

CITY OF BEECH GROVE  
MINUTES-PARK BOARD MEETING  
JANUARY 10, 2011

The regularly scheduled meeting of the Park Board was called to order at 6:08pm 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 Tim Lentz motioned to approve the November minutes, second-Beth Berg, all-aye.
- Claims The claims were reviewed.
- Director's Report  
 Fitness – 4 new 3-month passes for \$220.00, 10 renewed 3-month passes for \$400.00, 7 daily for \$35.00, total \$655.00, year-end \$11,180.00.  
 Group Exercise – 2 renewed 3-month passes for \$80.00, 10 daily for \$50.00, total \$130.00, year-end \$2,180.00.  
 Senior – 6 renewed 3-month passes for \$240.00, total \$240.00, year-end \$6,020.00.  
 Combo – 3 employee (school) passes for \$15.00, 1 new college combo pass for \$55.00, 2 renewed college combo passes for 80.00, total \$150.00, year-end \$2,525.00.  
 Hornet Park room rental fees totaled \$863.75, year-end \$14,721.25.  
 Dog Park – 1 new pass for \$45.00, 1 renewed pass for \$35.00, year-end \$3,880.00. \$4.00 was collected for (2) BG Dog Licenses.  
 0 shelters reserved, year-end \$13,325.00.  
 Tom Hannan reported the new playground equipment is in at the Hilltop shelter area, mulch will be added in the spring. Hannan stated there has been issues at the dog park, people are shutting the kill switch off and propping the gate open. Tom stated the 2011 fee for the BG Dog License is \$2.00 and this will be collected in addition to the dog park fee.
- Unfinished Business Beth Berg had nothing to report for the Greenscape since they didn't meet in December. She stated Tim Lentz donated money for a Beech Tree and they are planning an Arbor Day celebration. Marks mentioned the bushes on the eastside of the creek and asked if anything can be done to help the

Page 2  
Jan. 10, 2011

erosion problem. Hannan stated if the island could be taken out it would help, the Board discussed different ideas. Next Greenscape meeting is Tuesday, Jan. 18, 2011.

Tim Lentz showed the Board a newspaper article on Save the Bridges program through the State Historical Society. Lentz will research this program and report back next meeting. Discussion was held on improving the walk bridge.

New Business

Marks reported the Adult and Child Center would like to have a designated smoking area on the park property they are currently utilizing as their garden area. They would like to designate an area with an 8'-10' partition for the smokers to go behind. The Board ok'd the request.

Marks talked with the Board about community days based projects for 2011. He mentioned work is needed at South Grove Park and the Little League, he wants to get the LL president to the March meeting or to a separate meeting ASAP. Discussion was held and the Board agreed they want the old building torn down at the LL, the dugouts need painting, and the bleachers are a problem. Marks stated the LL should be held responsible. Hannan stated as one of the projects the roof on Hilltop restroom building needs replaced.


Nancy Roberts asked for clarification for the following fitness memberships. Lifetime membership for retired BG City employees? The Board agreed that no resignations or people quitting should qualify. Joe Prindle motioned to approve that retired BG City employees will qualify for a lifetime membership, second-Tim Lentz, all-aye. Putting a hold on a Senior pass for those who winter in Florida, Texas, etc.? Tim Lentz motioned to give an extension for seniors who winter out of state, second-Beth Berg, all-aye. There is a list of people on a lifetime fitness list due to certain health issues/disabilities designated by Diana Hendricks and two people (Ed and Shannon Hendrickson) who were given a lifetime pass because of performing inkind service. Roberts stated Debbie Betts is the only person on the list currently using the facility and Betts asked what her status is since Diana has left. Joe Prindle motioned to approve the lifetime memberships for Debbie Betts, second-Tim Lentz, all-aye. Beth Berg motioned to approve the lifetime membership for Ed and Shannon Hendrickson, second-Joe Prindle, all-aye. The Board agreed if any other of these members return they will review them on a case by case basis.

Marks asked the Board if an employee pass should be extended to include IMPD? Discussion was held, Marks asked for a motion, fails for the lack of a motion.

There were 83 children who visited with Santa on Dec. 18<sup>th</sup>.

Page 3            The next meeting will be held a week early on Monday, Feb. 7, 2011 at  
Jan. 10, 2011 6pm at the community center.

Marks asked Castetter if she had any questions. She asked about the truck and equipment parked at the LL. Marks stated it is for the fiber optic project. She asked who cut the trees across from South Grove Intermediate school? Hannan stated Carrington HO had it done. She asked where will you get the Beech tree, I want one too? Berg stated Dave Miller will locate the place to purchase it, Berg will let Castetter know. Joellen questioned the discussion on the LL and the work that needs to be done and asked who is in charge and stated it needs to be enforced. Marks stated during their season the LL will be in charge. If the LL does not fulfill contract requirements the Park Dept./Board will take charge of it. The LL will be held responsible.

Rick Skirvin, Secretary  Approved \_\_\_\_\_