

Minutes of the New Baden Park Board

July 19, 2011

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

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

Also in attendance were Village Administrator Jimmy Morani and Park and Recreation Manager Renee Meinhardt

Report of Parks and Recreation Manager – Renee Meinhardt

Old Business

None

New Business

Eagle Scout Presentation

The Park Board received a proposal on an Eagle Scout project briefing from Cecil Burchett . He would like to place an archery range in the Village Park, and he first had to get approval from the Village prior to presenting it to the Eagle Scout Board. Cecil will attend the September 20, 2011 Park Board meeting to talk to us about their recommendation.

Gazebo bid

The Park Board recommends the Village Board accept the bid from Mettler Development LLC, in the amount of \$67,925.00. A representative of AAIC was in attendance to answer questions.

A motion was made by Mrs. Zurliene and was seconded by Mr. Beckmann to accept the bid. All members present voted aye. The Village Board will discuss this matter on August 1, 2011.

Christmas

LeAnn McDonald represented Zion UCC to discuss the Festival of Trees planned for December 7-10, 2011. She stated they would need access to the Civic Center December 5-11, 2011 for preparation and teardown. Mrs. McDonald will work with Mrs. Ahner and Mayor Brandmeyer on this project. Park and Recreation Manager Renee Meinhardt expressed concern over the impact on organizations that currently use the facility. The Park Board stressed that they would have to show some flexibility with regards to other organizations using the building.

Meeting adjourned at 7:45 p.m.

The Park Board will meet again on September 20, 2011 (no meeting in August).