

CITY OF BEECH GROVE
MINUTES-PARK BOARD MEETING
MAY 9, 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, Rick Skirvin, excused-Tom Prickett. Tom Hannan-Parks Department.
- Guests Brian Blackwell, Richelle Blackwell, Lynnette Kennie, DA Kennie.
- Minutes Beth Berg motioned to amend the minutes to read under the Greenscape report, the Greenscape Commission is working with the Promoters Club on the Grant opportunity, second-Rick Skirvin, all-aye.
- Claims The claims were reviewed motion-Rick Skirvin, second-Joe Prindle, all-aye.
- Director's Report Fitness – 7 new 3-month passes for \$385.00, 13 renewed 3-month passes for \$520.00, 7 daily for \$35.00, 2 renewed 6-month passes for \$160.00, total-1,100.00, y-t-d total \$3,685.00.
- Group Exercise – 1 new 3-month pass for \$55.00, 1 renewed 3-month pass for 40.00, 12 daily for \$60.00, total \$155.00, y-t-d total \$770.00.
- Senior – 3 new 3-month passes for \$165.00, 14 renewed 3-month passes for \$560.00, total \$725.00, y-t-d total \$2,390.00.
- Combo – 3 renewed 3-month pass for \$210.00, 3 employee passes(2 school, 1 city) for \$15.00, total 225.00, y-t-d total \$860.00.
- Hornet Park room rental fees totaled \$2,506.25, y-t-d total \$11,343.75.
- Dog Park – 11 new passes for \$385.00, 12 renewed passes for \$510.00, total \$895.00, y-t-d total \$2,570.00. Collected \$46.00 for 23 BG Dog License fees.
- 22 shelters were reserved for \$1,430.00 for a y-t-d total \$6,240.00.
- Tom Hannan talked about the drainage in front of the park office and the next section of burning bushes that are ready to wash away. Hannan reported work will start soon to rehab the floor on the walk bridge with a galvanized product. Cost will be approximately \$8,000.00.
- Unfin. Bus. Beth Berg reported the City has been recertified as a Tree City and

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May 9, 2011 received a Tree City Growth award this year. Tim Latimer presented Mayor Dilk with the plaque. Berg reported the grant has been filed. If the grant is approved it will be used to purchase Beech trees for Sarah Bolton Park to be planted in the fall in conjunction with the Arbor Day celebration. Berg stated the DNR is offering a Tree Steward Workshop in July. Dave Miller received a request from a homeowner to inspect their Ash trees for the Ash tree bore. Miller will let the City know if there is infestation.

The clean-up day went well with help from the Greenscape Commission, Parks Dept. and Board. The dugouts were painted, siding was pulled off the LL building, and SG Park was cleaned up.

The Board reviewed a quote for \$3,444.88 from ADI for security cameras for the park. This quote does not include labor, approximately \$2,000.00 for installation. Marks stated the Police Dept. has grant money that could possibly be used to cover the cost of the cameras. After discussion Rick Skirvin motioned to approve the quote, second-Tim Lentz, all-aye.

Beth Berg reported the Council passed the General Ordinance on the hours of operation for the parks.

New Business Eric Blackwell, Richelle Blackwell, Lynnette Kennie, and DA Kennie were present to ask the Board to review their complaint about \$75.00 of the damage deposit from their April 2nd event which was retained because the facility was not cleaned properly per Nancy Roberts, the office manager. Mr. Blackwell stated he had 2 cleaning crews and after the event they checked with the monitor, Carol Witthaus, to see if everything looked ok; to which she responded yes everything is fine. Mr. Blackwell asked the Board to refund the \$75.00 to his sister. Marks thanked them for coming and said the Board will discuss the complaint. The Board asked Nancy Roberts about the complaint to which Roberts stated they did not completely wipe off the tables or sweep the carpet. Roberts stated herself and Bobbie Smithers spent approximately 2 hours on Sunday morning cleaning just ½ of the banquet room for the event that day. The Board discussed the fact that the monitor stated it looked ok and based on this Rick Skirvin motioned to refund the \$75.00 to Richelle Blackwell, second-Tim Lentz, all-aye.

The next meeting will be June 13th at the Dept. of Public Works at 6pm.

Adjournment The meeting was adjourned at 6:52pm, motion-Rick Skirvin, second-Joe Prindle, all-aye.

Rick Skirvin, Secretary  Approved _____