

Minutes of January 10, 2018 Beech Grove Parks Board Meeting

Attending: Dan Norris, Joe Grant, Rick Skirvin, Tom Hannan, and Angel McKenna Absent: Bruce Bye
Presiding: John Parks Guest: none

The meeting was called to order by John Parks at 7:05 pm.

Motion to approve the August and September, 2017 minutes by Rick, second by Dan, motion carried.

No actions or comments for Claims Review

Dan discussed revenue and how programs are tracked in the current spreadsheet. He suggested we have a spreadsheet specific to programs.

Director's Report: Interior lights at the maintenance building changed to LED using 2017 budget. Outdoor lights will be changed out in the spring. Mowers have been maintained. Christmas decor was taken down on the 10th. Replacing picnic tables in one shelter this spring, benches in the park will need to be replaced as well. Little League wants to expand diamond on NE corner, making it 10ft bigger. They will need United Consulting to do an updated survey, costing \$450. They plan to wire old scoreboard up and use it elsewhere. Parks dept aided in 2 snow events so far. Easter egg hunt is scheduled for 3/24 in Sarah T Bolton park. We will try to have Going Green in the Grove in maintenance building, it is scheduled for 4/28. City limit signs, Challis and Hartman Park signs have turned pink due to weathering. Challis and Hartman park signs will be replaced in the spring. The new signs should last longer. Gate on dog park is not working right now for unknown reason, will work on getting that fixed soon. Credits/rebates were given to us from IPL for switching to led. \$600 in rebate given.

Greenscape update: They are in need of a volunteer to replace Beth Berg. The Board is looking for volunteers within and outside of the park board. 4 year appointment. Job description is available upon request.

President's report: CRI surveys were turned in. ball state will compile, results in february. info to help city groups establish master plans gain grants and work together. next meeting 2/20. Promoter's club Phil Bernard confirmed 7/3 as the fireworks date. Alternate date is unlikely. Angel will open up rain date for shelter rentals after confirming with Promoters Club that they will not need it.

Unfinished business: none

New Business: Fees for programs: Angel suggested Safe Sitter fees be raised to cover supplies and instructor fee. \$35 for beech grove students: \$10 per student goes to instructor based on 8, \$25 goes to program supplies. \$45 for non-beech grove students. non residents should pay more due to being non-tax paying. Price set as \$35 and \$45. Second day of Safe Sitter training (Safe Sitter Expanded) fee set at \$15 and \$25 for non-bg students. Angel presented a tentative calendar for the year. Fees will need to be set for Life 101 classes. Most instructors are willing to teach voluntarily. Expenses are unknown at this time. Family Game night and Mini Monday for preschoolers will incorporated in the programs starting this month. Suggested an affordable room rate increase. Angel will email out her suggested rental rates.

Alcohol for ceremonial purposes. Several JW groups would like to have events in which they offer wine for ceremonial reasons. Dan and Tom support no tolerance of alcohol. Discussion was had about the possible revenue increase if alcohol is allowed, but the idea is not supported.

Central Project update: Angel and Tom met with super and architect to discuss ideas and create possible plans. Including converting open space at central into enclosed space for possible expansion of the building. Kaiser understands they cannot use the banquet room if they are willing to let us keep it for weekend use. Angel provided a spreadsheet of usage data for rental space for future use.

Elections: Rick motioned that positions remain the same. Dan second the motion. All aye.

Round table: Dan: passed out packet of spreadsheets that indy parks uses to demonstrate how we might track program revenue in the program non-reverting fund.

Joe: requested we reschedule the next meeting to February 21.

Meeting was adjourned at 8:20pm

Next meeting will be at the Hornet Park Community Center on 2/21/17 at 7pm

December 2017

Fitness Center	
Fitness	\$490.00
Family	\$0.00
Student	\$40.00
Employee	\$40.00
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Total	\$570.00
Room Rental	
Rent	\$2,250.00
Damage Deposit	\$1,000.00
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Total	\$3250.00
Shelters	
Challis	\$0.00
Bolton	\$0.00
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Total	\$0.00
Programs	
Safe Sitter	\$0.00
Dog Park	\$0.00
total revenue	\$3820.00

Approved: _____ Date: _____