

CITY OF BEECH GROVE
MINUTES – PARK BOARD MEETING
AUGUST 11, 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, Mike Pence, Cindy Montgomery, Bruce Bye and Tom Hannan-Director, Parks Department.

Guest Councilman Anthony Davidson

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

Claims There were no claims presented for review.

Director's Report Fitness – July – 2 renewed 3-month passes – \$80.00, 5 daily passes - \$25.00, year-to-date \$2,760.00

Combo – July - year-to-date \$105.00

Group Exercise – July – 4 renewed 3-month passes - \$160.00, year-to-date \$1,670.00

Senior – July – 3 renewed 3-month passes - \$120.00, year-to-date \$1,845.00

Hornet Park Room Rentals – July - \$687.50, year-to-date \$11,595.75

Shelters – July - \$1,170.00, year-to-date \$10,530.00

Dog Park – July - \$270.00, year-to-date \$3,395.00

Tom reported the budget had a few things missing which has been brought to Dan's attention for revision. Bonnie Edwards' salary was divided between the Public Works Department and the Parks Department. It will now come directly out of the Park's Department budget. An appropriation for gasoline has been added back into the Park's budget. The \$5,000.00 will be added to the Park's budget from the Public Works budget to cover those costs.

Tom reported because of a shooting incident at the basketball courts, the Mayor has requested him to disable the four basketball goals for a period of time which will include at least two weekends. Because of complaints from neighbors about loud foul language, tons of trash and this weekend's incident, it is an attempt to cool things down.

Beth reported that fitness totals are up about 11% and everything else has remained about the same.

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Greenscape Commission Report: Beth reported the Commission re-inspected trees remaining on the Hazard List and provided Brad Meriwether with updated notes on those tree's conditions and recommendations. The total list has been reduced from 97 to about 55 with removals over the last several years.

Arbor Day will be celebrated on the morning of Saturday, October 18th at the Benedictine Center.

The next Greenscape Commission meeting is scheduled for 5:00 p.m., on Monday, August 18, 2014 at the Hornet Park Community Center.

Unfinished
Business

2015-2019 Parks Five Year Master Plan: Beth reported the demo survey will be on-line this week for review before going public. The Park Board will continue going through the previous plan and make updates as necessary.

Rick has created a Facebook page for the Parks Department. It will be for informational purposes only and the public will have an opportunity to message the Park Board members with any questions and concerns.

New
Business

No new business to discuss.

The next Parks Board meeting is scheduled for 6:30 p.m., on Monday, September 8, 2014 at the Hornet Park Community Center.

Adjournment

The meeting was adjourned at approximately 7:20 p.m., motion-Rick, second-Joe, all aye, none opposed.

Secretary _____ Approved _____