

## Minutes of June 12, 2019

### Beech Grove Parks Board Meeting

Attending: Amanda Rubadue, Brian Laughlin, Tom Hannan, Joe Grant, Bishop Griggs

Absent: Rick Skirvin, Angel McKenna

Presiding: Dan Norris

Guests: Kim Shepherd and Patty Moy with the Samuel O'Brien Chapter of the Daughters of the American Revolution

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

Minutes from April meeting will be reviewed at the July meeting.

Claims report – claims were reviewed, were not voted on this meeting

Greenscape Report – no report provided, Board will need to propose someone to go onto Greenscape committee

Director's Report:

Playground at Don Challis complete, trying to line up installation at Sarah T. Bolton to be completed prior to July 3<sup>rd</sup>. Mowing a lot of grass, working on early summer maintenance program, most recent hire was unable to continue.

Community Center Report, provided via email:

The summer programs started last week. Mon/Tuesday at HP, Wednesday: animal shows at Don Challis, Thursday/Friday Sarah T Bolton. Each day includes lunch. Thursdays we are also offering Art in the Park at 10am.

Our back hallway has been painted by a group of three UIndy students guided by James Martin, a local artist. He is currently working on finishing that hallway with another companion mural. He has also come up with a few self-funded art programs that will begin in August.

Buzz Club Camp started this week. We currently have 15 students enrolled, but are hoping to get more. BG teachers are leading this program with the help of UIndy students.

No unfinished business

New business:

Kim Shepherd (DAR) presented a fund-raising event on September 28<sup>th</sup> where numbered ping-pong balls will be released from the walking bridge; all ping-pong balls will be cleaned up. Joe motioned to approve event, Brian 2<sup>nd</sup>, motion carried.

Provided update on progress of bench, would like at entrance of memorial along with a Little Library project with a local Eagle Scout. Board is concerned about aesthetics of the bench and requested relocating to hilltop. Dan requested that project be coordinated with Tom. Amanda made a motion to approve proposal to donate benches, Joe 2<sup>nd</sup>, motion carried.

Board discussed request for refund by Carrie Hite due to playground being unavailable during her event, Amanda made a motion to refund \$35 of her rental fee, Brian 2<sup>nd</sup>, motion carried.

Round table discussion:

Dan would like to revisit current contracts in place prior to the end of the year.

Meeting was adjourned at 7:40pm

Next meeting will be at the Hornet Park Community Center on 7/10/19 at 7pm

Approved: Amanda Kubadee Date: 7/10/19