

CITY OF BEECH GROVE  
MINUTES-PARK BOARD MEETING  
DECEMBER 12, 2011

The regularly scheduled meeting of the Park Board was called to order at 6:10pm by Ed Marks, Board President.

Roll Call Board Members present: Ed Marks, Beth Berg, Tom Prickett. Tom Hannan-Parks Department. Excused-Joe Prindle.

Guests Joellen Castetter.

**Due to the lack of a quorum no official business took place.**

Minutes

Claims The claims were not available.

Director's Report Fitness – 7 renewed 3-month passes for \$280.00, 7 daily for \$35.00, total \$315.00, y-t-d \$7,930.00.

Group Exercise – 2 new 3-month passes for \$110.00, 1 renewed 3-month pass for 40.00, 1 daily for \$5.00, total \$155.00, y-t-d total \$2,505.00.

Senior – 1 new 3-month pass for \$55.00, 6 renewed 3-month passes for \$240.00, 1 renewed annual pass for \$160.00, total \$455.00, y-t-d total \$5,165.00.

Combo – 1 renewed 3-month pass for \$70.00, 1 employee combo (school) for \$5.00, 1 change from fitness to combo for \$30.00, total \$105.00, y-t-d total \$1,900.00.

Hornet Park room rental fees totaled \$706.25, y-t-d total \$19,440.00.

0 shelters were reserved for a y-t-d total \$11,765.00.

Dog Park – November \$.00.

Ed Marks asked Tom Hannan for an update on the fire in the restroom building in the main area of Sarah Bolton Park. Hannan stated the fire is still under investigation and that discussion is being held on options for restrooms.

Unfinished Business Beth Berg reported the Greenscape Commission has updated the list of Prohibited Trees for street planting, and is working on a revised list of Approved Trees. These lists are the standard for Street Tree Planting permits. The city does not place restrictions on trees planted on private

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property, but the lists can serve as a resource for homeowners seeking advice. They plan to have both lists published by the end of March. They are also considering ideas for a project for next year that would involve planting 10 new trees. The trees which include Winter Hawthorn and Black Gum have been planted in the roundabout medians, which brings the city's total of new trees for the year up to 25. The next meeting will be January 17, 2012.

Marks stated the visit with Santa on December 10<sup>th</sup> was a good time.

Discussion was held on the Subway property. Marks stated a Title Search is being conducted to see who owns the property.

Marks reported the Promoters Club cleaned out items that were stored in the office area adjacent to the restroom where the fire was started. The Soccer Club lost everything they had stored.

Marks asked the Board for input on ways to add to or do differently for the programming in 2012. Beth Berg said low cost or no cost programming should be sought.

Joellen Castetter asked who is looking into the Title Search? Marks answered Aaron Lamb is starting the process on the Title Search.

Castetter stated whoever planted the trees in the park did an artistic job.

Adjournment

Rick Skirvin, Secretary \_\_\_\_\_ Approved \_\_\_\_\_