

CITY OF BEECH GROVE
MINUTES-PARK BOARD MEETING
April 19, 2015

The regular scheduled meeting of the Park Board was called to order at 7:10pm, by Rick Skirvin, Board President.

Roll Call Board members present: Rick Skirvin, Cindy Montgomery, Bruce Bye, Kim White. Tom Hannan, Parks Department Director.

Guests John Morgan

Minutes The minutes of the March meeting were approved as typed, motion-Bruce, 2nd Rick, all-aye.

Claims will be sent by email

Director's Report: Partitions are in for Restrooms in office bldg. Two more swings at Don Challis will be installed next week and the friendly turtle is in at Sarah Bolton. Meeting with the Clerk Treasurer and Verizon to put up antenna in Sara Bolton for \$10,000 per year: 100ft by 100ft area, fenced and stoned road, 2 proposed areas in Sarah Bolton Park will not work. Board voted No, Bruce moved, Kim 2nd, all aye. 3'x5' banner for the Dog Park: Hoosier Lottery giving us a \$100 donation for banner. Approval for restroom on Hilltop shelter given, mid-summer construction will be done during the week.

Unfinished Business: Soccer is breaking contract and using the field north of the shelters in Sarah Bolton, Rick will talk to Nikki Shearer reminding her of the contract. Tom suggested schools and athletic groups met to collaborate on place for soccer. Soccer marked fields and brought in goals and set them up after dark on 4/17. Area by the tennis courts is available per letter given to Rick by Dr. Kaiser; fall season will have to play at public works. Soccer is parking in the alley, plastic road barricades can be used for the residents. VCA approved to use Hilltop Shelter for free for Dog park event on June 6th

New Business:

Hartman park update: Leak in water line from 9th to diamonds at Hartman Park will be fixed 4/20 or 21 for \$4800. Cost coming from budget or cell tower. Parking lot close to laying stone, Parks golf cart can be used for handicapped. Underbrush and buried fence on north side of the private drive needs cleaned up, BGHS community service day to clean up the field. Opening day is April 25. Cindy asked if guns are allowed in the parks: yes as long as a permit is had. Bounce house request for birthday party approved contingent upon cert of insurance. Moved Bruce, 2nd Cindy. Rick will ask Dan to appoint someone to the board to replace Mike Pence. Sunday is not a problem for all in attendance.

Adjournment Meeting was adjourned at 7:45 moved Cindy 2nd Kim

Secretary

Approved

April 19, 2015
Park Board Meeting
March 2015 totals

Fitness	2 New 3-month	\$110.00
	4 renewed 3-month	\$160.00
	16 daily	\$ 80.00
	Total	\$350.00
Combo	2 Employee	\$ 10.00
	1 New 3-month	\$ 85.00
	1 Renewal 3-month	\$ 30.00
	Total	\$125.00
G.E.	3 new 3-month	\$165.00
	3 renewal 3-month	\$120.00
	16 daily	\$ 80.00
	Total	\$365.00
Senior	2 new 3-month	\$110.00
	1 new 6-month	\$ 85.00
	1 new annual	\$155.00
	4 renewal 3-month	\$160.00
	3 renewal annual	\$420.00
	Total	\$930.00
Room Rentals		\$1060.00
	Damage Deposits	\$1250.00
	Total	\$2310.00
Shelters	7 Challis	\$ 455.00
	10 Sarah T Bolton	\$ 650.00
	Total	\$1105.00
Dog Park	17 New	\$595.00

2 Renewal	\$ 70.00
Total	\$665.00