

Minutes of the October 10, 2018 Beech Grove Parks Board

The meeting was called to order by President John Parks at 7:05 pm at the Hornet Park Community Center with Members Dan Norris and Bruce Bye present. No Beech Grove Parks staff or guests were present.

Previous Meeting Minutes:

There were no minutes for August and September since there was no quorum. July minutes had been approved by email.

Angel McKenna October 8th Email Items: First Item: Angel's Comments On Funding:

The Mayor's dinner brought in \$18,285 which means we will receive the grant of \$13,000 from the IHEDA and Creating Place. All of these funds, less the cost of the dinner (~\$3000), will be put toward the purchase and installation of the new playground in Sarah T Bolton sometime next year.

Board's Comments On Funding:

Would like clarification of costs of playground equipment and picnic tables.

Board recommends either Tom or Angel develop a proposal to request funding from Beech Grove Promoters Club for playground equipment and/or picnic tables, as needed.

Second Item: Angel's Comments On Masonry Repair and Roof Replacement:

A request will need to be made to the council for additional funds to be provided for the masonry repair and the roof replacement at HPCC. Angel has been in communication with one company for each task, and she is currently waiting for a quote from Holland for the roof. Tom can take care of any additional quotes the Parks Department may need. The Parks Department does not have the money in the budget for the full masonry repair right now, but we do have enough to purchase the bricks if we want to split up the costs between this year and next.

Board Requests and Questions On Masonry Repair and Roof Replacement:

Was roof repair/replacement included in the recent large grant for the Community Center?

What is the age of the current roof?

Please ask for an insurance inspection of the roof and masonry repairs.

(Possibility that part of cost or some of these items will be covered by insurance.)

Need minimum of three (3) bids for each of these major areas before providing overview to the Beech Grove City Council.

Third Item: Angel provided additional information on Credit Cards and On-Line Booking

Dan will be requesting additional information from Angel. This third item was tabled.

BG Parks Director's Report:

(See attached one-page Director's Report dated September 2018.)

Parks Board Position To Be Appointed By City Council:

Amanda Rubadue is recommended by the Parks Board for this position. Member of the Parks Board may present this recommendation to the City Council, or may ask Liz Lamping to present this recommendation.

Regarding Complaint and Request From Nicole S. Glover-Rockingham:

So that full and complete information is available prior to a Board decision, providing that Parks' staff is available for the November Parks Board Meeting, Dan will be inviting Nicole S. Glover-Rockingham to attend the November Parks Board Meeting to get this matter resolved.

Non-Reverting Fund:

Parks Board requests they be provided with the 2018 Non-Reverting Fund Balance Sheet showing all expenditures and current balance.

Board also requests that Parks staff follow previously agreed to policy of having expenditures approved by either Dan Norris or John Parks, prior to expenditures being made.

Beech Grove Little League:

Typically this contract is reviewed/approved in August of each year.

Parks Board recommends we continue to approve the Beech Grove Little League contract annually.

The October 2018 Parks Board Meeting was adjourned at 8:15 pm.

Bruce Bye
Secretary

Submitted October 11, 2018