

CITY OF BEECH GROVE
MINUTES – PARK BOARD MEETING
JANUARY 14, 2013

The regularly scheduled meeting of the Park Board was called to order at 6:30 p.m., by Beth Berg, Board President

- Roll Call Board members present: Beth Berg, Joe Prindle, Bruce Bye
Rick Skirvin, Mike Pence, Tom Hannan-Director Parks Dept.
- Guests None
- Minutes The minutes of the December meeting were approved as amended, replacing the December totals with the correct November totals in the Director's Report, motion-Rick, second-Joe, all aye, none opposed.
- Claims There were no new claims to review.

Mike reported on the billing addresses for electrical meters in the park, following up on questions from last month's claims. Mike has located all the meters in the park and the biggest bill was the 302 address which is definitely the maintenance building in the park. For security reasons alone we need to get proper street addresses. Indianapolis dispatch will not know where you are when calling from the park without the proper addresses. He can change any addresses we need through Power and Light. The only other one he questions is the bill we are getting for 2 street lights in the Park Meadow edition. We can combine those with our other street light bill because it's all a flat rate and they don't need to be separate. Motion-Mike that we consolidate the billings for the street lights and correct the address on the maintenance building, second-Bruce, all aye, none opposed.

Director's Report Fitness - 2 new 3 month passes \$110.00, 9 renewed 3 month passes \$360.00, 4 daily \$20.00, total \$490.00, year-to-date \$5,535.00.

Group Exercise - 2 renewed 3 month passes \$80.00, 9 daily \$45.00, total \$125.00, year-to-date \$3,305.00.

Combo - 1 renewed 3 month pass \$70.00, 2 daily \$10.00, total \$80.00, year-to-date \$410.00.

Senior - 1 annual pass \$160.00, total \$160.00, year-to-date \$3,545.00.

Hornet Park Room Rental fees \$300.00, year-to-date \$15,251.25.

Page 2 Shelter rentals \$0.00, year-to-date \$9,945.00.

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Dog Park - December total \$35.00

Beth presented the Board with totals for all the different revenue categories minus the dog park from 2011 and 2012. Everything is down in revenue except Group Exercise. The shelters weren't rented in October and November 2012 and also considering the heat we had this past summer, this would account for the reason we had a decrease in revenue for shelter rentals. Planet Fitness opening for \$10.00 a month could be contributing to the decrease as well. Tom indicated he thought the dog park should be the same or better in revenue. Suggestions were made to do some local advertising without spending money or do a community survey to bring in revenue for the Center. Maybe advertise in the Southside Times and the Southside

Voice. Rick offered to contact Melody Stevens with the Beech Grove Education Foundation to see if she might have some ideas for promotion and maybe for doing some combined efforts with Beech Grove Schools to bring more attention to the Center.

Restrooms will be ready at the end of February.
Shelters are scheduled to be manufactured by the end of January.
New restrooms doors will be installed the second week of January.
The rock and tube are in for the Challis park playground and just needs to be installed.

Beth inquired about the status of the creek. Tom received a notice from the state that has some issues for the engineering firm regarding proper paperwork. Nothing serious and they indicated it will be permitted soon. Work should be completed during baseball season with some slight inconveniences.

Unfinished Business The Greenscape Report - we submitted an application for recertification as a tree city which we should hear if it has been granted sometime in April. We did not spend as much in 2012 for tree care because there was less leaf pick-up. We didn't have to spend as much money on removing trees because there were fewer trees being removed and the pricing was better for contracting out that work. Our next meeting on Monday will include RDC because they have questions regarding the maintenance of the round-a-bout and Emerson Avenue areas. Tom isn't sure what questions might be asked at the Greenscape meeting.

New Business Page 3 Jan. 14, 2013 Beth addressed the request last month for Nia classes to be taught at the Fitness Center on Wednesday evenings. We already have 2 fitness classes that evening and the instructor wants to be paid more than what we typically pay. The Board has indicated that they weren't going to adjust the pay structure but they would welcome her if the schedule was clear and she would accept our fee. Rick said since the instructor hasn't returned our call, it is a mute point and we really don't have an available time for her. Beth has also received a request from Cindy Montgomery requesting a room for Little League dates for registration in January and February. Beth asked do we need to vote on waiving their room rental fees. Motion-Rick to waive the fees for Little League and Softball, second-Mike, all aye, none opposed.

Discussion was held regarding the Child Developmental Services using our facility for room rental. Concerns regarding whether or not we should have some sort of background checks done on the people that will be here in charge of watching the children or if we can have documentation from Child Welfare indicating that they themselves have done the proper background checks. Motion-Rick extend our offer for usage of the room with a letter showing it is their responsibility to perform background checks on the adults in charge of the children, second-Mike, all aye, none opposed.

Board discussed election of new officers for the new year.
Motion-Rick to keep the same officers and electing Bruce Bye as Secretary, Beth Berg-President, Joe Prindle-Vice President, second-Beth for Bruce as our Secretary, second-Mike for all other officers remaining the same, all aye, none opposed.

Board would like to put in the official minutes a thank you to Nancy for her many years of service.

Adjournment The meeting was adjourned at 7:30 p.m., motion-Rick Skirvin, second-Bruce Bye, all aye, none opposed.

Secretary_____Approved_____