

BEECH GROVE BOARD OF PARKS AND RECREATION

Minutes for meeting on Wednesday, April 14, 2021—7:00 P.M.

1. Call to Order and Roll Call
 - a. Attendees recite the Pledge of Allegiance
 - b. Members Present: Joe Grant, John Dorsey, Tara Wolf, Ben Easley, Jeff Woehler
 - c. Also present: Parks Director Tom Hannan, Facility/Special Events Coordinator Angel McKenna
2. Guest Recognition – No guests
3. Review Past Meeting Minutes
 - a. Motion by Joe Grant; second by John Dorsey. Unanimous approval.
4. Claims Review
 - a. Appropriations details report available.
5. BG Parks Director's Report
 - a. Mowing is up and running; everything under our maintenance has been mowed at least once, if not several times.
 - b. Picnics tables are all up, though some have been moved.
 - c. We're going to leave the electric outlets throughout the week, turning them on for picnic times.
 - d. Pedestrian bridge in talks to be painted, all in a single day.
 - e. Soccer organizers are working out a plan to submit to Tom, identifying low areas to fix.
 - f. All restrooms are open for the season; several needed repairs, but these were addressed without much difficulty.
 - g. Cameras are now on in shelters for security.
 - h. Nothing new with Little League for this year.
6. HPCC Update
 - a. Doing a survey of food drive participants and whether the program is viable, if included recipes are welcomed, if people use the food and eat the meal, etc. Two more weeks of the survey.
 - b. More kids registered for Buzz Club, even at the end of the year.
 - c. Summer camp registration is open; camp will start in June.
 - d. 10 units of HVAC system at HPCC. A new agreement with DEEM is now \$6,000+ annually; modification should happen by the end of the year after October. It seems that just replacing the units would be less expensive than the preventative maintenance. Angel will look for quotes for comparable services.
7. Old & New Business
 - a. Little League agreement now signed. Happy baseball.
 - b. Still waiting on the soccer agreement—Tara will give Steve a call.
 - c. 5-year Master Plan up for approval and submission. Motion by John Dorsey; second by Joe Grant. Unanimous approval.
 - d. Rental agreement for HPCC: Angel suggests that to streamline the process, a \$150 non-refundable deposit could be submitted at the time of reservation, with the balance of the rent and a damage deposit due 30 days before the reservation.

- e. The IPRA conference has been found by Tom/Angel in the past to be uninspiring. We continue to pay into the organization as membership for important information.
- 8. Round Table
 - a. What happens next after submitting our 5-year Master Plan? Is there a compendium of grants listed through IDNR or otherwise?
- 9. Adjournment
 - a. Motion by Joe Grant; second by John Dorsey. Adjourned at 7:28pm.
 - b. Next meeting will be May 12, 2021, at a location to be determined.