

CITY OF BEECH GROVE
MINUTES – PARK BOARD MEETING
JUNE 10, 2013

The regular scheduled meeting of the Park Board was called to order at 6:30 p.m., by Beth Berg, Board President.

Roll Call Board Members present: Beth Berg, Rick Skirvin, Joe Prindle, Cindy Montgomery, Bruce Bye, Tom Hannan – Director, Parks Department. Excused – Mike Pence.

Guests None

Minutes The minutes of the May meeting were approved as typed, motion-Bruce, second-Joe, all aye, none opposed.

Claims There were no new claims to review.

Director's Report Fitness – 6 renewed 3-month passes - \$240.00, 2 daily passes - \$10.00, year-to-date \$1,980.00

Combo – year-to-date \$105.00

Group Exercise – 2 renewed 3-month passes - \$80.00, 2 daily passes - \$10.00, year-to-date \$1,130.00

Senior – 4 renewed 3-month passes - \$160.00, year-to-date \$1,335.00

Hornet Park Room Rentals - \$1,606.25, year-to-date \$9,043.75

Shelters – 23 @ \$65.00 each - \$1,495.00, year-to-date \$7,800.00

Dog Park – May - \$330.00, year-to-date \$2,835.00

Tom reported the pipe on Sherman Dr., is being repaired today. The creek project is 65%-70% complete. The east side is complete. The contractors are waiting for bridge material to fix the corners on the west bank. They are resurfacing the baskets on the east bank and requesting delaying planting until this fall when the plants are dormant to improve their survival rate. He will work with them on that. The bigger trees will be planted this fall. IDEM will do a final inspection on the stream side maintenance. Phil Gurganus at the DPW received a seedling from his daughter which came from Oklahoma City. It has been planted on the hill in Don Challis Park where he is caring for it.

The Parks Department hired Chris Mauzy as part-time summer help. He is a senior at I.U.P.U.I., and has previous lawn care experience. He will help with maintaining the picnic areas, clean-up on the weekends and other summer duties.

Park programs are in full swing. Snakehead Ed will be at the Community Center on June 11th. The Eagle Creek Park Discovery Team will be here on June 19th. We have programs scheduled for each week this summer and some this fall.

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[Bruce Bye gave his apologies and left the meeting at this time.]

Unfinished
Business

Beth reported that the Greenscape Committee inspected trees at the round-a-bout. Two were dead which were removed and one was restaked. There are some trees with dead branches that need to be trimmed. The Ash trees on the streets have been inspected and so far show no sign of disease. Park trees will be inspected too. The tentative date for Arbor Day is scheduled for Tuesday, October 8th. They will continue working with Mr. Kaufman at the high school on a final date. The next Greenscape Committee meeting is scheduled for Monday, June 17th at 6:00 p.m., at the Hornet Park Community Center.

[Cindy Montgomery gave her apologies and left the meeting at this time.]

At 7:27 p.m., due to lack of quorum, no further official business took place.

New
Business

Board members discussed the Promoter's Club requesting help with renting port-a-potties for the July 3rd Fireworks, the Five Year Plan, a request from St. Francis Senior Promise for use of the main shelters to host a Strawberry Festival in May of 2014, if they are requesting a waiver of fees, selling anything, charging admission, a not-for-profit organization or doing a fundraiser. There was also some discussion about the sports program that Dr. Kaiser wants to implement.

The next scheduled meeting of the Parks Board will be on Monday, July 8th at 6:30 p.m., at the Park Director's office in Sarah T. Bolton Park.

Adjournment The meeting was adjourned at approximately 8:10 p.m.

Secretary _____ Approved _____