

BEECH GROVE BOARD OF PARKS AND RECREATION

Minutes for meeting on Wednesday, January 12, 2022—7:00 P.M.

1. Call to Order at 7:09 P.M.
  - a. Members Present: Tara Wolf, Ben Easley, Jeff Woehler, John Dorsey, Joe Grant (via phone)
  - b. Also present: Director Tom Hannan; HPCC Coordinator Angel McKenna
2. Review Past Meeting Minutes
  - a. Motion by Joe Grant; second by Ben Easley. Unanimous approval.
3. Claims Review
  - a. Appropriations details report available via a public records request to the Clerk-Treasurer.
4. BG Parks Director's Report:
  - a. Pretty quiet in the parks right now; Chad comes home on the weekend and volunteers.
  - b. This time of year, Tom ends up doing inventory of supplies and equipment.
5. HPCC Update
  - a. At least two staffers down with COVID this past week, and dinners have been packed up to-go.
  - b. Buzz Club continues with teachers seeming to be doing alright.
  - c. An amount was refunded to a party planner who was late getting into a room, because a staff member was late.
  - d. Buzz Club contracts sent out to teachers to be signed as independent contractors. The rest of the staff have been contacted to become employees.
  - e. No new direction on a cleaning person or service. There is new space in the budget for at least two new "facility attendants" who could provide this service.
  - f. HPCC got a quote on re-glazing all the windows in the Center and fixing brick work at about \$75,000.
6. Old & New Business
  - a. Franciscan Trail rules were approved by ordinance via the Council.
  - b. The Beech Grove Parks Foundation came into existence for its first meeting, January 12, 2022.
  - c. A ribbon-cutting will be planned for the new Trail on April 15, 2022.
  - d. We still need to appointment someone to the Greenscape Commission. Several names discussed as long-shots.
  - e. Election of Officers for 2022:
    - i. Tara Wolf nominated for President by Ben; seconded by John. Unanimous approval.
    - ii. Joe Grant nominated for Vice President by John; seconded by Ben. Unanimous approval.
    - iii. Ben Easley nominated for Secretary by Joe; seconded by Tara. Unanimous approval.
  - f. LWCF grant was discussed and which project we should submit with our application. The 3<sup>rd</sup>/Main parcel seems too complicated, but a project at the property on 16<sup>th</sup>/Detroit

would be exciting if Holy Name decides to buy in, and/or other projects from the master plan may also be good options. Ben will research more about what the LWCF grant stipulates must be in place for the possibility of the 16<sup>th</sup>/Detroit parcel and –hopefully– speak with a committee that is being set up at Holy Name to determine next steps for the property.

- g. Proposed new free structure for rental rooms at HPCC.
    - i. Motion by Joe Grant; second by John Dorsey. Unanimous approval.
    - ii. Price increase/restructuring includes:
      - 1. Room A or B (1/2 the Banquet Room each) at \$300/6 hours, plus \$50/hour additional
      - 2. Full Banquet Room at \$600/6 hours, plus \$100/hour additional
      - 3. Use of Kitchen at \$100/6 hours, plus \$20/hour additional [Room and Kitchen rental time shall match]
      - 4. AV Package (Mobile TV and/or projector) at \$50/event/device
      - 5. \$50/hour deducted from the damage deposit for each hour an event goes over the scheduled time.
      - 6. \$150 cleaning fee deducted from the damage deposit, if the room is not cleaned per the agreement
7. Round Table
- a. No additional comments.
8. Adjournment
- a. Motion by John Dorsey; second by Joe Grant. Adjourned at 8:05pm.
  - b. Next meeting will be February 9, 2022 at 7pm at HPCC.