

Village of New Baden
Park & Recreation Board
December 17, 2014 Meeting Minutes

1. The meeting started at 7:00pm. Renee Meinhardt, Randy Ross, Zac Peters and Tim Hintz were present. Jennifer Stroup was absent. Jordan Pettibone's term ended and he was not present
2. The minutes were read. A motion was brought forth to approve of the minutes. Motion passed.
3. Pavilion Sun / Wind Screen. Potential Eagle Scout project presented by Colten Holtgrave. The cost for the screen system is approximately \$1000.00. He was hoping to raise the funds by soliciting various organizations in New Baden including the city. The board informed Colten he may need to present his project to any of the organizations he plans to ask donations from then he could approach the city for a possible donation. It was also suggested he consult Jerry Green to make sure that New Baden building codes be followed if any were applicable. All equipment to build the screen system will come from Aviston Lumber in New Baden, IL. The board informed Colten he would need to present his project to the village board during one of their working meetings in order to receive approval...or denial.
4. Tennis Court
 - a. The National Grant was approved. We are receiving a \$10,000.00 grant from the USTA National Association, a \$2000.00 grant from the sectional portion of the association and a \$500.00 grant from the regional portion of the USTA Association.
5. Volleyball Court – Nothing new to report.
6. Park walk path – Nothing new to report.
7. Master Bike Path Plan – Nothing new to report.
8. Hockey Rink – We received an estimate from Christ Bros. (estimate attached) to repair and improve existing rink to a usable state. We will check and see if it's possible to get painting and sealing of the rink by the same company doing the tennis court painting / sealing. Renee to check on this.
9. Civic Center Fee Structure – we've received...inquiry's about why the fee structure is the way it is. Agreed to not make any changes at this point and will review if more complaints arise.
10. We reviewed the terms for the park board members. Zac Peters, whose one year term was up, agreed to serve another term. Will the resignation of Jordan Pettibone we will need to fill his vacancy.
11. We voted on establishing a regular date, time and place for our meeting. Our meetings currently occur bi-monthly, and from this meeting forward will continue to take place on a bi-monthly basis and will occur on the third Wednesday of the meeting's month at 7:00pm at the village hall.

Meeting adjourned at 8:00pm...adjournment by Mr. Ross, seconded by Mr. Peters. Next meeting shall be February 18, 2015.



Proposal Submitted To
City of New Baden

Date
12/11/2014

Job Location

Hockey Rink Overlay
New Baden IL

Scope of work

Per conversation and site visit the project involves:

- Removing a section of fence on north end
- Furnishing and installing a Strip Reflective Crack Control System
 - On existing concrete control joints
- Furnishing and installing a primer (tack) coat
- Furnishing and installing a 1.5" Hot Mix Asphalt Overlay
 - Area based on 800 SQYD

TOTAL \$15,682.00

- Work to be done with Union Forces.
- No Bonds, No Permits, No Taxes
- Work to be done in 1 mobilization
- Fence replacement and perimeter board removal by others

Authorized
Signature

Acceptance of Proposal – The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Christ Bros. Asphalt Inc.

820 South Frits
P.O. Box 158, Lethan, IL 62254
618-537-6174
f. 618-537-6199
christbros@cbasphalt.com