

Village of New Baden
Park & Recreation Board
February 18, 2015 Meeting Minutes

1. The meeting started at 7:00pm. Renee Meinhardt, Randy Ross, Zac Peters and Tim Hintz were present. Jennifer Stroup has resigned.
2. The minutes were read. A motion was brought forth to approve of the minutes. Motion passed.
3. Pavilion Sun / Wind Screen - Nothing new to add. Waiting on word from the Boy Scouts.
4. Tennis Courts - It's out to bid to Christ Bros, Belleville Fence Co. and All Weather Courts, and as of the start of the meeting the project was on hold. Waiting on word / approval from Lyndon Joost, Village Administrator.
5. The Pool – In discussions to try one more year with YMCA...financially a loss for the pool during the 2014 summer season. It was noted that if the pool operations lose money the city covers the losses, any profit, the city keeps it.
6. Hockey Rink – Dave Lake from Addieville, IL, can grind the existing concrete surface to our specifications, see attachment.
7. New board members – Both Zach and Randy have someone in mind and will reach out to those individuals to see if there is true interest. With the resignations of both Jordan Pettibone and Jennifer Stroup over the last two months we could use two more members. There was also a suggestion to have Lyndon Joost post an ad in the New Baden newsletter.
8. 4th of July at the Park – last year (2014) we held an evening celebration on July 2. We had a band from Scott AFB, various rides and entertainment for the kids and food. It was quite successful so we're planning on doing this again for this year July 4th weekend.
9. Rodeo at the Park – this was presented to both the park board and village board by Eric Hull...who has run this rodeo in Mascoutah, IL for the past several years with much success. He requested to move this rodeo to the city park. Both boards agreed this was a good idea. It has been presented to the village board and awaits approval. ETA...late summer or so of 2015.
10. We kicked around an idea of more events at the park and came up with a "Home Brew Competition". Seems to have interest in neighboring communities. More brain storming required.

Park and Rec manager Renee Meinhardt announced she would be on vacation during most of the month of June. We need to coordinate things so summer ball games and other activities she routinely takes care of will be covered. More there to discuss.

Meeting adjourned at 8:10pm...adjournment by Mr. Ross, seconded by Mr. Peters. Next meeting shall be April 15, 2015.

RE: tennis court & hockey rink

Lyndon Joost [LJoost@newbadenil.com]

Sent: Wednesday, February 18, 2015 4:06 PM

To: Renee Meinhardt

As to the hockey rink I have been working with Dave Lake of Lake Contracting out of Addieville. His concrete subcontractor has visited the rink and assured Dave that he can grind the existing surface. We need to designate the degree of smoothness, because it could become as smooth as ice, which was apparently the original concern leading to the change in specs that gave us the broom finish. Our direction as to the finish is that we are not wanting it to be as smooth as a garage floor, but it has to be smooth enough that it doesn't tear up the rubber wheels on the in-line skates. I was not sure how to describe that other than it has to have a little 'bite' to it and hopefully a concrete finisher will understand and find that sweet spot. Lake was also looking into possible surface coatings after the grinding, with some concern that they may need to 're-seal' that surface after it is ground down. He is to outline his full approach and potential costs but has not done so at this time.

Tennis Courts – I never did get a determination if the Board intends to bypass the bidding requirements. Assuming they do not, we still need specifications for this size project. I attempted to get a standard specifications from several sources but keep hitting a brick wall. The other alternative is to issue it as a project to an engineering firm but the Board is about to go through an RFQ process for engineering that will not be finalized until May 1. Too late for this. It is on my whiteboard – intended to get done so that we can construct before the end of school.

From: Renee Meinhardt [mailto:parkandrec@newbadenil.com]

Sent: Wednesday, February 18, 2015 1:54 PM

To: ljosst@newbadenil.com

Subject: tennis court & hockey rink

Lyndon,

I have a park board meeting tonight and I am wanting to give the board an update on the hockey rink and tennis court. Can you forward me the updated information you have on the hockey rink resurfacing? Also, do you have any updates on the tennis courts for the bid work?

Thanks,

Renee Meinhardt

New Baden Park & Rec Coordinator

618-910-4617