

CITY OF BEECH GROVE
MINUTES-PARK BOARD MEETING
AUGUST 8, 2011

The regularly scheduled meeting of the Park Board was called to order at 6:03pm by Tim Lentz, Board Vice-President.

- Roll Call Board Members present: Beth Berg, Tim Lentz, Joe Prindle, Tom Prickett. Tom Hannan-Parks Department. Excused-Ed Marks and Rick Skirvin.
- Guests None.
- Minutes The minutes were approved as typed, motion-Joe Prindle, second-Tom Prickett, all-, Beth Berg stated the minutes should be amended to read Brian Clayton – not Frank Clayton, Joe Prindle motioned to approve the minutes as amended, second-Tom Prickett, all-aye.
- Claims The Board reviewed the claims. They questioned the claims from Ciriello Plumbing and BGI Fitness.
- Director's Report Fitness – 2 new 3-month passes for \$110.00, 14 renewed 3-month passes for \$560.00, 1 renewed 6-month pass for \$80.00, 4 daily for \$20.00, total-\$770.00, y-t-d total \$5,450.00.
- Group Exercise – 1 new 3-month pass for \$55.00, 5 renewed 3-month passes for \$200.00, 10 daily for \$50.00, total \$305.00, y-t-d total \$1,610.00.
- Senior – 2 new 3-month passes for \$110.00, 6 renewed 3-month passes for \$240.00, total \$350.00, y-t-d total \$3,480.00.
- Combo – 1 new 3-month pass for \$85.00, 1 renewed 3-month pass for \$70.00, 1 change pass from fitness to combo for \$30.00, 1 new 6-month college combo for \$55.00, total \$240.00, y-t-d total \$1,185.00.
- Hornet Park room rental fees totaled \$1,293.75, y-t-d total \$14,777.50.
- 21 shelters were reserved for \$1,365.00 for a y-t-d total \$10,075.00.
- Beth Berg said she didn't have anything new to report, they are planning an Arbor Day celebration for this fall She stated the Parks Dept. and Street Dept. are doing a really good job. The Board discussed trees that are close to the road. The next Greenscape meeting is August 16th. Joe

Page 2 Prindle asked why so many evergreens are dying. Tom Hannan stated the
Aug. 8, 2011 draught and winter has been hard on them.

New Business Beth Berg asked if someone could get the Dog Park monthly total from
City Hall for each Park Board meeting. Nancy Roberts will obtain the
figures.

Joe Prindle stated Diane Burns is retiring in October from the Library, and
currently potential candidates are being interviewed. Joe said the library is
opening 1 hour earlier now. He stated how library usage has changed due
to increased technology.

Adjournment The meeting was adjourned at 6:23pm, motion-Joe Prindle, second-Beth
Berg, all-aye.

Rick Skirvin, Secretary _____

Approved _____

