

New Baden Park Board  
January 11, 2011

The meeting of the Park Board of the Village of New Baden was called to order at 7:00 p.m. at the City Hall by President Bob Nielsen.

**Members present:** Bob Nielsen, Dawn Ahner, Bonnie Zurliene, Calvin Beckmann, Herschel Beard

Reading and Approval of the minutes.

The board would like to welcome a new Park Board member, Kathy Wakefield.

**Report of Parks and Recreation Manager** –Renee Meinhardt

Renee discussed the PARC Grant application with St. Clair County and an update on the pool.

**Old Business**

**Gazebo:** Board recommended that the Village Board hire an architect to draw up plans for the Gazebo.

**Pool:** Going as planned.

**New Business**

**Sound System:** The Park Board recommends purchasing a new sound system for the pool.

**Budget Items for Village Board**

The Board recommends the following projects for the Village Board's action in 2011-2012:

1. Finish OSLAD project – must be complete by the end of December
2. East Bathroom – turn into storage
3. Ball fields – all four need dirt...should be done while the ground is still frozen
4. Soccer Field – needs reseeded and downtime to grow
5. Toddler playground – needs matting under the swings
6. Smooth surface on skate rink – have concrete finisher grind it down
7. "Lion's" Pavilion – Needs electrical work, proper lighting and repairs
8. Repaint park buildings to match pool bathhouse
9. Pavilion floors – cracking
10. Tennis court – repair large crack

**Park Master Plan:** Calvin presented a "do-it-yourself" plan from a conference he had attended. Renee will make copies for all Board members. The Park Board will begin formulating a Master Plan for the Village Park(s).

**Synthetic Ice:** Board discussed a form of "plastic" ice for use at the outdoor rink. No decision was made.

Meeting adjourned 8:00 p.m.