

Minutes From July 12, 2017 Beech Grove Parks Board Meeting
Hornet Park Community Center

The meeting was called to order at 7:00 pm by President John Parks

Roll Call: Tom Hannan, Angel McKenna, Joe Grant, Dan Norris, Bruce Bye, and John Parks
Guest: Jim Wilder

Bruce Bye moved the Minutes from our June 21st meeting be approved. Seconded by Dan Norris, and motion carried.

The Claims report was not available for review.

In his Director's Report, Tom stated the July 3rd community event in the Sarah Bolton Park went well. Tom and two assistants worked until around 3 am picking up trash, and volunteers helped with the remaining trash on Tuesday morning, July 4th. Tom also reported that, at two different times this past week, trees have fallen from city property onto properties in Park Meadow. Also recently, the park was closed because of flooding and much of the mulch in the children's play area was washed away.

There was no Greenscape Commission Report since they did not meet this past month.

John attended and provided an update from the July 12th meeting of the Franciscan Trail Greenway Project.

Unfinished Business

Dan provided an update of his presentation of the Parks Board portion of the 2018 Budget at the recent Beech Grove City Council meeting. Our next step is to substantiate various budget estimates. Angel agreed to get a cost estimate for a copier contact, and document reasons for various budget increases.

New Business

John volunteered to attend the July 18th Community Based Initiative meeting representing the Parks Board. Based on communications from Mayor Buckley, this is an effort to bring all committees, boards, and commissions together toward a united city vision. By bringing representatives of different groups together, the City of Beech Grove can participate in a Community Readiness Initiative (CRI) study, through Ball State University, which is a program that encourages conversation towards developing a city-wide master plan.

After a discussion of Angel's work schedule, Dan moved, and Joe seconded the motion to table this topic. Motion carried.

The meeting was adjourned at 8:58 pm.