

# Minutes of August 9, 2017 Beech Grove Parks Board Meeting

Attending: Dan Norris, Joe Grant, Tom Hannan, and Angel McKenna Absent: Rick Skirvin Presiding: John Parks Guest: David Baker, Entertainer. Phil Barnard, Promoter's Club

The meeting was called to order by John Parks at 7:00 pm.

David Baker was present as a witness only to the meeting and possibly entertain.

Phil Barnard, Promoter's Club was present to give an overview of the July 3rd fireworks: They adjusted the layout of vendors and port-o-lets for flow of traffic this year. Five new food vendors were brought in, some ran out of food. Bounce houses were provided by St. Francis. It was suggested that they develop a committee which included contacts from the City to improve communication between the groups. Angel requested that a rain date for their 2018 event be set as close to January 1, 2018 as possible. Indiana National Guard was present, Texas Roadhouse, and face painting. The Colts trailer may be on site next year.

Motion to approve the July 12, 2017 minutes by Dan, second by Joe, motion carried.

No actions or comments for Claims Review

Director's Report: Large White Oak near the office in Sarah T Bolton was taken down. Repairing picnic tables but need to buy new ones. Phil Barnard suggested we request funds for table replacement from the Promoter's club.

Greenscape emailed: They are applying for a tree inventory grant.

President's report: Met with Mayor's Community Based Initiative committee designed to work together with other boards, committees and councils in the city to provide communication and a Community Readiness Initiative which will be provided by a Ball State study, free of charge. Focus will be on quality of life, public safety, infrastructure and economic development. An online survey will be asked of all board members. Next meeting is Tuesday 8/15, 7pm. Greenway trail, 2.5 miles starting behind Little and Sons, 5 people bridges, 15ft pathway with type A asphalt. Crossroads Engineering is designing the trail. In development and engineering phase now, project building will begin in July 2020. Could move up by one year. \$2.4 million project, Beech Grove City will match 20%, Franciscan pledged 400,000 and will buy the naming rights with Franciscan Trail, trailhead on old St. Francis property. Livestock ordinance passed which will allow residents to own up to 6 hens and a coop. Finance report, 2% salary increases will be given to full time employees. Safeway store will have a ribbon cutting on 8/18/17. Next city council meeting will be on 9/5 for budget only special council meeting.

Beech Grove City Compliance Review - Dan McMillan: Dan was unable to attend this meeting

Unfinished business:

Joe asked about discussing Angel's hours which was tabled from the last meeting. John wanted Dan McMillan to be present to discuss it. Discussion was had between Dan Norris, Angel and Tom about whether or not the state board of accounts requires the park board to approve and put into the board's minutes Angel's hours based on an email sent by the SBA representative and director of Audit services, Todd Caldwell. No further discussion was had on this matter.

Overview of proposed 2018 Parks Budget: The rest of the meeting was spent discussing 2018 budget needs in order to provide a request to the City Council and Clerk Treasurer. Dan Norris requested Tom and Angel come up with a schedule for the Community Center that would allow for staffing based on the current part time salary budget.

New Business: no other new business

Meeting was adjourned at 8:55pm

Next meeting will be at the Hornet Park Community Center on 9/13/17 at 7pm

**July 2017**

Fitness Center

Fitness	\$310.00
Family	\$0.00
Student	\$0.00
Employee	\$5.00
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Total	<b>\$315.00</b>

Room Rental

Rent	\$2,150.00
Damage Deposit	\$1,500.00
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Total	<b>\$3,650.00</b>

Shelters

Challis	\$130.00
Bolton	\$845.00
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Total	<b>\$975.00</b>

Programs

Safe Sitter                   **\$0.00**

Dog Park                      **\$140.00**

total income                 **\$5,080.00**

Approved: \_\_\_\_\_ Date: \_\_\_\_\_