

CITY OF BEECH GROVE
MINUTES-PARK BOARD MEETING
MARCH 14, 2011

The regularly scheduled meeting of the Park Board was called to order at 6:02pm by Ed Marks, Board President.

- Roll Call Board Members present: Ed Marks, Beth Berg, Tim Lentz, Joe Prindle, Tom Hannan-Parks Department. Excused-Tom Prickett, Rick Skirvin.
- Guests Joellen Castetter.
- Minutes Joe Prindle motioned to approve the minutes from the February meeting, second-Tim Lentz, all-aye.
- Claims The claims were reviewed, motion-Beth Berg, second-Joe Prindle, all-aye.
- Director's Report
 Fitness – 1 new 3-month pass for \$55.00, 15 renewed 3-month passes for \$600.00, 8 daily for \$40.00, 1 new 6-month pass for \$95.00, total-790.00, y-t-d total \$2,035.00.
 Group Exercise – 3 new 3-month passes for \$165.00, 2 renewed 3-month passes for \$80.00, 10 daily for \$50.00, total \$295.00, y-t-d total \$315.00.
 Senior – 2 new 3-month passes for \$110.00, 8 renewed 3-month passes for \$320.00, total \$685.00, y-t-d total \$1,115.00.
 Combo – 2 renewed 3-month passes for \$140.00, 2 employee passes (1 school, 1 city) for \$10.00, total \$150.00, y-t-d total \$540.00.
 Hornet Park room rental fees totaled \$3,136.25, y-t-d total \$7,093.75.
 Dog Park – 1 new pass for \$45.00, 5 renewed passes for \$175.00, total \$220.00, y-t-d total \$1,080.00. (6) BG Dog License fees totaled \$12.00.
 9 shelters were reserved totaling \$585.00, y-t-d \$3,770.00.
- Hannan asked the board to declare the Startrek recumbent bike, Model 4430 BUSAPO, Serial R303164, RB 4400 series, surplus material because the cost to replace the bearings would exceed the value of the bike. Joe Prindle motioned to declare the Startrek bike surplus material, second-Beth Berg, all-aye.
 Hannan stated the park is very wet, problems with yard jobs, and the Little League needs lots of work. Tom said there are several funding sources available that the L.L. could apply for to help fund projects.
 Discussion was held regarding jobs for the clean-up day on April 23rd. Priorities are replacing the roof on the Hilltop restroom building and

painting the dugouts at the L.L.

Beth Berg reported the Greenscape Commission is discussing plans for the Arbor Day celebration, no date has been set. Dave Miller is looking for a local nursery that can provide American Beech trees. Miller suggested contacting the Greater Beech Grove Chamber of Commerce to partner with for a tree planting project. Latimer will make the initial contact with the Chamber. The commission will share a copy of the 2009 Tree Inventory Summary Report with Mayor Dilk so he will know the needs for the city.

Tim Lentz had nothing new to report on the bridge search. The one in Floyd County was too long, they will keep looking.

Ed Marks stated David Marks will look at the creek project and submit a report to the board so they can apply for a permit from the DNR.

Berg asked if there was any news on renaming S.G. Park. Marks said no, he will contact Jeff Logston.

The Board received a request from Holy Name Alumni Association asking for a donation to be used for a silent auction on April 9, 2011. Beth Berg motioned to donate a 6-month combo pass, second-Joe Prindle, all-aye.

Marks asked Hannan about the broken step tread leading to the downstairs fitness room. Hannan stated he contacted the distributor who recommended a supplier. He contacted the supplier and has received no response. Tom will call a couple of flooring places.

Marks said the next park board meeting will be held at the L.L. at 6pm. He will invite the L.L. representatives.

Marks stated the skate park equipment is in very bad shape and he is concerned about liability issues. Hannan and Marks agreed it is shot and has outlived its life. Ed said they need to move forward with doing away with it and if it is replaced he would like to see it done in concrete. Berg suggested that we have someone come out and inspect it and get a report to verify the condition of the equipment. Ed suggested board members should go by and look at it.

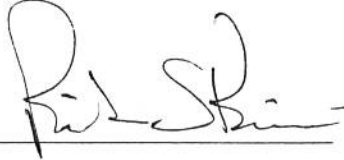
Marks reported he has been approached by someone looking for a place to locate a miniature moto-cross track for radio-controlled 3' cars. Ed said he would like to have the interested party come in and talk with the board. The board discussed the proposal.

Page 3
March 14, 2011

Joellen Castetter asked how long the barricades were left up in the park after the recent storms? Hannan said they were put up Saturday and took down Sunday morning. Castetter asked if the Tree City organization could be of assistance in locating an American Beech tree. Berg said possibly but mail order trees are usually very little.

Adjournment The meeting was adjourned at 6:51pm, motion-Tim Lentz, second-Beth Berg, all-aye.

Rick Skirvin, Secretary



Approved _____