



## Park Board Meeting Minutes

Wednesday, November 9<sup>th</sup>, 2022  
2:00 p.m.

955 E. Main Street  
Danville, IN 46122

### **CALL TO ORDER**

The meeting was called to order at 2:02 p.m.

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

**Board Absent:** Brad Eisenhart, Vice President

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

**Guests:** Evan Miller, Align Civil Engineering Consultants (via telephone)

### **A. W.S. GIBBS MEMORIAL PARK MAINTENANCE HUB – CONSTRUCTION BID RECOMMENDATION**

Lemley advised the Park Board that Hendricks County Parks and Recreation (HCP&R) staff, along with Evan Miller from Align Civil Engineering Consultants, has recommended to award the W.S. Gibbs Memorial Park Maintenance Hub Construction Bid to John Hall Construction in the amount of \$857,687.00. Lemley presented the budget report for Park Board review and comments. **Miner moved to accept the recommendation to award the W.S. Gibbs Memorial Park Maintenance Hub Construction Bid John Hall Construction in the amount of \$857,687.00 utilizing the funding strategy previously provided by Ivie; seconded by Freije; motion passed unanimously.**

**ADJOURNMENT**

**The meeting adjourned at 2:10 p.m.**

**The next regularly scheduled Park Board meeting will be held on Wednesday, December 7<sup>th</sup>, at 2:00 p.m. at the Hendricks County Parks and Recreation Department Main Building Conference Room.**

Respectfully Submitted,

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Matt Freije, Secretary