Emsweller moved that the Park Board have a professional appraisal done on the property to help determine its value, and then further discussions can take place between the Park Board and the Waltons. Seconded by Freije. Motion passed 5-0 with Eisenhart absent and Miner abstaining.**

**ADJOURNMENT**

**The meeting adjourned at 5:50 p.m.**

**The next regular Park Board meeting will be held on September 2, 2020.**

Respectfully submitted,

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Matt Freije, Secretary