

City of Beech Grove  
Minutes – Park Board Meeting  
December 8, 2014

The regular scheduled meeting of the Park Board was called to order at 6:40pm at the community center by Beth Berg, President.

- Roll Call      Board members present: Beth Berg, Mike Pence, Joe Prindle, Cindy Montgomery, Bruce Bye. Tom Hannan-Director, Parks Department. Excused-Rick Skirvin.
- Guests        None.
- Minutes        The minutes of the November meeting were approved as typed, motion-Joe Prindle, second-Mike Pence, all-aye.
- Claims        The Board reviewed the claims.
- Director's Report      Tom stated Santa will be at the Senior Citizens Center on Saturday, December 13<sup>th</sup> from 1-3pm.
- Tom and the Board looked over the plans for the Hartman Park paving project. Discussion was held on drainage issues, and the new landscaping on each side of the entrance. Cindy Montgomery motioned to approve the plans, second-Mike Pence, all-aye.
- Greenscape Report      Beth Berg had no news to report. The Commission will not meet in December. Next meeting will be Tuesday, January 20, 2015 at 5pm at the community center.
- New Business      Beth Berg stated that her term on the Park Board is finished at the end of 2014, and Joe Prindle is resigning at that time also. Bruce Bye asked if either would reconsider staying. Beth will stay until a replacement is appointed by the Mayor, which must be done by April of 2015. Joe Prindle's replacement will be another Library Board member. Members discussed Election of Officers in January the possibility there may not be a President or Vice President to run the meeting or a full board.
- Cindy Montgomery moved to postpone the Election of Officers until the February meeting after the new members are appointed, second-Mike Pence, all-aye.

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Bruce Bye made the motion that the Parks Board Secretary serve as President and preside over meetings in the absence of both the President and Vice-President.

Beth Berg was appointed to the Greenscape Commission by the Parks Board. Beth is willing to stay on the Greenscape if the Board so desires or step aside for a Parks Board member to serve on the commission.

An inquiry has been received requesting the use of alcohol for the BG Class of '67 reunion. Beth will correspond with them regarding the policy of no smoking and no alcohol.

Beech Grove Chamber of Commerce submitted three dates for the Summer Concert Series to be held at the main shelter area in Sarah T. Bolton Park. Bruce Bye motioned to approve the dates of June 14<sup>th</sup>, July 12<sup>th</sup>, and August 9<sup>th</sup> second-Joe Prindle, all-aye. The Chamber will work with the Board of Works to provide whatever documents are required to host the concerts on city property.

Beth reported a link to the 5-Year Master Plan Survey has been posted on Facebook and the City Web site, and to date there have been only 14 responses. Tom Hannan offered suggestion to further advertise the survey, such as to put a message on the sewer bills and have a public meeting. A public meeting will be held in March, with adoption in April. The 5-Year Master Plan is due by April 15, 2015.

Beth stated the Facebook page is up to 83 likes, with questions about a Greenway.

Beth reported one of the two agreements with the School system for Hornet Park expire in March 2015. Beth will remind Dr. Kaiser.

Joe Prindle thanked Beth for all her hard work as a Park Board member. Beth thanked Joe as well.

Adjournment The meeting was adjourned at 7:11pm, motion-Cindy, second-Joe, all-aye.