

CITY OF BEECH GROVE
MINUTES – PARK BOARD MEETING
JANUARY 13, 2014

The regular scheduled meeting of the Park Board was called to order at 6:30 p.m., by Beth Berg, Board President.

Roll Call Board Members present: Beth Berg, Joe Prindle, Bruce Bye, Mike Pence, Rick Skirvin and Tom Hannan-Director, Parks Department. Excused-Cindy Montgomery.

Guest None

Minutes The minutes of the December meeting were approved as typed, motion-Bruce, second-Rick, all aye, none opposed.

Claims There were no new claims to review.

Director's Report Fitness – 1 new 3-month pass - \$55.00, 6 renewed 3-month passes - \$240.00, 7daily passes - \$35.00, year-to-date \$3,990.00

Combo – 1 employee pass - \$5.00, year-to-date \$235.00

Group Exercise – 1 new 3-month pass - \$55.00, 2 renewed 3-month passes - \$80.00, 4 daily passes - \$20.00, year-to-date \$1,840.00

Senior – 2 renewed 3-month passes - \$80.00, 2 renewed 6-month passes - \$140.00, 1 renewed annual pass - \$160.00, year-to-date \$3,040.00

Hornet Park Room Rentals – December - \$1,550.00, year-to-date \$19,100.50

Shelters – year-to-date \$12,480.00

Dog Park – December - \$70.00, year-to-date \$3,810.00

Tom reports there is no new information at this time. He has been working on plowing snow and will be working on the upcoming programs for the new year.

Beth reported the year-end totals for 2013 compared to last year at the Community Center are as follows; the shelter rentals are up 20%, room rentals are up 19%, there is no comparison for the dog park for last year, and the fitness center is down 30%.

Greenscape Commission Report: Beth reports the Greenscape Commission will have a guest for their February meeting, Joseph Jarzen, the Community Engagement Coordinator for Keep Indianapolis Beautiful. He will explain the work beginning at the Benedict Inn. They have received a grant for creating a Living Sanctuary Garden to begin in March. He will also be available for questions from

Page 2
Jan. 13, 2014

the Greenscape Commission about any help Keep Indianapolis Beautiful may offer the City of Beech Grove, Beech Grove Parks, Beautify Beech Grove and the Greenscape Commission. Everyone is welcome to attend or if anyone from the Parks has questions they would like to submit, they can let Beth know.

The next Greenscape Commission meeting is scheduled for 6:00 p.m., Tuesday, January 21, 2014 at the Hornet Park Community Center.

Unfinished
Business

Fee Waiver/Reduction Policy and Procedures: Review of the proposed Policy as written. The Board would like the word "service" removed from the proposed Policy so there will be fewer questions and less confusion regarding having food at the Community Center. Beth would like to propose a Motion to approve the Fee Wavier/Reduction Policy and Procedures for the Hornet Park Community Center with deletion of "food service" wherever it appears and replaced with "food". Motion-Rick to approve the Fee Waiver/Reduction Policy and Procedures as amended, second-Joe, all aye, none opposed.

[Bruce Bye gave his apologizes for having to leave the meeting at 6:45 p.m.]

2015-2019 Parks Five Year Master Plan: The Board discussed suggestions for completing the 2015-2019 Parks Five Year Master Plan. Rick will be providing any demographic information that is needed. Joe, as the ADA coordinator for the City, will work on the ADA accessibility section. The Parks will also need a timetable for community input and suggestions on survey questions. Beth proposed we inform Mr. Nierzwicki that we will not need his services and Tom mentioned the Indiana University's Eppley Institute as an alternative for any questions or help we might need with our Master Plan. Members were agreeable to both suggestions. Beth would like the Parks 2015-2019 Plan to be completed by the end of this year if possible.

New
Business

Election of Officers: Motion-Rick to approve Officers as they are, second-Joe, all aye, none opposed.

Adjournment

The meeting was adjourned at approximately 7:06 p.m., motion-Rick, second-Joe, all aye, none opposed.

Secretary _____ Approved _____