

CITY OF BEECH GROVE
MINUTES-PARK BOARD MEETING
SEPTEMBER 12, 2011

The regularly scheduled meeting of the Park Board was called to order at 6:05pm by Ed Marks, Board President.

- Roll Call Board Members present: Ed Marks, Beth Berg, Tim Lentz, Joe Prindle, Tom Prickett. Tom Hannan-Parks Department. Excused-Rick Skirvin.
- Guests Joellen Castetter.
- Minutes The minutes were approved as typed, motion-Beth Berg, second-Tim Lentz, all-aye.
- Claims The Board reviewed the claims.
- Director's Report
 Fitness – 5 new 3-month passes for \$275.00, 6 renewed 3-month passes for \$240.00, 1 renewed 6-month pass for \$80.00, 9 daily for \$45.00, 1 renewed annual pass for \$160.00, total-\$800.00, y-t-d total \$6,250.00.
 Group Exercise – 1 renewed 6-month pass for \$80.00, 2 renewed 3-month passes for \$80.00, 6 daily for \$30.00, total \$190.00, y-t-d total \$1,800.00.
 Senior – 2 new 3-month passes for \$110.00, 8 renewed 3-month passes for \$320.00, 1 renewed 6-month pass for \$80.00, total \$510.00, y-t-d total \$3,990.00.
 Combo – 1 new 3-month pass for \$85.00, 2 renewed 3-month passes for \$140.00, 10 employee (school) for \$50.00, total \$275.00, y-t-d total \$1,460.00.
 Hornet Park room rental fees totaled \$1,031.25, y-t-d total \$15,808.75.
 11 shelters were reserved for \$715.00 for a y-t-d total \$10,790.00.
 Dog Park totals – June \$485.00, July 264.00, August \$184.00.
- Unfinished Business Beth Berg reported Mike Jenne presented a suggestion he is working on for a community plant sale through the BG Promoters Club. He would like to use a location in Sarah Bolton Park for pick up a week or two before Mother's Day next year. Once the details have been finalized he will present it to the Park Board. The sale would involve prepaid sales of flats, hanging baskets, and a plant swap. He would also like to have a Master Gardener on hand to give advise. The plant sale would be a fundraising opportunity for which city civic and not-for-profit organizations would be invited to participate.

Page 2 Mike Pence shared with the commission a directive from the Lions Club
Sept. 12, 2011 International for each local club to donate trees for planting in their
community. There is no time frame but the project will be done in
cooperation with the commission, city, or schools.

This years Arbor Day Celebration will be 11:00am on Saturday, October
8th at a location to be determined in Sarah Bolton Park. Tom Hannan is
ordering trees with grant monies held by the Promoters Club.

The next Greenscape meeting will be Monday, September 19th at 6pm at
the community center.

Ed Marks stated the fall festival is this Wednesday through Saturday. It
has been expanded by one block and all the booth space is sold out. The
Beach Party music will be held on Saturday between 7th & 8th streets.

New Business The Board approved a request from Holy Name School to waive the fee to
use the 3 shelters in Sarah Bolton Park after their annual Walk-a-Thon on
Friday, September 16th, motion-Joe Prindle, second-Tim Lentz, all-aye.

The Board received a request from Jacob Hawk and Melissa Harper
asking permission to hold their wedding in Sarah Bolton or South Grove
Park on October 15th from 10am-5pm. The Board agreed they could use
the area requested below the hill at South Grove Park but would have to
rent the shelter also. They said no to Sarah Bolton Park due to soccer
games that are already scheduled and practice for football.

The Board reviewed the 2012 Budget for the Parks Department.

Joe Prindle stated the BG Library is still looking for a new Director. There
have been 27 people apply for the full time paid position, applications are
still being reviewed. They are looking for someone with experience in
Library Science.

Ed Marks informed board members that the City has no reverse 911
system any longer.

Adjournment The meeting was adjourned at 6:33pm, motion-Tim Lentz, second-Beth
Berg, all-aye.

Rick Skirvin, Secretary _____

Approved _____

