

The February 8, 2017 meeting of the Beech Grove Parks Board was called to order by President Rick Skirvin at 7:05 pm at the Hornet Park Community Center. Other Board Members present John Parks and Bruce Bye. Also present Angel Mckenna, Facility Manager, and Tom Hannan, Parks Director

Motion to approve January 11, 2017 minutes made by Bruce Bye, seconded by John Parks, motion carried.

No comments on claims.

Items included in the Park Director's report: This past month the focus has been on general maintenance, the park's annual program is nearly complete, and working on "Going Green" plans. Trees have been ordered for the tree give-away, and had meeting with the Greenscape Commission.

Also, significant termite damage has been discovered in one of the structural beams of the Hornet Park Community Center, and the Park's Director is currently getting repair estimates. This is an unexpected expense that may require City Council action to fund the repairs.

The next meeting of the Greenscape Commission will be February 21, 2017.

Unfinished Business included election of Park Board Officers for 2017. Members present agreed to postpone the election in order to have more Board Members present.

The Needlework Group had requested waiver of the requirement of providing a certificate of insurance. This is a document that is required by our insurance company, and the requirement cannot be waived by the Board. Our Facilities Manager will request the document be provided.

Some discussion of "Chapter 99, Parks and Recreation" revisions. Work will continue on this document, and discussion will continue at our next regular meeting.

Motion by Bruce Bye that rental rate for 9 to 12 hours for 1/2 the large conference room, Room A or B, with access to the kitchen, should be set at \$450, and the rental rate for 9 to 12 hours for 1/2 the large conference room, A or B, without the kitchen, should be set at \$300. Seconded by John Parks, motion carried.

Request by Beautify Beech Grove for usage of shelters in Sarah Bolton Park for June 17, 2017 was approved.

Motion to adjourn by Bruce Bye, seconded by John Parks.