

City of Beech Grove  
Minutes-Park Board Meeting

November 8, 2015

Roll Call Board members present: Rick Skirvin, Kim White, Bruce Bye, Cindy Montgomery, Dan Norris, Tom Hannan

Absent: John Parks

Guests Logan Phillipe - interested in helping the parks department. Has experience in mortuary, food industry, Fitness and recreation.

Minutes Dan approved minutes, Cindy second, all aye

Claims approved

Director's report: October RDC projects: new swings, tennis court removal, new restroom building with water. Water came out of the ground by the ball diamond, fixed that day. Landscape/maintenance - 10 trees, 16 shrubs, removed 15 stumps. On 10/10 Bob Sander told Campfire Stories to 80 people. Beech Grove Girl Scouts had their camporee in the park on that same weekend. Halloween party was attended by over 200. Angel, Rick and John Morgan were judges. 200 treat bags were passed out and prizes donated by the community were awarded by drawing and costume contest. 25 of 36 fall items have been completed

Greenscape Commission Report: will be partnering with Parks for 2016 Arbor Day tree planting.

Unfinished Business: Bylaws: 4 in attendance makes a quorum, president vote does not count if it's a tie. Robert's law says 2/3 need to be in attendance. Part of 5 year plan. Dan approved Bylaws, Kim 2<sup>nd</sup>, all aye. Annual evaluation of Director needed based on bylaws. Will promote raises based on evaluation. Starts Jan 2016-Dec 2016. Bruce noted that expectations and guidelines need to be set in the next month or so to use the appraisal for next year. Formal review done before budget setting in October

New Business: Thank you letter for RDC signed. Soccer fields-Rick suggested selling lot behind South grove since soccer fields will not work. Dan mentioned green space is better kept than sold, suggested letting it grow to create a nature area. Create a trail for High School Cross Country. Discussed changing meeting date to 2<sup>nd</sup> Wednesdays at 7pm.

Next meeting: 12/9/2015 at Hornet Park Community Center at 7:00 pm.

Adjournment: Meeting adjourned at 7:30 pm, Rick motioned, Dan 2<sup>nd</sup>.