

CITY OF BEECH GROVE
MINUTES – PARK BOARD MEETING
JUNE 9, 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, Rick Skirvin, Cindy Montgomery and Tom Hannan-Director, Parks Department. Excused-Bruce Bye and Mike Pence.

Guests None

Minutes The minutes of the April meeting were approved as typed and May minutes were approved as amended, motion-Joe, second-Rick, all aye, none opposed.

Claims There were no claims presented for review.

Director's Report Fitness – May – 2 new 3-month passes - \$110.00, 5 renewed 3-month passes – \$200.00, 1 renewed 6-month pass - \$70.00, 8 daily passes - \$40.00, year-to-date \$2,260.00

Combo – May - 1 employee pass - \$5.00, year-to-date \$100.00

Group Exercise – May – 2 renewed 3-month passes - \$80.00, 1 daily pass - \$5.00, year-to-date \$1,390.00

Senior – May – 4 renewed 3-month passes - \$160.00, year-to-date \$1,645.00

Hornet Park Room Rentals – May - \$908.50, year-to-date \$9,658.50

Shelters – May - \$1,495.00, year-to-date \$8,190.00

Dog Park – May - \$690.00, year-to-date \$3,020.00

Tom reported the fountain at Sarah T. Bolton Park is almost done and they are working on a way to secure it to prevent possible vandalism. The shelters were all stained by Kevin Harrison and his workers who did a beautiful job. Tom is working with Harrison on painting the Little League buildings in the fall or spring.

Tom has discovered there is a water leak somewhere in the park resulting in larger than normal water bills so they will be trying to find where the leak might be. He will be meeting with the water company in the hopes of resolving this issue.

The first Park Program will begin this week on Wednesday, June 11th, which will be Snakes Alive at 1:00 p.m., at the Hornet Park Community Center.

Beth reported the ordinance regarding Cell Tower Revenue was passed by the Council on First Reading. The monies will be placed into a Non-Reverting Fund

which the Parks Department will use for capital improvements only. Currently the amount is \$772.86 a month (\$9,274.32 for the year).

Page 2
June 9, 2014 Greenscape Commission Report: Beth reports the next Greenscape Commission meeting is scheduled for 5:00 p.m., on Monday, June 16, 2014 at the Hornet Park Community Center.

Unfinished
Business 2015-2019 Parks Five Year Master Plan: Rick has updated the previous survey for the Board's review. He would like the members to e-mail him with any questions or suggestions. Rick will also look at the demographic section of the Park Plan. The Park Board will continue going through the previous plan and make updates as necessary.

New
Business Brian Dowers of LifeBridge Community requested the Park Board approve their usage of 1/2 a banquet room with a waiver of fees to accommodate their after school program. They are requesting Monday – Thursday from 2:45-6:45 p.m., with use of the kitchen. They are also interested in utilizing one of the meeting rooms as office space. Discussions were held regarding whether or not this is possible with the scheduling already in place. Due to scheduling conflicts and the necessary daily usage, the Board decided unanimously that this isn't a viable location for LifeBridge Community's needs.

Ruth Olson from Central Nine Career Center would like to continue to use the Community Center for their GED classes. Their Certificate of Liability Insurance expires on June 14, 2014. The Board will allow them continued use of the room if they provide an updated Certificate of Liability Insurance or pay the room rental fee in advance of their classes.

Weight Watchers class is up for review for their continued room usage at the Community Center. Motion-Rick to approve their continued room usage with a waiver of fees until June 2015 contingent upon them providing the needed Certificate of Liability Insurance naming the City of Beech Grove as an additional insured, second-Cindy, all aye, none opposed.

The next Parks Board meeting is scheduled for 6:30 p.m., on Monday, July 14th, 2014, at the Park Director's office in Sarah T. Bolton Park.

Adjournment The meeting was adjourned at approximately 7:40 p.m., motion-Rick, second-Joe, all aye, none opposed.

Secretary _____ Approved _____