

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

The regularly scheduled meeting of the Park Board was called to order at 6:07pm by Ed Marks, Board President.

- Roll Call Board Members present: Ed Marks, Beth Berg, Tim Lentz, Joe Prindle. Tom Hannan-Parks Department. Excused-Rick Skirvin, Tom Prickett.
- Guests Chief Kelly Malloy-BGPD. Bob Bleich.
- Minutes The minutes were approved as typed, motion-Beth Berg, second-Tim Lentz, all-aye.
- Claims There were no claims to review.
- Director's Report
- Fitness – 2 new 3-month passes for \$110.00, 7 renewed 3-month passes for \$280.00, 6 daily for \$30.00, total-\$420.00, y-t-d total \$4,680.00.
- Group Exercise – 2 new 3-month passes for 110.00, 5 renewed 3-month passes for 200.00, 3 daily for \$15.00, total \$325.00, y-t-d total \$1,305.00.
- Senior – 2 new 3-month pass for \$110.00, 6 renewed 3-month passes for \$240.00, 1 new 6-month pass for \$95.00, total \$445.00, y-t-d total \$3,130.00.
- Combo – 2 employee passes(2 school) for \$10.00, total 10.00, y-t-d total \$945.00.
- Hornet Park room rental fees totaled \$1,245.00, y-t-d total \$13,483.75.
- 12 shelters were reserved for \$780.00 for a y-t-d total \$8,710.00.
- Beth Berg reported the Greenscape Commission is looking for a new member due to the resignation of Frank Clayton. The new member will be appointed by the Mayor. The Commission did not have a meeting in June, the next meeting will be July 18th.
- Marks stated the bridge project is finished and looks good. Hannan said the bridge had to be repainted after the flooding in the park, and the mulch under the playground equipment was lost. Beth Berg asked if they lost anymore of the bushes along the creek. Hannan said they are close to losing another section.

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Marks thanked the parks department staff for doing a phenomenal job setting up for the July 3rd fireworks. He also thanked the great clean-up crew who showed up the morning of the 4th and worked for 1 ½ hours.

Officer Kelly Malloy, BG Police Dept., attended the meeting in regards to the security in the park. Malloy stated most of the trouble is at the basketball courts by non BG residents. The Board and Officer Malloy discussed this issue. After the discussion Marks thanked the BG Police Dept. stating they also did a phenomenal job on July 3rd. Marks said the Promoters appreciated the police department's help and cooperation.

Work on the round-about will start next week with the street closure on 7/18/11.

Bob Bleich, 3809 Churchman Woods Blvd, was present to ask the Board to approve their written request to refund the remainder of the room rental fee and damage deposit paid for their event scheduled for July 24, 2011. After discussion Joe Prindle motioned to approve the request to refund 75% of the rental fee and the damage deposit, second-Beth Berg, all-aye.

The Board was made aware of a request from Cedric McConnell, Outreach Minister for Apostolic Christian Church to hold a children's outreach program on the 3rd Sunday of each month from 4-6pm. The program would consist of snacks, crafts, games, singing, and puppets while teaching a life lesson and strong moral values. He stated since this is a free event any fee reduction or donation that can be given would be greatly appreciated. Marks said if this was during normal business hours when our employee is scheduled it would work. Tim Lentz said to see if they could adjust their time. After discussion Beth Berg moved to reject their request due to the requested hours being after our hours of operation, second-Tim Lentz, all-aye.

Joe Prindle asked what the fireworks cost. Marks said \$9,800.00. Prindle asked what they received in donations. Marks replied \$1,800.00.

The next meeting will be held on Aug. 8th at the community center at 6pm.

Adjournment The meeting was adjourned at 6:39pm, motion-Tim Lentz, second-Joe Prindle, all-aye.

Rick Skirvin, Secretary _____

Approved _____

