

BEECH GROVE BOARD OF PARKS AND RECREATION

Minutes for meeting on Wednesday, April 12, 2023—7:00 P.M.

1. Call to Order
 - a. Members Present: Tara Wolf, Jeff Woehler, Jannis King, Ben Easley, John Dorsey
 - b. Also present: Tom Hannon
2. Claims Review
 - a. Appropriations details and revenue report on file and available via a public records request to the Clerk-Treasurer.
3. BG Parks Director's Report:
 - a. Will install a sump pump near the location of the drain for about \$4,000.
 - b. The dog park is very popular at this time of year.
 - c. The restrooms are now open (several flush valves had to be replaced), and the pit toilet was cleaned out today.
 - d. Everything has now been mowed two or three times, including Main Street.
 - e. Recent removal of honeysuckle from creek bank.
 - f. Another plumbing issue at the HPCC had the toilet and floor drains overflowing; issue now resolved.
 - g. A vendor will pressure wash all shelters and picnic tables before shelter rental season starts (beginning in May).
 - h. Holy Name baseball team uses Bolton Park field for practice and Roncalli team would also like to use it.
 - i. Both Little League and soccer teams have agreements signed.
 - j. All new LED light bulbs in all the shelters.
 - k. Video system coming online for all security cameras, from HPCC (viewable by the central Parks office) and via new fiber to Bolton and Challis parks.
 - l. Easter Sunday left the parks a mess, due to good weather and parties. Took several staff members multiple hours to clean up.
4. Hornet Park Community Center Report (notes from Angel via email):
 - a. Jeff moves to approve a refund of \$135 for a request made by a woman whose rental experience included a power outage. John seconds. Unanimous approval.
5. Old & New Business
 - a. Grants
 - i. MIBOR – The grantmaker tabled the Board's application in the first round of 2023, but asked for more information and that we apply again in May with some explanatory questions answered. Ben will work on getting this coordinated to submit again.
 - ii. INRC – Contracts have been signed and funding will be disbursed to the Foundation.
 - iii. LWCF - Tom provided cost estimate data from Crossroad Engineering for a small parking lot on the site of the 16th/Detroit property. Ben will figure this in with other considerations to apply for the grant. Ben will also reach out to RDC to present at their meeting about funding for the grant match.

- b. Bylaws – Tara will send around examples for future discussion.
- 6. Round Table
- 7. Adjournment
 - a. Motion by Ben Easley; second by Jeff Woehler. Adjourned at 7:45pm.
 - b. Next meeting will be May 10, 2023 at 7pm at Hilltop Shelter in Bolton Park (weather permitting). Rain location is Hornet Park Community Center.