

City of Beech Grove
Minutes-Park Board Meeting
September 13, 2015

Roll Call Board members present: Rick Skirvin, Kim White, Bruce Bye
Absent: Cindy Montgomery, John Parks

Guests

Minutes Bruce approved minutes, Kim second, all aye

Claims approved

Director's report: new restroom building: 1 week to prepare site, demo took 1 day, installed Sat 9/12/15, may need concrete work, has indoor plumbing, motion sensor lights, room for storage. 2 ash trees were removed by the creek side and ball diamond, 1 more dead tree removed in the playground area, more trees need to be removed, money will need to be spent. \$1000 each for the 3 trees removed. Site prepared for turtle in Sara T Bolton Park. October event: Storytelling program and Halloween party/costume contest @ senior center. Little league: wants to redo major league diamond. New water line guy is needed. Non-reverting fund will be published on Jan1 and will then be able to be spent. Trees may go in near old tennis courts-Greenscape? Security cameras will be in this week or next.

Greenscape Commission Report: Email received from Beth. Arbor day event @ the Eagles on 10/3/15 11-3pm, Recognizing that we are a Tree City once again.

Unfinished business: Bylaws and ordinances-no bylaws are in the 5 year plan. Facility manager position to grow, no diminish. City ordinances-parks board is to prepare and submit the budget. Rick want to change it so the director prepares the budget, board says no need to make the change. Board needs to review it, not make it. Rick asked for review of proposed bylaws. Evaluation will be finalized at the next meeting. Fitness center age changes: Request in from a parent for their 5th grade girls to be able to use the treadmills. New ages for fitness center set: 10 years with Adult @ senior rate (student rate). Adult membership required for student membership up to 16 years old. 16 years and up: senior rate (student rate), parent not required.

Next meeting: 10/11/2015 at Hornet Park Community Center at 7:00 pm.

Adjournment: Meeting adjourned at 7:37 pm, Rick motioned, Kim 2nd.