



BEECH GROVE PARKS BOARD MEETING AGENDA

Hilltop Shelter Sarah T. Bolton Park/Rain location: Hornet Park Community Center

June 14, 2023 7:00 PM

1. Call to Order and Roll Call- 7:02pm
 - a. Tara Wolf, Jeff Woehler, Tom Hannan, Jannis King, Liz Lamping, Taylor Williams, John Dorsey, Joe Grant present.
2. Guest Recognition-
 - a. Taylor Williams and Liz Lamping presented on the topic of Breathe Easy Beech Grove. Taylor handed out literature and explained the importance of smokefree parks. Jeff Woehler made a motion and Joe Grant seconded the motion to write a letter in support of smokefree parks for Mayor Buckley to present to the Beech Grove Common Council in their July meeting where they will discuss passing a citywide smokefree ordinance. The motion passed 3-1. Tara will submit the letter to the mayor. Should this ordinance pass Breathe Easy Beech Grove will have education and signage during the implementation period.
3. Review May 2023 Minutes-
 - a. Joe Grant made the motion and John Dorsey seconded the motion to approve the May minutes as submitted. The motion passed unanimously.
4. Claims Review
 - a. Information was discussed at meeting. More information can be obtained at City Hall.
5. BG Parks Director's Report-
 - a. Mowing a lot right now
6. HPCC Report-
 - a. Newsletter hitting all BG mailboxes this week
 - b. Summer lunches at Challis Park
 - c. Summer camp-90 kids
 - d. Concerts going well- sponsorships are covering costs
7. Old Business-
 - a. Tara gave a foundation update
 - b. It was suggested that there needs to be handwashing stations during the concerts and one person suggested selling alcohol. (the parks are currently alcohol free.)

- c. HPCC is a community cooling center
 - d. 16th & Detroit project still in discussions
 - e. BGLL-Curtis Keen has been invited to July meeting
 - f. 8 people attended the prairie garden clean up day.
- 8. New Business-
 - 9. Round Table-
 - 10. Adjournment
 - a. Tara made a motion and John seconded. The meeting was adjourned at 7:54pm.
The next meeting will be July 12 at 7pm.

Respectfully submitted,
Tara M. Wolf
President