

CITY OF BEECH GROVE
MINUTES-PARK BOARD MEETING
FEBRUARY 7, 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 Mayor Dilk, Mike Pence and John Jennings-Council members.
- Minutes Joe Prindle motioned to approve the minutes from the January meeting, second-Tim Lentz, all-aye.
- Claims The claims were reviewed.
- Director's Report Fitness – 10 new 3-month passes for \$550.00, 15 renewed 3-month passes for \$600.00, 3 daily for \$15.00, 1 renewed 6-month pass for \$80.00, y-t-d total \$1,245.00.
- Group Exercise – 4 daily for \$20.00, y-t-d total \$20.00.
- Senior – 3 new 3-month passes for \$165.00, 13 renewed 3-month passes for \$520.00, y-t-d total \$685.00.
- Combo – 2 new 3-month passes for \$170.00, 2 renewed 3-month passes for \$140.00, 5 employee (4 school, 1 city) passes for \$25.00, 1 new college combo pass for \$55.00, y-t-d total \$390.00.
- Hornet Park room rental fees totaled \$3,957.50 y-t-d.
- Dog Park – 12 new passes for \$510.00, 10 renewed passes for \$350.00, y-t-d total \$860.00. \$44.00 was collected for (22) BG Dog Licenses.
- 49 shelters were reserved totaling \$3,185.00 y-t-d.
- Marks reported Tom Hannan^{mn} was honored by the Promoters Club as Citizen of the Year for all of his hard work throughout the city.
- Beth Berg reported the Greenscape Commission is in the planning stage for projects and the tree inventory summary report will be added to the web site. The commission is looking at dates in early May to hold an Arbor Day celebration. They will be part of the clean-up day on April 23rd. Tom Hannan stated he will donate a tree as part of the Arbor Day celebration. Ed Marks said the Promoters Club will donate a tree also.

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Tim Lentz reported he found one bridge that could possibly be used as a replacement for the walk over bridge in Sarah Bolton Park. The bridge built in 1915 is an 85' long steel and wood bridge located in Floyd County. The Board exchanged ideas on how to accomplish such a move. Lentz has been in contact with Mary Kennedy with INDOT IN. GOV. for information on such a project.

Beth Berg asked if any information/guidelines on renaming a park has been received. Marks stated he has not received any information from City Legal. Mayor Dilk told him to contact Jeff Logston. Berg stated posting a public notice would be a good idea.

New Business Marks reported the Beech Grove location for the Adult and Child Center is closing. Marks suggested asking the Girl or Boy Scouts to maintain the garden area as a project.

The Board reviewed a request from Lisa Baker with Eastside Chiropractic Center regarding holding a health fair at the community center in the summer or fall. The Chiropractic Center has participated in the health fairs held here in past years. Ms. Baker would be in charge of getting all of the vendors to participate, in lieu of getting to use the community center space free of charge. The Board agreed to waive the rental fee.

The Board discussed the need to clean-up the silt area in Lick Creek to help deter the bank erosion and the loss of bushes. The Board agreed the area should be looked at by an engineer, Marks said he would have his son look at it also. Marks stated a plan must be submitted and approved by the DNR before a permit can be issued to proceed with the project. The Board discussed budget funding and how to proceed. Tom Hannan said to make sure the clean-up doesn't change the flow of the creek.

The community clean-up day will be April 23rd. Tom Hannan stated the roof on Hilltop shelter needs to be completely replaced and maybe re-hab some of the picnic tables. Tom will put together a list of projects. The Greenscape commission, Promoters Club, and Park Board will be involved with the clean-up.

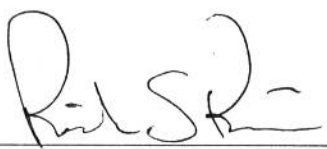
Beth Berg stated she spoke with Cindy Montgomery, BGLL. Montgomery said the LL would like permission to clean out the drainage area. Montgomery also stated the LL is not ready to tear down the building until a new building is constructed.

Mayor Dilk stated the Council members would like to get reports from the park, police, fire, and public works departments. Tom Hannan stated they

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use to hold the BOW meeting before the Council meeting at which time the Council could ask questions.

Adjournment The meeting was adjourned at 7:37pm, motion-Tim Lentz, second-Beth Berg, all-aye.

Rick Skirvin, Secretary  Approved _____