

BEECH GROVE BOARD OF PARKS AND RECREATION

Minutes for meeting on Wednesday, October 13, 2021—7:00 P.M.

1. Call to Order at 7:11 P.M.
 - a. Members Present: Tara Wolf, Ben Easley, Jeff Woehler, John Dorsey, Jannis King
 - b. Also present: Director Hannan; HPCC Coordinator Angel McKenna
 - c. Guest: Council member Liz Lamping
2. Review Past Meeting Minutes
 - a. Motion by John Dorsey; 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. Grass trimming is still up; twice a week after the recent rains.
 - b. Parks Department is working with Morphey as the contractor of the new Franciscan Trail to figure out how to make maintenance as simple as possible after the trail is complete.
 - c. The rules of the new Franciscan Trail will be voted on as an ordinance before the City Council.
5. HPCC Update
 - a. Revenue reports, invoices, budget, and NRF budget sheets presented.
 - b. The new independent contractor agreements for workers in the HPCC are lengthy and need to be prepared by a lawyer.
 - c. The community dinner program continues to be madness, but it's good for the community.
 - d. Angel is exploring how to stand up a much-needed cleaning regimen for the HPCC up to three times a week at strategic times after events, weekends, etc. One quote is about \$200/clean. This service could be paid with revenue from rental fees.
 - i. One lady who has offered is not insured/bonded—Angel will investigate whether this is a requirement, or otherwise best practice.
 - e. The aides for Buzz Club will become City employees, as opposed to teachers from Beech Grove City Schools, who will be independent contractors. This change has been requested by the Mayor, and Angel is waiting to her back on next steps.
6. Old & New Business
 - a. Guest Liz Lamping shared an update on the property at 3rd Avenue and Main Street, which may see coordination with the owner Ragan Outdoor Advertising to donate the land to the City for a public greenspace. More details to come.
 - b. A draft of trail rules was sent to the Mayor for introduction as ordinance to the City Council.
 - c. Two community members have agreed to fill positions on a future Parks Foundation; two more community members have shown interest.
 - d. Tara and Ben will set up time with IDNR to go over the grant requirements and how to make any submission from BG the most competitive.
 - e. Tara will check with the Mayor about any ribbon-cutting planned for the new Trail.

- f. An old letter of support was used for DPW's submission to the grant program for a future phase of the Franciscan Trail.
 - g. Regarding the parcel of greenspace at 16th Avenue and Detroit, Holy Name is working to get an appraisal for the land value.
- 7. Round Table
 - a. No additional comments.
- 8. Adjournment
 - a. Motion by John Dorsey; second by Jeff Woehler. Adjourned at 8:04pm.
 - b. Next meeting will be November 10, 2021 at 7pm at HPCC. Dinner is at 6pm if anyone is interested.