

CITY OF BEECH GROVE
MINUTES-PARK BOARD MEETING
JANUARY 9, 2012

The regularly scheduled meeting of the Park Board was called to order at 6:06pm by Ed Marks, Board President.

- Roll Call Board Members present: Ed Marks, Beth Berg, Joe Prindle, and Nikki Shearer. Tom Hannan-Parks Department. Excused-Rick Skirvin, Cindy Montgomery.
- Guests Mayor Buckley, Joellen Castetter, John and Mary Hawn.
- Minutes Joe Prindle motioned to approve the minutes from the November meeting, second-Beth Berg, all-aye.
Beth Berg motioned to approve the minutes from the December meeting, second-Nikki Shearer, all-aye.
- Claims Beth motioned to approve the claims, second-Joe Prindle, all-aye.
- Director's Report Fitness – 2 new 3-month passes for \$110.00, 6 renewed 3-month passes for \$240.00, 16 daily for \$80.00, total \$430.00, year-end total \$8,360.00.

Group Exercise – 2 renewed 3-month passes for 80.00, 1 daily for \$5.00, total \$85.00, year-end total \$2,590.00.

Senior – 5 renewed 3-month passes for \$200.00, total \$200.00, year-end total \$5,365.00.

Combo – 1 new annual college combo for \$55.00, total \$55.00, year-end total \$1,955.00.

Hornet Park room rental fees totaled \$2,088.75, year-end total \$21,528.75.

0 shelters were reserved for a year-end total \$11,765.00.

Dog Park – December \$305.00.
- Unfinished Business Beth Berg reported the Greenscape Commission submitted the on-line Tree City application in December. Tom Hannan said a couple of the newly planted trees need to be staked but they are doing well.

Ed Marks stated the Santa program on December 10th was a great day and time with a good Santa and approximately 75-80 kids in attendance.

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New Business The Board discussed the November 19, 2011 fire in the restroom building in the main area of Sarah Bolton Park. Hannan stated he went through the building with the insurance people on January 5, 2012, but to date has not heard anything. Discussion was held on possibly replacing the building with a permanently mounted chemical facility like the State uses.

Marks asked Board Members for ideas on 2012 park programs. Tom Hannan stated he has 4 or 5 ideas for new programming.

The Board reviewed a request from John and Mary Hawn for a waiver of fees for banquet room B and kitchen usage on Saturday, September 22, 2012 for the Poetry in Free Motion program. The exhibit brings together 12 quilters who craft art quilts inspired by poems from 12 writers. The exhibit is open to the public. Beth Berg motioned to approve usage of Rm. B and the kitchen, second-Joe Prindle, all-aye. Clean-up responsibilities have been discussed.

Board members held an election of officers for 2012. Beth nominated Ed Marks for President, second-Nikki Shearer, all-aye. Marks nominated Beth Berg for Vice President, second-Joe Prindle, all-aye. Marks nominated Nikki Shearer for Secretary, second-Beth Berg, all-aye. All nominees accepted.

After reviewing the current Official Fee Structure for Beech Grove Parks Dept. and Hornet Park Community Center Joe Prindle motioned to add Rm. F under Meeting Room Rental and to leave all other fees/special exceptions as is, second-Nikki Shearer, all-aye. Ed Marks asked Mayor Buckley about increasing the \$2.00 fee for a BG dog license. The Mayor will bring it up to the Council.

Mike Jenne submitted a request to hold a plant swap/plant sale/pick up on May 5, 2012 at the Hilltop shelter. Mike requested free usage of a meeting room on Jan.30th and Feb. 27th to meet with NFP organizations to organize the event. Beth Berg motioned to approve the request, second-Nikki Shearer, all-aye.

Mayor Buckley and the Board discussed the matter of the Board seeing the Claims before they are paid.

Mayor Buckley stated he understood the Park Board is supposed to do the budget but has not been. Buckley said that will be changed.

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Mayor Buckley stated he wants to be clear about the Board's thoughts on the restroom facility that burned in Sarah Bolton Park. The Board agreed they wanted to replace it with a non-permanent structure.

The Mayor stated he met with a Congressman on the creek bank erosion in Sarah Bolton Park. Discussion was held on the area that needs repair, removal of the island, contacts, and money availability. The DNR has the final say.

Mayor Buckley asked what the Soccer Club's loss was from the restroom fire. Nikki Shearer stated she can compile a list. Buckley asked for an estimate on the loss.

Adjournment The meeting was adjourned at 6:55pm, motion-Beth Berg, second-Joe Prindle, all-aye.

Nikki Shearer, Secretary _____ Approved _____