

CITY OF BEECH GROVE
MINUTES – PARK BOARD MEETING
March 8, 2015

The regular scheduled meeting of the Park Board was called to order at 6:09p.m., by Rick Skirvin, Board President.

Roll Call Board Members present: Rick Skirvin, Kim White, John Parks. Park Director-Tom Hannan. Excused-Bruce Bye. Absent-Cindy Montgomery.

DUE TO THE LACK OF A QUORUM, NO OFFICIAL BUSINESS WAS CONDUCTED.

Guests Chantel Adams and Brittany Mills – VCA Animal Hospital, were present to request using the Hilltop shelter area on June 6, 2015 to host a Meet and Greet event from 3-6p.m. The event will include games, raffles, a cookout, and booths with adoption info, paw patch info, local rescue, etc. VCA will provide the marketing and cover costs for games and food.

Claims Board Members viewed the revenue report.

Greenscape Report The updated tree inventory shows 173 new trees planted and 101 trees removed over the past 5 years, improving the species diversity and the overall health of city trees. There are 58 trees on the priority list for removal or pruning, these will remain on the prohibited list for new street plantings. The Sisters of St. Benedict are planning a community workday at their Peace and Nature Garden on April 11th, 9am – Noon, and an Open House on April 29th, 6-8pm. The next Greenscape meeting is Monday, March 16, 5pm, at the community center.

Director's Report The Lions Club Easter Egg Hunt is March 28th at 1pm in Sarah Bolton Park.

February 2015 totals:

Fitness:	9 renewed 3-month	\$360.00
	13 daily	\$ 65.00
	Total	\$425.00

Combo	0	\$.00
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Senior	3 renewed 3-month	\$120.00
	1 new annual	\$155.00
	Total	\$275.00

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G.E.	1 new 3-month	\$ 55.00
	19 daily	\$ 95.00
	Total	\$150.00

Room Rentals Fees		\$2,665.00
Damage Deposit		\$1,570.00
Clean-up fees		\$ 150.00
Total		\$4,385.00

Shelters	12 reserved	\$780.00
	Total	\$780.00

Dog Park	4 renewed passes	\$140.00
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Unfinished Business Kim asked if there was an update on the Five Year Master Plan. Rick stated we are waiting on a response from the DNR.

Tom said Beth Berg will see the Master Plan through to completion.

Discussion was held about meeting on Sunday and the time. Tom asked about picking a day two weeks in advance of each meeting.

Rick said the next meeting is April 12th at 7pm.

Adjournment The meeting was adjourned at 6:30p.m.

Secretary Kimberly White Approved April 19, 2015