

## **January 11, 2017 Beech Grove Parks and Recreation Board Minutes**

The meeting was called to order by President Rick Skirvin at 7pm

**Members present:** Dan Norris, Rick Skirvin, Cindy Montgomery, Tom Hannan, Angel McKenna

Motion to approve December 16, 2016 minutes by cindy, seconded by Dan, motion carried.

No questions regarding claims.

**Director's report:** Tom stated-

Sidewalks and streets salted for DPW.

Spent 4 days with the Dog Park company and Lynn Rekeweg to get the fence working again

### **Greenscape Commission Report**

Mayor Buckley has reappointed Sister Sheila Fitzpatrick for another term. She has been a great asset for the Commission and the City and we appreciate her continued service.

The city's 2016 Tree City USA recertification application has been submitted to the Arbor Day Foundation. We typically hear back regarding approval in late March or early April.

The city's Street Tree Inventory is being updated for 2016 to delete trees removed and add new plantings.

The Commission did not meet in December. Our next meeting will be Tuesday, January 17, 2017, 5:00pm at the Hornet Park Community Center.

### **Unfinished Business:**

#### **New Business**

2017 Fees discussed:

**Dog Park renewal fees for 2017 only:** \$25 per dog for renewing 2016 members, new member fee \$35 per dog plus \$10 for key fob.

#### **New HP Fitness Center fees:**

Family membership: Up to two adults and all children living in the household between the ages 10-17 New family, one time administration fee of \$15 per family, due upon registration.

3 month: \$80            6 month: \$140            12 month: \$240

Student membership: *Any* student over age 10 currently enrolled full time. School ID required for high school and college students. Proof of full time enrollment required for all college students. No new member administration fee required. Annual membership: \$40

Rick motion to approve new 2017 fees, Cindy 2nd. all aye

Waiver of fees granted for Banquet Room B requested by ADM for their food packing event to be held on 1/28/17.

New officer election to be postponed until February 2017 meeting.

Next meeting will be held Wednesday, February 8, 2017 at 7 pm.

Meeting adjourned at 7:05 pm

<b>January 2016 HPCC Income report</b>	
<b>Fitness Center</b>	
Fitness	\$610.00
Family	\$255.00
Student	\$40.00
Employee	\$5.00
<b>Total</b>	<b>\$910.00</b>
<b>Room Rental</b>	
Rent	\$4205.00
Damage Deposit	\$3000.00
<b>Total</b>	<b>\$7205.00</b>
<b>Shelters</b>	
Challis	\$845.00
Bolton	\$1430.00
<b>Total</b>	<b>\$2275.00</b>
<b>Safe Sitter</b>	<b>\$0.00</b>
<b>Dog Park</b>	<b>\$220.00</b>
<b>total income</b>	<b>\$10,610.00</b>

Approved \_\_\_\_\_ Date \_\_\_\_\_