

New Baden Park Board
April 13, 2010

The meeting of the Park Board of the Village of New Baden was called to order at 7:05 p.m. at City Hall by President Dawn Ahner

Members- Present, Excused, Absent

Dawn Ahner — Present
Bonnie Zurliene — Present
Herschel Beard — Present
Calvin Beckman — Excused
Ted Medcalf — Excused

Visitors- Present

Janet Stubblefield
Renee Meinhardt
Scott Meinhardt

Approval of February minutes — The minutes approved.

The pool manager, Janet Stubblefield, checked on the pool rates around the local area. Janet doesn't want to raise the prices this year since the pool renovations are not done yet. The pool will open May 29 and close on August 14. The hours of the pools will be noon to 7:00 p.m.

All approved.

The resignation of Kevin Ogden and Melanie Brink were approved.

Appointment of Bob Nielsen to the Park Board and placed as President of the Park Board was unanimously approved by all present.

The board would like to move the meeting to the 1st Tuesday of each month at 7:00 p.m.

Approved by all present.

Report of Clerk —

The Dazzlers softball team will rent up to 4 fields the city will charge \$125.00 per field plus 20% of the concession stand. Trash and bathroom will be up to the teams for cleaning and pick up.

Renee reported that the Park entrance needs some landscaping and major cleaning. She would like to talk to the Wesclin High School Horticulture Class on this project. Renee will get back to the board on this issue; the board feels the entrance is a problem.

OSLAD Grant: New starting date for the pool renovations will be after Aug 14, 2010.

Bonnie Zurliene has bids for the new slides.

Calvin Beckman will coordinate with Austin Hilmes to get man power and a date to install playground equipment.

The Village Board will need to approve the playground equipment, the plan and cost.

Old Business — Lighting soccer field is no longer being discussed due to cost.

Scott Meinhardt from the Chamber requested more input on a marker for the Sesquicentennial time capsule: due to the length of wording and to weather for 50 years. The Park Board feel a stone type marker would be the best. The Park board makes a motion for the maximum size of 24 square inches.

Setting a standard for other memorial plaques will be addressed in a future board meeting.

All the plans for the OSLAD Grant will be ready for the Village Board meeting on April 19.

Meeting adjourned at 8:40 p.m.