

## Minutes of February 13, 2019

### Beech Grove Parks Board Meeting

Attending: Rick Skirvin, Tom Hannan, Angel McKenna, Bishop Griggs, Joe Grant

Absent: Amanda Rubadue, Dan McLaughlin

Presiding: Dan Norris

Guests: None

The meeting was called to order by Dan Norris at 7:00 pm.

January Minutes – will be available for approval at March meeting

Claims report – No discussion, Rick made motion to approve claims as presented. Joe second. motion approved

Greenscape Report – Angel reviewed report discussing grant award from DNR Community and Urban Forestry Grant for \$1,240 to be used for an educational mailer promoting tree selection and/or care. Commission will be applying for OCRA grant for artwork and hardscape.

#### Director's Report:

Met with IPL to look at lighting for cameras at Sarah T. Bolton, expecting to hear back from them next week; 2 snow events this month requiring plowing, 5 events requiring sidewalk clearing at Senior Center and city buildings; spoke with Dixie Chopper's new owner, will honor warranties on new mowers; Creek flooded during rain event, closed park from 4pm-7:30pm, no major damage; Don Challis Park has an area needing repair and seed but will wait until rain slows down; was able to take advantage of a sale for playground equipment, money for Sarah T. Bolton Park equipment available through fundraiser, Angel will be requesting remaining amount for Don Challis Park equipment from RDC

#### Community Center Report:

Received new refrigerator today that will be utilized for pantry, hoping to have it stocked by summertime; family dinner nights going well, at least 60 people at each weekly event; Civic Plus came out to discuss new website and management software, programs generate enough revenue to cover the yearly fee but looking for funding for \$12,000 implementation fee, RDC is interested in their software for upgrading City's website; need increased funding to hire additional people to assist with community center activities and programs, discussed ideas, Dan and Angel will review revenue reports for presentation to Council to request additional funds for hiring new employees; waiting to hear back from Dr. Kaiser to see if the schools will be taking over Buzz Club or if it will remain with the Parks Department

No new business

Round table – Rick provided update on school board referendum

Meeting was adjourned at 7:46pm

Next meeting will be at the Hornet Park Community Center on 3/14/19 at 7pm

Approved: \_\_\_\_\_



Date: \_\_\_\_\_

4-10-19