

Minutes of the New Baden Park Board

June 21, 2011

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

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

Members absent: Kathy Wakefield

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

Reading and Approval of the minutes:

Report of Parks and Recreation Manager – Renee Meinhardt

Baby-sitting class had seven participants. Soccer registration is underway and due July 2nd. Base ball and Softball play is underway.

Old Business

Gazebo

Though not on the agenda, the Board reviewed the plans for the Gazebo. Having previously approved the project, the timeline is summarized below:

June 27	Plans Available to Bidders
July 6 (10 AM)	Pre-bid meeting
July 12 (2 PM)	Bid opening @ Village Hall
July 19	Recreation Board reviews bids and makes recommendation to Village Board
August 1	Village Board awards bid and contract documents are executed by village officials

New Business

Civic Center/Pavilion Fees

The Park Board discussed increasing fees for the Civic Center and Pavilion rentals in the park. Seeking a more steady revenue source for the Civic Center, Mayor Brandmeyer introduced the concept of establishing a membership fee for the Civic Center. The Park Board discussed the idea and settled on raising fees instead.

A motion was made by Mr. Beard and was seconded by Mrs. Zurliene, to establish the following fee structure. All members present voted aye.

The following rates will take effect on July 1:

Civic Center (Resident)

- Cafeteria Rental: \$50.00 for up to 4 hours
- Gymnasium Rental: \$50.00 for up to 2 hours
- Cafeteria and Gymnasium Rental: \$100.00 for up to 4 hours
- **Deposit - \$100.00**

Civic Center (Non-Resident)

- Cafeteria Rental: \$80.00 for up to 4 hours
- Gymnasium Rental: \$100.00 for up to 2 hours
- Cafeteria and Gymnasium Rental: \$150.00 for up to 4 hours
- **Deposit - \$250.00**

Park Pavilion (Resident)

- Main Pavilion w/ Kitchen: \$25.00
- Other Pavilions: \$10.00

Park Pavilion (Non-Resident)

- Main Pavilion w/ Kitchen: \$50.00
- Other Pavilions: \$20.00

Naming of Park Facilities

The Board entertained a request/proposal to name a park facility after a current New Baden resident. After discussion, Mrs. Ahner made a motion and it was seconded by Mr. Beckmann . All present voted against the proposal.

Pool

Hoping to bring more families to the pool, VA Morani proposed the idea of a \$2.00 "Happy Hour" admission from 5:00 p.m. to 7:00 p.m. The board agreed it was an excellent way to try and increase revenue at the American Legion Pool, and left it in the Village's hands to take this action.

Meeting adjourned at 8:35 p.m.