



BEECH GROVE PARKS BOARD MEETING AGENDA

Hornet Park Community Center

September 14, 2022 7:00 PM

1. Call to Order and Roll Call- **7:07pm Tara, Jeff, Jannis, Tom, Angel, and Joe in attendance. Absent: Ben (paternity leave) and John.**
2. Guest Recognition- **none**
3. Review August 2022 Minutes- **approved. Joe made a motion to approve and Jeff seconded.**
4. Claims Review- **Angel submitted claims report. All of this information is available for the public through the Clerk-Treasurer at City Hall.**
5. BG Parks Director's Report-
 - a. **Electric gate installed. Waiting for them to finish it up.**
 - b. **Basketball courts reconstruction will start soon. They will be finished in the spring + pickle ball lines added.**
 - c. **Door for restroom at Challis has been replaced. And restrooms have been painted.**
 - d. **Structures at Hartman were painted as well.**

- e. **Art show at STB Saturday-all arrangements ready.**
 - f. **Dog park water line- utilities marked.**
 - g. **Wi-Fi for Challis- Tara working with BG Schools IT to see if we can come up with a solution.**
 - h. **Tom will be taking care of landscaping around parks signs. Contractor will be taking care of landscaping at trail heads.**
6. **HPCC Report-**
- a. **Claims review.**
 - b. **Discussed building damage due to leaking roof. Getting clarification on the quotes that came in for these repairs.**
 - c. **211 people went though pantry for meals tonight. May new faces.**
 - d. **Tara is working with attorney to amend foundation paperwork to 501 ©3 so we can work with Gleaners Food Bank.**
 - e. **Interviewing for aid position.**
 - f. **Issue with bus drivers for buzz club so we are having to have Buzz Club in different school facilities.**
 - g. **Will be working on Buzz Club scholarship policy so that the board can approve these for Angel.**
 - h. **Discussed renters who asked for refunds due to water damage in rooms.**
7. **Old Business-**
- a. **Mayor's Dinner for the Parks is 11/12. More info to come.**

- b. Need to get on same page with RDC and Mayor for amphitheater plans. Tara will round up the group to discuss.**

- 8. New Business-**
 - a. Should we allow alcohol at approved parks events?**
 - b. Replacing ped. Bridge in STB. We have a quote for \$265k. Tara will discuss with Mayor.**
 - c. Ben sent timeline for LWCF grant. Looks good to the group.**
 - d. Tara and Tom and meeting with DNR on 9/29 to discuss LARE.**
 - e. Ben and Angel are talking to INRC about neighborhood grants.**

- 9. Round Table-**
 - a. Next meeting 10/12.**

Adjournment

8:13pm

Respectfully submitted by Jannis King & Tara Wolf