

## Minutes of the New Baden Park Board

April 19, 2011

The meeting of the Park Board of the Village of New Baden was called to order at 7:06 p.m. at Village Hall by President Bob Nielsen.

**Members present:** Bob Nielsen, Bonnie Zurliene, Calvin Beckmann, Herschel Beard, Tim Hintz, Kathy Wakefield

Also in attendance were Village President Dave Brandmeyer, and Park and Recreation Manager Renee Meinhardt

**Members absent:** Dawn Ahner (excused)

**Reading and Approval of the minutes:** None available for March 2011 meeting

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

Zumba Class is still going well; the class meets Tuesdays and Thursdays. Baseball/Softball teams have started practicing. Summer Camps are in the planning stages.

### **Old Business**

**Pool:** Korte-Luitjohan will have the bathhouse completed in time for pool opening. An update was given on the Village Board discussion the prior evening regarding Westport Pools. The Park Board was asked to decide on a new slide and its placement, as the previous plans would not be approved by IDPH. With all present voting in favor, a decision was made and passed to the Village Administrator.

Herschel and Renee were going to hash out the placement of the OSLAD exercise equipment along the walking path, so that the contractor could pour the concrete bases while they were pouring the pool. Also discussed was the seeding around the skateboard park. \$1,000 was withheld from the contractor last winter in order to plant grass this spring.

**Gazebo:** Renee Meinhardt stated the project was almost ready to bid out. The architect was making some final changes to the plans at the request of the Park Board.

**Park Entrance:** Taylor Zurliene is attempting to complete the project, but has had a problem with killing off the vegetation (weeds). The Board requests the Village Public Works Department remove the dirt and have it backfilled with clean fill dirt. Taylor will also need some heavy weed barrier prior to placing any new plants in the flower bed. The Village also needs to ensure that prior to planting any vegetation; wiring is run to the light for the flagpole.

**Pool Concessions:** No discussion

**Park Master Plan:** The Board would like CD copies of Mr. Beckmann's presentation for future discussion.

### **New Business**

**June Jamboree:** No discussion...this is a New Baden Chamber of Commerce project

Meeting adjourned at 8:10 p.m.

The tornado sirens sounded shortly thereafter....

