

BG Park Board Meeting Minutes

Wednesday, May 17, 2017

7:00 p.m.

Hornet Park Community Center

Type of Meeting	Regular Monthly Session	Note Taker:	John Parks
Facilitator:	Rick Skirvin / John Parks	Timekeeper:	John Parks

Attendees: Rick Skirvin – Board Member
Dan Norris – Board Member
John Parks – Board Member
Joe Grant – Board Member
Tom Hannan – Parks Department Director

Please read: Nothing was assigned

Please bring: Nothing was assigned

Minutes

Rick Skirvin called the May 17th meeting to order at 7:00 p.m.

Agenda item: Election of Officers **Presenter:** Rick Skirvin

Discussion:
Nominations were made for election of officers.

Conclusions:
Dan Norris nominated John Parks as President, Rick Skirvin made a second motion, and all in attendance accepted by unanimous vote of aye.
Rick Skirvin nominated Dan Norris as Vice President, Joe Grant made a second motion, and all in attendance accepted by unanimous vote of aye.
Rick Skirvin nominated Bruce Bye to continue as Secretary, Dan Norris made a second motion, and all in attendance accepted by unanimous vote of aye.

Agenda item: Approval of Minutes **Presenter:** John Parks

Discussion:
John Parks asked the members if they had an opportunity to review the March 8, 2017, meeting minutes, and if there were any corrections.

Conclusions:
Rick Skirvin motioned to approve the meeting minutes, Dan Norris made a second motion, and all in attendance accepted by unanimous vote of aye.

Agenda item: Claims Review **Presenter:** Revenue Report – April
Appropriation Report

Discussion:
John Parks asked if anyone had anything to note from the claims reports.

Conclusions:

Nothing to note and no further discussion.

Agenda item: Director's Report

Presenter: Tom Hannan

Discussion:

Tom gave a verbal report. The rainy weather has hampered mowing and other maintenance to the City parks. Tom mentioned that there will be a Memorial Day service in Sarah Bolton Park at the War Memorial, at 11:00 a.m.

Conclusions:

No actions items were requested by the Parks Board.

Agenda item: Greenscape Commission Report

Presenter: Beth Berg Email

Discussion:

John Parks asked for comments on the Greenscape Commission Report from Beth Berg. Items of note: The Commission is filing for an Urban Forestry Grant. The Going Green in the Grove event held at the Hornet Park Community Center was a success.

Conclusions:

No action items were requested by the Parks Board.

Agenda item: New Business

Presenter: John Parks

Discussion:

Shelter Refund – Maple: When the renter arrived, an unauthorized party were already using the shelter and would not leave upon request. The renters did not have Tom Hannan's number with them to clear up the problem. The renters had their event (baby shower) with the other people still in the facility.

Conclusions:

A refund was given to the renters for their inconvenience.

Discussion:

2018 Budget – The parks budget must be ready by July. A representative of the Parks Board should be included in the BG City Council Budget Meetings.

Conclusions:

John Parks will contact the City Council to request the Parks Board representation in the budget meetings.

Discussion:

The Board welcomed new member Joe Grant.

Discussion:

John Parks led a discussion regarding the July 3rd Promoter's Event in Sarah Bolton Park. Dates and alternative dates were discussed.

Conclusions:

If July 3rd is rained out, the alternate date will be the following Saturday, July 8th, as set by the Promoter's Club.

Adjourn Meeting:

Dan Norris motioned to adjourn the meeting at 7:40 p.m., and Rick Skirvin made a second motion.

The next meeting is scheduled for Wednesday, June 14, 2017, at 7:00 p.m. The meeting will be held at Hornet Park Community Center.