

CITY OF BEECH GROVE
MINUTES-PARK BOARD MEETING
JANUARY 12, 2015

The regular scheduled meeting of the Park Board was called to order at 6:34pm, by Beth Berg, Board President.

- Roll Call Board members present: Beth Berg, Cindy Montgomery, Bruce Bye, Kim White. Tom Hannan, Parks Department Director. Excused-Rick Skirvin, Mike Pence.
- Guests None.
- Minutes The minutes of the December meeting were approved as typed, motion-Cindy, second-Bruce, all-aye.
- Claims There were no claims presented for review.
- Director's Report The 2014 Annual Report was viewed and discussed.
Tom stated new lights and electrical work in his office building will start Wednesday.
The War Memorial will undergo a little bit of a change this spring. Beautify Beech Grove has purchased 6 new flag poles, new flags (1 for each branch of the service and the POW flag will be displayed on its own pole), and landscaping updates. The paving project package is out for bids. We have 3 items which includes Hartman Park parking lot, repairs in front of the Community Center, and pavement removal of the old tennis courts in Sarah Bolton Park.
Tom has completed a letter to the Promoters Club regarding proposed changes for the July 3 parking. The change proposes no general parking, only handicap parking which would eliminate all the cars at the Hilltop area.
Tom presented the new Dog Park brochure for review and discussion.
Tom said all the Christmas decorations have been taken down. He met with Julie Lockwood regarding the deteriorating condition of the decorations and would like to upgrade for next Christmas. The 3 small trees have been removed in the roundabout, this will allow for a Christmas tree set-up to be used on the flag pole.
Tom stated he is going to attend a DNR seminar for outdoor education Saturday in Valparaiso at the Taltree Arboretum & Gardens. He will receive a manual with 170 projects you can do outdoors with kids. Hopefully this will help with programs we can run ourselves.
Tom presented a letter from Beautify Beech Grove asking for approval to hold their 3rd Annual Family Walk on June 6, 2015. They requested permission to use the 3 shelters in the main area from 7:30am-12Noon. They will provide a Certificate of Insurance. Beth asked for a motion to waive the shelter fees for Beautify Beech Grove 3rd Annual Family Walk, Bruce made the motion, second-Cindy, all-aye.
Tom stated he has a fundraising letter ready to go out for the Dog Park, proceeds will pay for the printing of the brochures. He will add a card with a list of sponsors and their information to the new brochures.

Jan. 12, 2015

Fitness	5 renewed 3-month	200.00
	5 daily	25.00
	Year-end Total	\$3,965.00
Combo	2 employee passes	10.00
	Year-end Total	150.00
G.E.	3 renewed 3-month	120.00
	Year-end Total	\$2,660.00
Senior	3 renewed 3-month	120.00
	1 renewed 6-month	70.00
	Year-end Total	\$2,980.00
Room Rentals	December	3,007.50
	Year-end Total	\$21,875.75
Shelters	Year-end Total	\$11,830.00

Unfinished
Business

Beth asked if the Historical Society had been in contact with names for the cemetery memorial. Tom said no.

Beth shared a copy of the 1st draft of the Five-Year Master Plan. Beth asked the Board to share any comments or corrections by Wednesday, January 14, 2015. The 1st draft is due January 15, 2015.

Adjournment

The meeting was adjourned at 7:23pm, motion-Bruce, second-Kim, all-aye.

Secretary

Approved

BEECH GROVE PARKS BOARD MEETING
Hornet Park Community Center
February 9, 2015
6:30pm

Roll Call

Guests

Minutes

Claims Review

Director's Report

Greenscape Commission Report

Unfinished Business

2015-2019 Five Year Master Plan Progress Update

New Business

Requests:

Weight Watchers – Reduction of Room Rental Fees for ½ Banquet Room

2015 Beech Grove Little League Agreement

2015 Beech Grove Soccer Club Agreement

Election of Officers

Adjournment