

BEECH GROVE BOARD OF PARKS AND RECREATION

Minutes for meeting on Wednesday, February 9, 2022—7:07 P.M.

1. Call to Order at 7:09 P.M.
 - a. Members Present: Tara Wolf, Ben Easley, John Dorsey, Joe Grant, Janis King
 - b. Also present: 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. Changed the oil/blades on three mowers
 - b. 85 hours of plowing/sidewalk cleaning last week. There will be no plowing of the Franciscan Trail.
 - c. INPRA fee this year will be an agency membership; Board members will get communications when this happens.
 - d. Little League agreement—when it comes up this year—will be restructured to mirror the soccer club agreement.
5. HPCC Update
 - a. Hired 4+ people on as employees since the last meeting, mostly those working as aides with Buzz Club.
 - i. One for bookkeeping/accounting assistance
 - ii. Two folks for cleaning/pantry
 - iii. One for front desk/reception
 - b. Valentine's Day event was cancelled, due to lack of registration.
 - c. Ladies' Night on Friday—Usually about 40 people attend.
 - d. Normal Wednesday pantry tonight—Good turnout.
 - e. Next Wednesday will hope to restart the community dinner.
 - 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. Ribbon-cutting will be April 15, 2022 – It's gonna be sick.
 - b. Community Center parking lot is going to be re-done this summer, estimated at 60-90 days.
 - c. Meeting with the RDC and the Parks Board on February 25 regarding the amphitheater idea.
 - d. The Beech Grove Parks Foundation came into existence for its first meeting, January 12, 2022.
 - e. We still need to appointment someone to the Greenscape Commission. Several names discussed as long-shots.

- f. Tara will push forward the LWCF grant conversation via email; the next discussion will be whether to continue to attempt action around the 16th/Detroit property, or another project as outlined by the Master Plan.
- 7. Round Table
 - a. No additional comments.
- 8. Adjournment
 - a. Motion by Joe Grant; second by John Dorsey. Adjourned at 7:58pm.
 - b. Next meeting will be March 9, 2022 at 7pm at HPCC.