

Beech Grove Parks and Recreation Board Meeting Minutes

May 11, 2016 7pm

Hornet Park Community Center

Presiding: Rick Skirvin

Attendance: Tom Hannan, Angel McKenna, Kim White, Cindy Montgomery, Bruce Bye

Minutes: April 2016 approved by Bruce Bye,, 2nd Cindy, all aye.

Claims approved

Directors Report: Nothing significant to report. Have been mowing more than once a week due to all of the rain. Storms caused the loss of a large Norway maple, cost \$1000 to remove. Bathrooms vandalized with a sharpie marker-repainted.

Greenscape: The Going Green in the Grove/Arbor Day event was a great success and we look forward to working with the Parks Department again next year. Our thanks to Tom for selecting and planting the London Planetree at the community center for Arbor Day and to Angel for all her hard work with planning and organizing the day's activities and exhibitors.

During the month of April the Commission also examined and made a recommendation to the Department of Public Works regarding a homeowner's concern for a street tree on South 9th Avenue. Our next meeting will be Monday, May 16, 5:00pm at the Hornet Park Community Center.

Old business: Going Green in the Grove was a success. Gave out all 500 trees to people community. The turnout was good. Enough donations were given to cover all costs of the event.

All papers signed and will be turned in for the adoption of the 5 year plan.

New business:

MADD has been meeting at HPCC the last month of every odd month for the last few years with a waiver of fees. They would like to start meeting every month with the same fee waiver given. These meetings hold 160-200 people each meeting. MADD charges a \$35 fee per person for this event. There are costs on our end for this meeting to be held at this facility with this many in attendance. Due to costs fees will need to be charged. As of 6/1/16, each additional meeting held on the even months will be charged \$100 each meeting. As of 9/1/16, each odd month meeting will be charged \$100 each meeting.

Employees:Carol Witthaus is moving to Kentucky. Her last day will be 5/20/16. Cindy Brosius will be leaving to work at the Senior Center as of 5/23/16. A new, permanent, employee needs to be hired to work evening hours and to occasionally reset the rooms, approximately 20 hours a week. Pay will be \$9.75 per hour. Angel is requesting permission from the board to hire someone. Job opening will be made public, then approval to hire will be requested from the Board of Works on 6/6/16.

Adjourned: 7:37pm Cindy adjourn, Kim 2nd. Next meeting June 8, 2016 at Hornet Park Community Center