

CITY OF BEECH GROVE
MINUTES-PARK BOARD MEETING
September 10, 2012

The regularly scheduled meeting of the Park Board was called to order at 6:30pm by Beth Berg, Board Vice-President.

Beth Berg welcomed Bruce Bye to the Park Board. Mayor Buckley appointed Bruce to fill the vacancy due to the resignation of Ed Marks.

- Roll Call Board Members present: Beth Berg, Joe Prindle, Cindy Montgomery, Rick Skirvin, Bruce Bye. Tom Hannan-Director Parks Dept.
Excused-Tom Coons.
- Guests None.
- Minutes The minutes of the August meeting were approved as typed, motion-Joe Prindle, second-Cindy Montgomery, all-aye.
- Claims The Board viewed the claims.
- Director's Report Fitness – 6 renewed 3-month passes for \$240.00, 4 daily for \$20.00, total \$260.00, year-to-date \$4,125.00.
- Group Exercise – 1 new 3-month pass for \$55.00, 1 renewed 3-month pass for 40.00, 10 daily for \$50.00, total \$145.00, year-to-date \$2,415.00.
- Senior – 1 renewed annual pass for \$160.00, 3 renewed 3-month passes for \$120.00, total \$280.00, year-to-date \$2,450.00.
- Combo – 1 employee pass (library board) for \$5.00, 1 renewed 3-month pass for \$70.00, total \$75.00, year-to-date \$260.00.
- Hornet Park room rental fees totaled \$1,775.00, year-to-date \$11,600.00.
- 10 shelters were reserved totaling \$650.00, year-to-date \$9,555.00.
- Dog Park August total \$225.00.
- Joe Prindle asked if the City had paid any money for the fireworks. Hannan said no we furnished 10 port-o-lets totaling over \$600.00 and 40 man hours. Hannan stated funding was only put in the budget because of a rainout one year.
- Bruce Bye asked if the funds were allocated for a \$2,200.00 HVAC charge. Hannan said yes it is budgeted.

Hannan said the Soccer Club was suppose to start Sept. 8th but didn't, they will start next weekend. Tom stated they are not using the field at Public Works because it is too lumpy. He said it is nicer than any place they are using in the park and the parking lot was just paved. Hopefully they will use it next year.

Rick Skirvin asked if the rock climbing unit at Don Challis Park is going to be fixed. Hannan said no it has to be replaced. Tom stated the restroom will get a new roof and be painted to match the new shelter. The shelter and playground equipment have been ordered and work will begin soon. The park will be ready by next spring.

Beth Berg reported the Greenscape Commission is working with the school on tree planting. The school wants to have students involved in the Arbor Day Celebration. They will also clean up the wooded area west of the community center and spread some mulch. The next Greenscape meeting is Monday, September 17 at 6pm at the community center.

Beth Berg said the numbers for the concert was on the low side but there was a good crowd for the fireworks.

Tom Hannan stated someone did a yard job by the fountain last weekend.

Berg asked for any updates on the bond projects. Hannan said the maintenance building in the park is getting a new roof, being painted, and a new air conditioner and furnace installed. We are still waiting on permits for the creek work.

New Business The Board looked at the the Budget for 2013. Hannan said the parks department budget was cut 22% minus personal services. Tom's salary will be taken entirely out of the park department budget next year. The community center budget is down \$17,000.00. The board discussed the budget and having monthly running totals of monies spent. Tom stated the Mayor said there is a meeting on October 15th if any park board members have any input on the budget.

Hannan said a new ordinance is being worked on regarding changing benefits for part-time workers.

Skirvin asked how they sold the surplus items. Hannan said by auction. Rick asked if the money would go into the parks department budget. Hannan said it is suppose to. Rick asked when the auction will be held. Tom said sometime in October.

The Board reviewed a request from Sarah Kegerreis asking to rent the aerobics room 3 days a week for 1 hour to hold Jazzercise classes. She

Page 3 would also like to offer babysitting services. The Board discussed the
Sept. 10, 2012 liability issues. Bruce Bye said the City Attorney should review the
request also. Rick Skirvin said \$100.00 a month will not cover
community center expenses, Cindy Montgomery agreed it is not enough to
cover expenses. The board agreed to table the decision and that more
information is needed, including insurance information.

Berg said we need to hold election of officers due to the President
vacancy. Skirvin nominated Beth Berg as President, second-Cindy
Montgomery, all-aye. Beth Berg accepted the nomination.
Skirvin nominated Joe Prindle as Vice-President, second-Cindy
Montgomery, all-aye. Joe Prindle accepted the nomination.

The Board agreed the October meeting will be held at the community
center at 6:30pm.

Hannan said he has money left in programming and would like to hire a
storyteller for this fall.

Berg stated the Board will review the fee structure for fitness, shelters, and
room rental in the next couple of months. A yearly review is required by
the State Board of Accounts.

Adjournment The meeting was adjourned at 7:25pm, motion-Rick Skirvin, second-Joe
Prindle, all-aye.

Tom Coons, Secretary _____ Approved _____