

Minutes of March 14, 2019

Beech Grove Parks Board Meeting

Attending: Amanda Rubadue, Brian Laughlin, Rick Skirvin, Tom Hannan, Angel McKenna, Bishop Griggs

Absent: Joe Grant

Presiding: Dan Norris

Guests: None

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

Motion to approve the January 2019 minutes by Rick, second by Dan, motion carried.

Claims report – Unavailable

Greenscape Report – Report presented to Council but has not been provided to Parks Board

Director's Report:

Hazard trees have been taken down, its been too wet to remove completely; restrooms in the office are being painted; restroom in picnic area was vandalized end of last year, will need to be repainted. April 13th is the Easter on Main Street event; Angel presented request for playground funding to the RDC which was approved, both playgrounds are now fully funded and on order, expected within 30-45 days. Parks Dept doing demolition and both playgrounds will be installed the same week; putting together a list of everything that needs to be done, employees coming in next week and a request was made for an additional employee

Community Center Report:

Going Green in the Grove coming up in April, just announced an art contest for students; sent home flyers for Buzz Club summer camp; Dinner attendance has been increasing, the past month has averaged about 80 people consistently

Dan put in a public information request for the revenue reports to better understand where the Dog Park revenue was going with the purposed of funding software for Point of Sale.

Angel will be presenting a request to the RDC to fund a new website through CivicRec that will also provide a way people to register for programs through the site. Also plans on requesting funds for roof replacement.

Angel will be talking with Paul Kaiser regarding replacement of the playground at the Community Center.

No new business

Round table

Rick asked if anyone had seen plans for the upcoming Grand Prix go-cart race; Tom asked if the Board could offer a fitness center discount for families of City employees, the board discussed how other cities

discount fitness center memberships. Rick made a motion to approve a rate of \$40/year for a family, Amanda seconded. motion carried.

Meeting was adjourned at 7:30pm

Next meeting will be at the Hornet Park Community Center on 4/10/19 at 7pm

Approved: Amanda Subadue Date: 4-10-19