

CITY OF BEECH GROVE
MINUTES – PARK BOARD MEETING
MAY 12, 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, Mike Pence, and Tom Hannan-Director, Parks Department. Excused-Bruce Bye, Cindy Montgomery and Rick Skirvin.

Guest None

Due to lack of quorum, no official business took place.

Minutes The minutes of the April meeting were tabled due to lack of a quorum.

Claims There were no new claims to review.

Director's Report Fitness – April - 7 renewed 3-month passes - \$280.00, 5 daily passes - \$25.00, year-to-date \$1,840.00

Combo – April - 3 employee passes - \$15.00, year-to-date \$95.00

Group Exercise – April – 1 new 3-month pass - \$55.00, 2 renewed 3-month passes - \$80.00, 9 daily passes - \$45.00, year-to-date \$1,305.00

Senior – April – 10 renewed 3-month passes - \$400.00, 1 renewed 6-month pass - \$70.00, year-to-date \$1,485.00

Hornet Park Room Rentals – April - \$787.50, year-to-date \$8,750.00

Shelters – April - \$2,340.00, year-to-date \$6,695.00

Dog Park – April - \$470.00, year-to-date \$2,115.00

Tom reports that due to the rain, the need to mow has increased to 2 ½ times a week. They are currently planting new trees by the Dog Park. The weeds on Main Street will be pulled by the FFA high school students on May 21, 2014.

Greenscape Commission Report: Beth reported this year's Arbor Day event will be on Saturday, October 18, 2014 and will be at the Beech Grove Benedict Inn, no time has been set.

The next Greenscape Commission meeting is scheduled for 5:00 p.m., on Monday, May 19, 2014 at the Hornet Park Community Center.

Unfinished Business 2015-2019 Parks Five Year Master Plan: The Park Board will continue going through the previous plan and update as necessary.

New
Business
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Ms. Phillis Cole has requested permission from the Park Board to have a bounce house and pony ride for her event she has scheduled in the Sarah T. Bolton Park at the Beech Shelter on June 14, 2014. Some discussion was held regarding the pony ride which can not take place since the City Ordinances requires there be designated bridal paths and areas for horses to have such a ride. Past practice has been to allow a bounce house with the requirement that the company renting the equipment provide a Certificate of Liability Insurance form naming the City of Beech Grove as an additional insured. This information will be passed along to Ms. Cole.

The next Parks Board meeting is scheduled for 6:30 p.m., on Monday, June 9th, 2014, at the Park Director's office in Sarah T. Bolton Park.

Adjournment The meeting was adjourned at approximately 7:18 p.m.

Secretary _____ Approved _____