

CITY OF BEECH GROVE
MINUTES-PARK BOARD MEETING
June 17, 2015

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

Guests Dan Norris - to observe the meeting. Considering being appointed to the board

Minutes Kim approved minutes, Cindy second, all aye

Claims Cindy approved claims, Kim second, all aye

Director's Report: New carpet and refinished dance floor put in the first week of June in the HPCC Banquet room. New shades are on order. Landscaping planned around courtyard, clean and paint fence, letters and doors. Sow grass, plant trees in the fall. Park programs-2nd one today, around 50 people in attendance, last week there were about 80 people. Next week Birds of Prey in Don Challis Park. Bridge to hilltop rebuilt to support the trucks carrying the new restroom. The last one was 20-30 years ago. Tennis court, dirt work done, rained out. Need fenced for July 3rd. Ceiling in Maintenance building replaced and will be painted in the fall. Restroom building ordered. Construction and delivery in 6 weeks, installed midweek. Security Camera Contactor-Cameras will be placed everywhere in the par, but not monitored. Security box to hold DVR. Lights on camera for attention. July 3rd one more meeting then set. IDEM-clean city inspection-park looked good. John Morgan picks up the trash. Dog park lock is not broken but when the emergency button is pressed, it needs to be reset to lock again. Hartman Park complete except water line. Bushes will be removed by sign, no planting planned now.

Unfinished Business:

New Business:

Safe Sitter classes begin June 27th. Pricing for students outside of BGCS set to \$50, instructor pay is \$10 per hour. Minimum 32 students. Fireworks-parking for handicapped only. Waive new member fee for members of the weight watchers group that meets at HPCC. 3 month membership giving away by drawing. Soccer will be offered the space behind South Grove for them to use in the fall.

Next meeting 7/12/15 at Hilltop Shelter

Adjournment Meeting adjourned at 8:52 Cindy motioned, Kim 2nd

June 14, 2015
Park Board Meeting
May 2015 totals

Fitness	0 3-month New	\$.00	
	8 3-month renewal	\$ 320.00	
	1 daily	\$ 5.00	
	annual renewal	\$ 0.00	
	Total		\$325.00
Combo	Employee	\$.00	
	Total		\$.00
G.E.	0 new 3-month	\$.00	
	3 renewal 3-month	\$ 120.00	
	10 daily	\$ 50.00	
	Total		\$ 170.00
Senior	4 renewal 3-month	\$160.00	
	6 month renewal	\$ 0.00	
	renewal annual	\$ 0.00	
	Total		\$160.00
Room Rentals		\$1516.25	
	Damage Deposits	\$1500.00	
	Total		\$3016.25
Shelters	3 Challis	\$ 195.00	
	37 Sarah T Bolton	\$2470.00	
	Total		\$2665.00
Dog Park	New	\$.00	
	9 Renewal	\$ 315 .00	
	Total		\$ 315.00

Secretary

Approved