

Beech Grove Parks and Recreation Board Meeting Minutes
August 10, 2016 7pm

Presiding: Rick Skirvin

Attendance: Tom Hannan, John Parks, Cindy Montgomery, Bruce Bye, Angel McKenna

Absent: Dan Norris

Guests: Liz Lamping-council member, Ashley Piland-resident, Kris Henthorne from Next Stop, Beech Grove, Jerry Suder-disc golf course engineer, Jim Trueblood-resident

Minutes: July 2016 Approved by Cindy, all aye

Claims approved

Purpose of Guest's visit: Jerry Suder, Jim Trueblood and Ashley Piland came to the meeting to continue the conversation about adding Disc Golf to Sarah T Bolton Park and present a course plan.

Director's Report: continuing to provide regular maintenance in the parks and mowing. The Sarah T Bolton State Historical land marker is being restored by Tom and will be moved into the park from its location on Sherman Ave. to a position in the park yet to be determined. Paving has been approved for Sarah T Bolton Park from the auto bridge to Churchman Ave and the parking lot around the Maintenance Building. Angel and Tom has requested increases in the Parks and Community Center budgets for next year. They will submit that information to the Parks board and to the Budget Committee. Tom would like an increase in order to cover the cost of dead and dying tree removal. He presented a quote to the board. Tom has also asked for an increase in the clothing budget in order to provide better uniforms. Angel will email her requests to the board. Full time salaries are going up 2% for all full time city employees.

Greenscape: Commission members inspected and made a recommendation to DPW regarding a homeowner's concern with a street tree in Timber Grove. Members also inspected a yard tree on North 5th Avenue at the request of City Compliance and offered a suggestion for possible remediation of the neighboring homeowner's concern. At our July meeting, we discussed reviewing the current list of prohibited street trees and tracking our volunteer hours for the IDNR and Tree City USA recertification. The next meeting will be at the Hornet Park Community Center on 8/22/16 at 7pm

Unfinished business: Computer age policy will be limited to age 10 and up. The school will be providing a table for the center to use for the computer lab.

Disc golf discussion continued. Rick had given a proposed layout for the disc golf course to Tom. Ashley Piland has proposed this idea as well as funding ideas thru donations and sponsorship from the public as well as a partnership with Beautify Beech Grove to raise funds as a non-profit group to help cover installation costs and maintenance of the course. Discussion commenced regarding placement of the course: Rick asked other members of the Disc Golf club for opinions of a course layout. Rick believes there is an interest of the residents but would like for it to provide revenue for the City as well. Ashley believes this course will bring business into the City by regular use of the course as well as tournaments that could be scheduled using this course as well. Tom would like to see the course installed without interfering with the park as it is instead of moving things in the park to accommodate the course. He visited Brookside Park and other Indy Parks to see the condition of the courses, he found that some were not used at all while others were worn and not maintained. Jim Trueblood is a Disc Golfer and resident who supports the idea and is willing to work with the park to plan a course that will work for the golfers and the park. Concerns are this course will cause damage to the grounds and will interfere with the beauty of the park as well as interfere with the open space. Jim Trueblood is going to meet with Tom to come up with a course that will work for all parties.

Non-profit use of space policy to remain as is and will allow faith based organizations as well as all other non-profits to use the space as the current policy states.

New business: In order to offer Safe Sitter classes Angel will have Claire Cathcart train as an instructor.

Kris Henthorne representing Next Stop, Beech Grove as the President. This is a new 501-c3 organization which will provide a financial contribution to the businesses and building owners through

grants provided by the federal group called OCRA. This money will be for improvement of facades, working toward bringing in businesses and making Main Street up to 8th Street more of a destination with events and an improved look. The purpose of the visit was just to inform the board of this group and its purpose.

Adjourned: 8:03 pm, Cindy motion, John second

Next meeting will be held on Wednesday 9/14/16 at the Hornet Park Community Center

HPCC Income August 2016

Fitness Center

| | |
|--------------|-------------------|
| Fitness | \$785.00 |
| Group | \$80.00 |
| Combo | \$0.00 |
| Senior | \$140.00 |
| Student | \$0.00 |
| Total | \$1,005.00 |

Room Rental

| | |
|----------------|-------------------|
| Rent | \$2,343.75 |
| Damage Deposit | \$2,000.00 |
| Total | \$4,343.75 |

Shelters

| | | |
|--------------|----|-----------------|
| Challis | 0 | \$0 |
| Bolton | 13 | \$845.00 |
| Total | | \$845.00 |

Programs

| | |
|-------------|--------|
| Safe Sitter | \$0.00 |
| Girl Scouts | \$0.00 |

Dog Park **\$105.00**

total income **\$6,298.75**

Approved _____

Date _____