

Minutes of January 9, 2019

Beech Grove Parks Board Meeting

Attending: Amanda Rubadue, Brian Laughlin, Joe Grant, Rick Skirvin, Tom Hannan, Angel McKenna, Bishop Griggs

Absent: None

Presiding: Dan Norris

Guest: None

The meeting was called to order by Dan Norris at 7:00 pm.

Welcome to new board members and explanation of minutes from previous meetings

Motion to approve the November 2018 minutes by Joe, second by Rick, motion carried.

Motion to approve the December 2018 minutes by Rick, second by Dan, motion carried.

Explanation of claims for new members

Angel provided claims report, 2018 appropriations report, fund reports for park donations, non-reverting capital fund, non-reverting operating/program fund and revenue report

No actions or comments for Claims Review

Dan discussed revenue and how programs are tracked/developed.

Greenscape update: No December meeting

Director's Report: All workers finished up on December 28th. All trash duties then revert to Tom. He's getting caught up on paperwork and supplies, organizing hardware, has a list of tree work to do when the weather warms up. Discussed quote for windows and roof replacement, new mower has been received.

Voting on new members:

President: Joe nominated Dan, Rick seconded, all aye

Secretary: Joe nominated Amanda, Bishop seconded, all aye

Vice President: Dan nominated Joe, Amanda seconded, all aye

Round table: Dan explained roundtable discussion and board responsibilities; Bishop: new greenway trail is moving forward, discussion on timing, parks are responsible for trail maintenance and Dan will be checking on IndyParks estimate on per mile maintenance estimates so we can plan ahead;

Angel: would like to have a line item on the agenda for her report in future. Discussed Family Dinner Night and that Second Helpings would be providing meals every Wednesday night so we can offer every week instead of once per month. 1st Wednesday will be a craft night, 2nd Wednesday will be movies, 3rd Wednesday will be open mic night, 4th Wednesday will be family game night. On January 30th, there will

be an open house so they can talk about the programs the facility offers. Buzz Club is short 12 students due to Boys and Girls Club now offering transportation so hours were cut for the teachers, 20-1 ratio. Not sure if program will go on next year, the school is applying for a grant to take the program over but not sure of the status. Second Helpings also offering food so we can provide to families in need. Julie assisting with an annual program calendar. Master plan will need to be redone, expires 2020, will be sending to board electronically.

Rick: encouraged everyone to connect to parks social media and repost events to promote the community center

Tom: Just got electronics repaired for dog park gate, then received call that the gate post had rusted off the concrete, was repaired today.

Meeting was adjourned at 7:53pm

Next meeting will be at the Hornet Park Community Center on 2/13/19 at 7pm

Approved: _____ Date: _____