

CITY OF BEECH GROVE
MINUTES-PARK BOARD MEETING
JUNE 13, 2011

The regularly scheduled meeting of the Park Board was called to order at 6:05pm by Ed Marks, Board President.

- Roll Call Board Members present: Ed Marks, Beth Berg, Tim Lentz, Joe Prindle, Rick Skirvin, Tom Prickett. Tom Hannan-Parks Department.
- Guests None.
- Minutes The minutes were approved as typed, motion-Rick Skirvin, second-Tim Lentz, all-aye.
- Claims There were no claims to review.
- Director's Report
- Fitness – 4 new 3-month passes for \$220.00, 8 renewed 3-month passes for \$320.00, 7 daily for \$35.00, total-\$575.00, y-t-d total \$4,260.00.
- Group Exercise – 2 new 3-month passes for 110.00, 2 renewed 3-month passes for 80.00, 4 daily for \$20.00, total \$210.00, y-t-d total \$980.00.
- Senior – 1 new 3-month pass for \$55.00, 6 renewed 3-month passes for \$240.00, total \$295.00, y-t-d total \$2,685.00.
- Combo – 1 renewed 3-month pass for \$70.00, 1 employee pass(1 school) for \$5.00, total 75.00, y-t-d total \$935.00.
- Hornet Park room rental fees totaled \$895.00, y-t-d total \$12,238.75.
- Dog Park – 10 new passes for \$420.00, 5 renewed passes for \$185.00, total \$605.00, y-t-d total \$3,175.00. Collected \$28.00 for 14 BG Dog License fees.
- 26 shelters were reserved for \$1,690.00 for a y-t-d total \$7,930.00.
- Tom Hannan stated the new surface on the walk bridge in Sarah Bolton Park should be completed this week.
- Beth Berg reported that the Greenscape Commission's Grant application was approved. They will order trees which will be planted in the fall. Holy Name has three 15' Beech trees that were planted too close to a building, they have offered to donate them to the Parks Department.
- Beth Berg, Tim Latimer, Brad Meriwether, and Tom Hannan attended a meeting concerning the plantings for the round-about. Some of the

Page 2
June 13, 2011

plantings will be day lilies, black gum trees, and shrub roses. Hannan stated it will take about 45 days to complete the round-about and it should be done before school starts, with the plantings added in the fall.

Ed Marks stated he talked with Chief Whitmer about the funding for the security cameras for the park coming out of BG Police Dept. grant money.

The Board received a doctors statement for Pam Cathcart stating she could resume working out in the fitness center. Cathcart is asking for an extension on her pass for the time she was off after her knee surgery. Beth Berg motioned to approve the request, second-Joe Prindle, all-aye.

Marks said all plans are set and ready to go for the July 3rd Fireworks, noting there is an increase in the number of food vendors this year. Hannan stated he increased the number of port-o-lets to 12 (2 are handicap accessible) and has plenty of strings of American flags to rope off areas.

Marks told the Board that the Dog Park passes are now being done only at City Hall. They asked Nancy Roberts why. She stated she was told by Chris Duffer that he wanted the BG Dog License to be sold at one location only. Since the opening of the Dog Park the BG Dog License were sold at the Community Center also, so effective June 1, 2011 the Dog Park passes were moved and are now being sold at City Hall only. He also said to help lessen my workload.

The July meeting will be held at 6pm in the main shelter area at Sarah Bolton Park.

Adjournment The meeting was adjourned at 6:23pm, motion-Rick Skirvin, second-Tim Lentz, all-aye.

Rick Skirvin, Secretary _____

Approved _____

