

New Baden Park Board

January 10, 2012

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, Tim Hintz, Nicole Jasper and Jordan Pettibone.

Reading and Approval of the minutes.

The board would like to welcome new Park Board members Nicole Jasper and Jordan Pettibone.

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

Baseball/Softball sign-ups will begin soon.

**Old Business:** None

**New Business**

**Park Master Plan:** Calvin led the conversation regarding the need for a Park Master Plan. The Board was informed it was necessary for future grant opportunities as well as to provide a guiding document for the Village Board.

Several "duties" were handed out to the Board members:

Inventory of Park Resources:

- Other Recreational Facilities available in the Community - Jimmy and Renee
- School Facilities and Reciprocal Agreements - Bob
- Church Facilities - Calvin
- Private Facilities - Dawn
- Intergovernmental Agreements/Public Meeting Questions - Jordan

All information will be sent to Renee and discussed at the March 20th Park Board meeting.

Additionally, the Board will host a Public Meeting on April 17, 2012 in order to take input from the citizens of the Village. From there, the Board will assemble a list of improvements and prioritize them for the Village Board.

The Park Board requests permission to advertise the meeting on the Village website, the Village Facebook page, and on the bottom of the April 1st water bills. Additionally, we will request to advertise on the Fire Department marquee.

**Pool Administration:** Discussion regarding the re-hire of previous season Pool Manager, Charlie Baer. We also discussed advertising for Lifeguards and a Concession Stand Manager. Tim Hintz made a motion, Dawn Ahner seconded, and all voted in favor of re-hiring Charlie Baer and advertising for the other above positions.

Meeting adjourned at 8:25 p.m.

///Signed///

Bob Nielsen, New Baden Park Board President