

CITY OF BEECH GROVE
MINUTES – PARK BOARD MEETING
MARCH 10, 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, Cindy Montgomery and Tom Hannan-Director, Parks Department. Excused-Rick Skirvin.
- Guest None
- Minutes The minutes of the February meeting were approved as typed, motion-Joe, second-Cindy, all aye, none opposed.
- Claims There were no new claims to review.
- New Business Chris and SeBrina Love (wedding planners) on behalf of the Knight and Laughman Reception scheduled February 22, 2014, request the Board reconsider retaining Mr. & Mrs. Laughman's damage deposit of \$250.00. The entire balance was retained because the wedding planner's staff did not finish cleaning until 9:30 p.m., ½ hour past the contract agreed upon time and did not clean the kitchen. Some discussion was held regarding the wedding planner not abiding by our rules, the wedding planner's staff complaining the vacuum wasn't working properly and said the kitchen was cleaned. Alma indicated the kitchen was not clean and the vacuums were working properly prior to this event. Bruce-motion to retain \$50.00 of the damage deposit and return \$200.00, second-Cindy, all aye, none opposed
- Director's Report Fitness – February - 3 new 3-month passes - \$165.00, 7 renewed 3-month passes - \$280.00, 5 daily passes - \$25.00, year-to-date \$1,280.00
- Combo – February - 6 employee passes - \$30.00, year-to-date \$65.00
- Group Exercise – February - 5 new 3-month passes - \$275.00, 14 daily passes - \$70.00, year-to-date \$695.00
- Senior – February- 2 new 3-month passes - \$110.00, 5 renewed 3-month passes - \$200.00, year-to-date \$675.00
- Hornet Park Room Rentals – February - \$3,096.25, year-to-date \$5,768.75
- Shelters – February - \$585.00, year-to-date \$3,640.00
- Dog Park – February – (do not have yet), year-to-date \$485.00
- Tom reported Cindy Montgomery, through the Beech Grove Little League, is purchasing new bleachers to replace the older, wooden ones.
- Tom is still working with potential fence vendors and he is working on other fence

issues in the park.

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March 10, 2014 Tom has completed the upcoming summer programs beginning with the Easter Egg Hunt on April 12th, Snakes Alive on June 11th, Birds of Prey on June 18th, Animal Adaptations on June 25th, Fireworks on July 3rd, Hoosier Heights Rock Wall on July 8th, Rain Forest Creatures on July 15th, the Water Show on July 23rd, Campfire Stories on October 4th, the Halloween Party on October 31st and visit with Santa on December 13th.

[Bruce Bye gave his apologies at 6:45 p.m., and left the meeting.]

Greenscape Commission Report: Beth reports Joe Jarzen from Keep Indianapolis Beautiful met with the Commission and gave an overview of the Meditation Garden which will be installed on the grounds of the Benedict Inn at 12th and Southern. The Project is funded by an IPL Greenscape Grant through KIB. A community meeting is planned for Tuesday, May 13th to share plans for the project, there will be opportunities for members of the community to volunteer and help with the project later in the year. There was also discussion on resources and assistance KIB can provide. More information is available online at kibi.org.

The Promoter's Club Clean-up Beech Grove Day will be on Saturday, April 19th.

The next Greenscape Commission meeting is scheduled for 5:00 p.m., on Monday, March 17, 2014 at the Hornet Park Community Center.

Unfinished Business 2015-2019 Parks Five Year Master Plan: Joe reported the ADA information from last year has some standard changes he needs to look into and will present the updated information to the Board once he completes his inquiry. Beth and the remaining members will continue going through the previous plan.

Beech Grove Parks Department/Beech Grove Soccer Club Agreement: Joe-motion to accept the Revised Beech Grove Parks Department/Beech Grove Soccer Club Agreement for use of open field areas in Sarah T. Bolton Park, excluding the open areas north of the Main Shelters, second-Mike, all aye, none opposed.

The next Parks Board meeting is scheduled for 6:30 p.m., on Monday, April 14, 2014, at the Hornet Park Community Center.

Adjournment Approximately 7:15 p.m., motion-Cindy to adjourn the meeting, second-Joe, all aye, none opposed.

Secretary _____ Approved _____