

CITY OF BEECH GROVE  
MINUTES – PARK BOARD MEETING  
SEPTEMBER 8, 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, and Bruce Bye. Excused-Cindy Montgomery and Tom Hannan-Director, Parks Department.
- Guests None
- Minutes The minutes of the August meeting were approved as typed, motion-Rick, second-Mike, all aye, none opposed.
- Claims There were no claims presented for review.
- Director's Report Fitness – August – 5 renewed 3-month passes – \$200.00, 2 daily passes - \$10.00, year-to-date \$2,970.00
- Combo – August - year-to-date \$105.00
- Group Exercise – August – 1 new 3-month pass - \$55.00, 2 renewed 3-month passes - \$80.00, year-to-date \$1,805.00
- Senior – August – 1 renewed 6-month pass - \$70.00, 5 renewed 3-month passes - \$200.00, year-to-date \$2,115.00
- Hornet Park Room Rentals – August - \$1,172.50, year-to-date \$12,768.25
- Shelters – August - \$650.00, year-to-date \$11,180.00
- Dog Park – August - \$170.00, year-to-date \$3,565.00
- Beth reported for Tom while he attended the budget meeting. St. Jude was utilizing Don Challis Park for their cross-country meet and mowed the grass too short and numerous cars were parked in the grass. These issues will be discussed before granting use again.
- Soccer began their fall schedule. Issues continue to arise regarding their lack of securing goals and continuing to park on the grass even when parking is available.
- Greenscape Commission Report: Beth reported the Commission is working on plans to help the City receive a Tree City Growth Award for next year along with the Tree City recertification.
- Arbor Day will be celebrated on Saturday, October 18<sup>th</sup> at the Benedictine Center. The community is invited to help plant flowers from 9:00 a.m. until 12:00 p.m.

Unfinished Business 2015-2019 Parks Five Year Master Plan: Beth reported the demo survey is on-line for review before going public. The Park Board will continue going through the previous plan and make updates as necessary. Joe will have something regarding the ADA section for next month's meeting.

New Business The Park Board held discussions regarding utilizing the Community Center as a heating station this winter. Members had no problem with utilizing the center if needed, but another location in the city may be more accessible and provide more comfort and options for food and activities. Beth will draft a letter from the Parks Board for the Mayor indicating their concerns.

**[Bruce Bye gave his apologies and left the meeting to attend the Council meeting.]**

The next Parks Board meeting is scheduled for 6:30 p.m., on Monday, October 13, 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 \_\_\_\_\_