

CITY OF BEECH GROVE  
MINUTES – PARK BOARD MEETING  
JULY 8, 2013

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, Bruce Bye, Mike Pence, Tom Hannan – Director, Parks Department. Excused – Rick Skirvin and Cindy Montgomery.
- Guests             Mayor Buckley
- Minutes            The minutes of the June meeting were approved as typed, motion-Joe, second-Mike, all aye, none opposed.
- Claims             There were no new claims to review.
- Director's Report
- Fitness – 9 renewed 3-month passes - \$360.00, year-to-date \$2,340.00
- Combo – 1 new 6-month pass - \$55.00, year-to-date \$160.00
- Group Exercise – 1 renewed 3-month pass - \$40.00, 7 daily passes - \$35.00, year-to-date \$1,205.00
- Senior – 1 new 3-month pass - \$55.00, 1 renewed 3-month pass - \$40.00, year-to-date \$1,430.00
- Hornet Park Room Rentals – June - \$1,708.75, year-to-date \$10,752.50
- Shelters – 24 @ \$65.00 each - \$1,560.00, year-to-date \$9,360.00
- Dog Park – June - \$295.00, year-to-date \$3,130.00
- Tom reported the July 4<sup>th</sup> fireworks celebration was very successful with a much larger crowd in attendance and with no property damage to report.
- Do to heavy rains, they are behind on treating the weeds, planting, trimming and have been mowing grass twice a week.
- New Business     The Board discussed the option of going over the 2015-2019 Parks Master Plan or tabling the matter until the next meeting. Motion to table the discussion of the 2015-2019 Parks Master Plan until the next Park Board Meeting. Motion-Joe approve Motion as stated, second-Mike, all aye, none opposed.
- St. Francis Senior Promise is requesting a waiver of fees for usage of the main shelters in Sarah T. Bolton Park on May 20, 2014, and a possible rain date of May 21, 2014, for a Strawberry Festival. A Motion is made to approve the St. Francis request providing they submit a Certificate of Insurance and also work with the

Marion County Health Department to get the proper food permits they require. Motion-Bruce approve Motion as stated, second-Mike, all aye, none opposed. M.A.D.D., is requesting the use of the Hilltop Shelter with a waiver of fees for a 5k walk on October 6, 2013. The walk will be limited to the park and have approximately 50 participants so no closure of streets will be required. A Motion is made to approve the M.A.D.D., request providing they submit a Certificate of Insurance. Motion-Joe approve Motion as stated, second-Mike, all aye, none opposed.

A request from Mayor Buckley on behalf of the Chamber of Commerce for usage of the three main shelters at Sarah T. Bolton for a free three concert series and picnic-in-the-park, beginning August 25, 2013, from 3:00 to 6:00 p.m. They would like a waiver of fees and will be providing a venter's license as well as the required Certificate of Insurance. Motion to approve the Chamber of Commerce's request for a concert series and picnic-in-the-park along with a waiver of fees. Motion-Bruce approve the Motion as stated, second-Joe, all aye, none opposed.

**[Bruce Bye gave his apologies and left the meeting at this time.]**

**At 6:47 p.m., due to lack of quorum, no further official business took place.**

Unfinished  
Business

Beth reported the Greenscape Committee has completed a little over half of the inspections of the Ash trees with no noticeable damage. They have not gotten to Sarah T. Bolton Park where Tom thinks he has noticed some infestation. The Committee should be able to inspect those within the next couple of weeks. The next Greenscape Committee meeting is scheduled for Monday, July 15<sup>th</sup> at 6:00 p.m., at the Hornet Park Community Center.

Beth would like the Board to review and bring up to date the standing rules or local procedures in place for the Park Board. Beth suggested to Joe earlier that the Board should form a small committee to research prior ordinances; review records make necessary changes, and implement any new rules so the Board can have an updated version for the records.

The next scheduled meeting of the Parks Board will be on Monday, August 12th at 6:30 p.m., at the Hornet Park Community Center.

Adjournment The meeting was adjourned at approximately 7:13 p.m.

Secretary \_\_\_\_\_ Approved \_\_\_\_\_