

BEECH GROVE BOARD OF PARKS AND RECREATION

Minutes for meeting on Wednesday, November 10, 2021—7:00 P.M.

1. Call to Order at 7:05 P.M.
 - a. Members Present: Tara Wolf, Ben Easley, Joe Grant, Jeff Woehler, Jannis King
 - b. Also present: Director Tom Hannan; HPCC Coordinator Angel McKenna
2. Review Past Meeting Minutes
 - a. Motion by Jeff Woehler; 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. It's been nice out; it's gonna get cold out. Finally caught up with the grass.
 - b. Mowers will be used to mulch leaves until winterization.
 - c. Part-time guys will be kept on until mid-December for various activities.
 - d. Had a catalytic converter cut off, and so trucks will now be kept inside at least until it gets cold.
 - e. 600 trees and 300 plantings as a part of the trail project; some may have to be removed or moved.
5. HPCC Update
 - a. Craig Wiley provided a 7-page contract as an example for teachers who would be independent contractors.
 - b. 4 college students are now officially Beech Grove city employees as staff of the HPCC.
 - c. Freezer went out in the kitchen; a repair is about a third of the price of a new freezer. It sounds like HPCC will repair the freezer now, but then put in for a new freezer with COVID-related relief funds.
 - d. New van has been wrapped with a logo.
 - e. A \$10,000 in ESSER grant funding via the BGCS school system and \$8,000 from the Franciscan Alliance will jump start a scholarship program for Buzz Club.
6. Old & New Business
 - a. A Club Car or similar has been ordered to run up and down the trail. Discussion is whether this could have a plow to remove snow in the winter. Mayor has expressed not wanting to plow the trail in the winter.
 - b. Trail rules were passed on first reading by the Council. Tara will attend the final reading.
 - c. Angel has posted a cleaning position on Indeed and has several prospects, but everything moves slowly.
 - d. Tara and Ben spoke with the grant people at IDNR today about the parameters of a Land and Water grant, due for submission next June.
 - e. Three community members have agreed to fill positions on a future Parks Foundation; one more community member has shown interest. A representative from the Parks Board is still needed, and Jeff Woehler has volunteered!
 - f. A ribbon-cutting will be planned for the new Trail at a time next spring.

- g. Theresa Lamb has resigned from the Greenscape Commission, and the Parks Board will need to make another recommendation.
- 7. Round Table
 - a. No additional comments.
- 8. Adjournment
 - a. Motion by Joe Grant; second by Jeff Woehler. Adjourned at 7:55pm.
 - b. Next meeting will be December 8, 2021 at 7pm at HPCC. Dinner is at 6pm if anyone is interested.