

Minutes of June 21, 2017 Beech Grove Parks Board Meeting

Attending: Dan Norris, Bruce Bye, Joe Grant, Tom Hannan, and Angel McKenna Absent: Rick Skirvin Presiding: John Parks Guest: Liz Lamping, District 1 City Councilor

The meeting was called to order by John Parks at 7:00 pm.

Our guest was present as a witness only to the meeting and to hear the budget requests.

Motion to approve the May 7, 2017 minutes by Dan, second by Joe, motion carried.

No actions needed for Claims Review

Director's Report: June 23 will be the first day of no lawn mowing-all will be caught up. Fountain in the park has been painted and repairs have been made. Park programs are going great. Programs are being held in conjunction with the free lunch program on Tuesdays and Wednesdays. The programs are being well publicized and up to 100 or more children have attended each one so far.

Greenscape emailed: They participated in a tree pruning session provided by the INDR and Indiana Tree Stewards at the Benedict Inn. No meeting will be held on 6/19.

Unfinished business:

Overview of proposed 2018 Parks Budget: We need to provide supporting evidence with our budget request. Parks Department does generate significant revenue. Parks Board needs to review all items.

New Business:

Mayor's Dinner for Parks Fundraiser will be held on October 7, 2017 at the Hornet Park Community Center. Funds received will be placed in the parks donation fund to be used for programs and park equipment. Brief discussion of establishment of a 501(c)3, possibly being a sub-chapter of an existing foundation.

Shelter waivers: Motion by Dan and seconded by Bruce for shelter waiver for both the Apostolic Church and Oaktree since both are holding community service type events.

Promoter's Club letter was reviewed for July 3rd fireworks event. Motion by Dan and seconded by Hon to approve request for July 3rd charity gaming. Motion carried.

Joe Grant requested information on availability of Ball Diamonds being used for an AAU tournament. Permit and Insurance will be required. Those interested will follow up with Tom.

Meeting was adjourned at 7:45