

CITY OF BEECH GROVE  
MINUTES-PARK BOARD MEETING  
APRIL 11, 2011

The regularly scheduled meeting of the Park Board was called to order at 6:10pm by Ed Marks, Board President.

- Roll Call Board Members present: Ed Marks, Beth Berg, Tim Lentz, Joe Prindle, Tom Prickett, Rick Skirvin. Tom Hannan-Parks Department.
- Guests Joellen Castetter. Kurt Aping-President, Cindy Montgomery-Treasurer, BGLL. Kevin Roessler.
- Minutes Beth Berg motioned to approve the minutes, second-Joe Prindle, all-aye.
- Claims The claims were reviewed.
- Director's Report  
Fitness – 4 new 3-month passes for \$220.00, 7 renewed 3-month passes for \$280.00, 10 daily for \$50.00, total-550.00, y-t-d total \$2,585.00.
- Group Exercise – 1 new 3-month pass for\$55.00, 4 renewed 3-month passes for 160.00, 17 daily for \$85.00, total \$300.00, y-t-d total \$615.00.
- Senior – 2 new 3-month passes for \$110.00, 9 renewed 3-month passes for \$360.00, 1 renewed 6-month pass for \$80.00, total \$550.00, y-t-d total \$1,665.00.
- Combo – 1 new 3-month pass for \$85.00, 2 employee passes(1 school, 1 city) for \$10.00, total \$95.00, y-t-d total \$635.00.
- Hornet Park room rental fees totaled \$1,743.75, y-t-d total \$8,837.50.
- Dog Park – 6 new passes for \$270.00, 9 renewed passes for \$315.00, 1 key fob replacement \$10.00, total \$595.00, y-t-d total \$1,675.00. Collected \$26.00 for 13 BG Dog License fees.
- 16 shelters were reserved totaling \$1,040.00, y-t-d \$4,810.00.

Beth Berg reminded everyone that the clean-up day will be April 23<sup>rd</sup> and everyone should meet at South Grove Park. Berg stated the Greenscape Commission is looking at holding the Arbor Day Celebration in the fall.

They are checking into a Grant opportunity through Johnson Control. It is a \$1,000.00 non-matching grant and the filing deadline is June 1, 2011. Beth reported Eagle Creek Nursery has American Beech trees for \$355.50 and if the Grant is approved they will get 3 Beech trees. Berg said the Greenscape Commission suggested using Black Gum trees and no Maples when landscaping the Round About project.

The Greenscape Commission is partnering with the B.G. Promoter's Club on a grant opportunity from Johnson Control.

Page 2

April 11, 2011 Marks asked that everyone meet for the clean-up day at SG Park around 8am. He said they have the shingles to re-roof the Hilltop restroom, and the dugouts at the LL will be painted, and brush and debris will be picked up at SG Park.

Kurt Aping stated in the past we were told we could not paint anything here because it had to be the park colors. Cindy Montgomery asked if they have any say on what color is used? Hannan said he went to the Indianapolis Indians stadium and got the information on the green color they use and he would like to see the LL painted green and white in order to blend in. Aping said they would like to use BG colors. Rick Skirvin said he drove through Brownsburg and everything there is purple and bulldogs. Skirvin stated BG colors are certainly not green and white, what is wrong with using BG colors. Further discussion was held on what color to use. Hannan stated the kids deserve better than what's here now and he is trying to make it look better. Tim Lentz asked what happened to the paint we left here along time ago? Hannan said he used it in the bathrooms. Lentz asked how much would it cost to buy orange paint? Hannan stated \$1,500.00 for this quality paint. Marks asked if the paint had been ordered. Hannan said no. Marks asked what is the Boards favor on this issue? Joe Prindle asked is the park dept. or LL doing the painting at the LL? Montgomery stated that is the day the LL gets the coaches to work on the fields, they didn't know about the painting. Hannan stated at last years meeting we asked for the LL to share a 5 year plan with the parks dept. and we never received one. Marks asked what is the Boards favor? Prickett said he was not big on orange, Lentz said I like green, Prindle said I like green also, Prickett said I like beige. Marks said I need a motion from the Board. Rick Skirvin motioned if I can't have orange I want lt. gray, there was no second, motion failed. Prickett motioned to use beige, there was no second, motion failed. Prickett asked are we talking about this facility only? Marks said no we a looking for a color to use throughout the parks. Skirvin motioned to use beige, second-Beth Berg, all-aye.

New Business Marks stated the BG Soccer Club is playing and practicing soccer in the park north of the 3 main shelters and north of the parking lot. Skirvin asked about the area by public works. Marks stated the available area is not big enough for games.

BGMS contacted Hannan and Marks regarding the use of the field at SG Park for MS baseball because the baseball field in the park is not playable this season. The MS would rehab the field at SG. Aping asked does the MS actually have a MS team? Ed and Tom said yes they represented as so. Aping said his understanding was that it is not a school affiliated team. Aping asked if the City is spending money on the rehab project? Hannan

Page 3 said no, the City will mow there. Aping asked about other teams using April 11, 2011 SG. Marks said the MS has first priority. Hannan said Doug Walters has two school travel teams and they use the diamond at the HS. The field in Sarah Bolton park needs to lie dormant this year. Marks asked Skirvin to make contact with the MS and have them provide a Certificate of Insurance.

Marks stated we need a camera system in the park for safety issues. Marks stated he has authorization thru his employer to purchase the system through the company. Marks said wireless is the way to go but it will probably be too expensive. Skirvin asked if the Wi-Fi works in the park. Marks said no been waiting 2-3 years for that, we will purchase a hard drive to make sure it works. Skirvin asked if there was any truth to an incident involving a 57 year old man and a 7 year old girl? Hannan and Marks said they have no information and checked with the Police Dept. Marks said he is looking at having 3 or 4 cameras in the park. Roessler said he knows citizens that are ready to help with the purchase of cameras. Marks said we need to move forward and have camera installed by the summer. Board members agreed that it will be a deterrent.

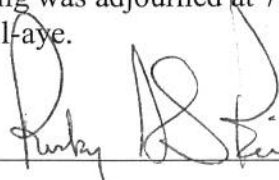
Aping asked if during the months of the LL operation at Hartman Field if the facility could be smoke free and dog free other than service animals: Marks asked the Board favor. Tom Prickett motioned to allow the LL organization to enforce a smoke free and dog free environment except for service animals, second-Rick, all-aye. Prindle asked how are you going to enforce this? Montgomery and Aping both agreed they would ask the party to leave, and call the Police Dept. if necessary. Aping asked if the City would install signs saying one-way and additional parking in the overflow lot. Hannan said we will put up a one-way sign. The LL could put signage about the overflow parking using a sawhorse. Montgomery asked about taking out a barbwire fence between the private drive and the LL. Hannan said the parks dept. will take it out. Cindy said they would like to know ahead of time when trash pick-up would be. Hannan said it will be picked up on Mondays and Thursdays. Cindy asked on the agreement change #8 from April 1<sup>st</sup> to Aug. 1<sup>st</sup> to Aug. 1<sup>st</sup> to April 1<sup>st</sup>.

Skirvin asked how the parks are doing with all the floods. Hannan said ok, but we are losing the burning bushes.

The next meeting will be at South Grove Park shelter at 6pm.

Adjournment The meeting was adjourned at 7:20pm, motion-Tom Prickett, second-Rick Skirvin, all-aye.

Rick Skirvin, Secretary



Approved \_\_\_\_\_