

New Baden Park Board

January 12, 2010

The meeting of the Park Board of the Village of New Baden was called to order at 7:30 p.m. at the City Hall by Vice-President Dawn Ahner.

<u>Members- Present.</u>	<u>Excused, Absent</u>	<u>Visitors- Present</u>
Dawn Ahner	Present	Renee Meinhardt
Herschel Beard	Present	Scott Meinhardt
Calvin Beckmann	Present	
Melanie Brink	Excused	
Kevin Ogden	Excused	
Bonnie Zurliene	Present	
Ted Medcalf	Excused	

Approval of November minutes- The minutes from November 2009 were unanimously approved by all present.

Report of Clerk- The Mayor asked Renee to take the OSLAD grant over. Renee asked for input on youth and adult activities.

New Business- Scott Meinhardt from the New Baden Chamber of Commerce requested input from the Park Board on the marker for the Sesquicentennial time capsule. The Board approved the following: 36”L x 24”W x 47”H. No larger in size. For future monuments/markers that would be placed in the park the board will determine the size and type; this will be taken on a case by case basis.

The foot bridge over the ditch between the soccer field and parking lot needs hand rails. Renee is looking into the cost of it. The work will be done by the city.

Old Business- Eagle Scout Project: no report.

OSLAD GRANT-

- **Pool-** The slide will be removed and replaced. Discussed removal of the high dive and what will replace it. Suggested asking Westport Pools to attend our next meeting.
- **Playground-** Plan was approved by Park Board. Cost \$25,000.00.
- **Skate Park-** Park Board voted and approved option 1 plan provided by Calvin. Project cost \$35,532.00. This price does not include installation.
- **Gazebo-** Dawn Ahner presented a bid for the gazebo from RWK. The bid is for materials, concrete and labor. The cost is \$41,875.54. The rest of the money will go for landscaping, lighting and other.

Next meeting will be February 9, 2010 at 7:00 p.m. at City Hall

Meeting adjourned at 8:50 p.m.