

Village of New Baden

Park & Recreation Board

December 10, 2013 Meeting Minutes

1. The meeting started at 7:07PM. Tim Hintz, Jordan Pettibone, Jennifer Stroup, and Renee Meinhardt were present. Zac Peters was arrived at 7:45. Mr. Pettibone had to leave early at 8:00. Randy Ross was absent.
2. The minutes were read by all in attendance. A motion was brought forth to approve of the minutes. Motion passed.
3. No guests were present.
4. Ms. Meinhardt updated the Board on Parks & Recreation Department activities.
  - a. Boys basketball will run through December 21.
  - b. Girls are being added to the Little Dribblers program; Renee to assist.
  - c. The civic center is booked until March.
  - d. The Belleville Ballet is continuing on at the civic center.
  - e. Adult volleyball will begin in January 2014 and will run for 6 weeks.
  - f. An afterschool program will begin in January 2014 for 7 weeks.
  - g. A recap of the New Baden Farmer's Market
    - i. Started with 20 vendors
    - ii. Help will more than likely be needed for the next season
    - iii. A fee structure for vendors may be introduced to offset costs for administering the market.
    - iv. July 2 – The Airlifters band will play at the gazebo
5. Tennis Courts
  - a. A drawing of a topographic survey of the tennis courts was distributed. It indicates rainwater drains to the northeast corner of the court. The original plan to add pavement to the southwest corner will not affect the drainage patterns. It was recommended by an engineer to add tile drains around the perimeter of the court to further drain surface runoff.
  - b. The board re-affirmed their initial decision to resurface the existing court and add a raised surface of HMA pavement for the dimensions of one (1) tennis court in the southwest corner of the existing court.
  - c. The board agreed to proceed with procurement of two (2) driving ranges (sized 10'x10'x12') to place in the southeast corner of the existing court.
  - d. The board agreed to proceed with procurement of one (1) batting cage (sized 10'x12'x60') to place in the northwest corner of the existing court.
  - e. **Renee will proceed with revised quotes for asphalt pavement and new fencing on the inside of the existing court.**
6. New Business
  - a. Tree Removal
    - i. Ron will take down necessary trees in the park

- b. Hockey Rink
    - i. moved to next meeting
  - c. New Park on West side of the Village
    - i. Low-level lights should be used
    - ii. The focus of the park may be more for younger kids/toddlers
  - d. New Lake in Northeast Quadrant of Park
    - i. The board decided there was no interest at this time.
  - e. Complete Streets Planning
    - i. Village Administrator Jimmy Morani has applied in conjunction with Trenton to Heartlands Conservancy to apply for a grant studying a Complete Streets program connecting the pedestrians in the Village. This plan would utilize the new high school as the connecting piece for Trenton to identify multimodal corridors utilizing not just automobiles, but pedestrian and bicycles accommodations.
  - f. Additional Sun Shading at Pool
    - i. Discussion was held to provide umbrellas in benches/tables at the pool
    - ii. The hardware for the sunshade for the splash pad has not been installed yet. It is contracted out to KRB and will be installed as weather permits.
7. Meeting Adjourned
- a. Next Meeting – Tuesday February 18, 2014 at 7:00 PM