

May 13, 2020

Beech Grove Parks Board Meeting

1. Meeting called to order at 7:03 p.m. by President Amanda Rubadue
 - a. Present: Amanda R., Tara Wolf, Bishop Griggs, Tom Hannan, Angel M., Joe Grant, John
2. No guests
3. Edit to March minutes- attendance correction; remove Bishop Griggs.
4. No claims to review
5. Director's Report: Tom
 - a. Not spending much money
 - b. Shuffling part time help to get work done
 - c. Security camera at Bolton Park is online
 - d. No social distancing issues
 - e. Will clean equipment when given the all clear to open
 - f. Little league discussion
 - i. Board passed a motion to NOT enter into an agreement with the league this Spring/Summer and give an option for a Fall league pending COVID-19 situation. Joe and Tara first/seconded. Board voted aye unanimously.
 - ii. Amanda will draft email to send to little league leadership.
6. HPSS update: Angel
 - a. Re-opening plan (will email specifics)
 - i. Lots to consider on this topic.
 - b. Pantry- served 90 families today
 - c. Website – needs resolution based by city council to take credit card payments. Will present at 6/1 meeting.
7. President's Update: Amanda
 - a. Master plan due January 2021
 - b. Look at the vision plan portion through COVID-19 lens
8. No new business
9. No round table
10. Meeting adjourned (Joe, John) at 7:55p.m.
11. Submitted by Tara M. Wolf