

Village of New Baden

Park & Recreation Board

June 17, 2015 Meeting Minutes

1. The meeting started at 7:00pm. Randy Ross, Zac Peters, Chris Lashbrook and Tim Hintz were present. Renee Meinhardt was not present.
2. The minutes were read. A motion was brought forth to approve of the minutes by Peters. Motion passed, seconded by Ross.
3. Pavilion Sun / Wind Screen – Same as before...nothing new to add. Waiting on word from the Boy Scouts. We were told the screen alone was not a large enough service project.
4. Tennis Courts –Renovation has started and things are progressing well. As of the meeting all that appeared left to do was painting / striping of the courts.
5. Hockey Rink –Lyndon Joost is working on gathering the specifications for construction of the renovated rink. It is moving forward!!
6. New board members – Chris Lashbrook has joined the park board as of this meeting.
7. 4th of July at the Park (July 1st) – SAFB band returning again this year. Food stand with be run by the New Baden Jaycees. Renee working on more things. Any volunteer help will be greatly appreciated.
8. Rodeo at the Park – Postponed because of wet conditions at the park. The month of June has been very wet.
9. Lauana Wicks Memorial Bench presentation by Monica Bernreuter and Jenny Bassler. Lauana Wicks was a well-known babysitter / day care provider in New Baden for many years (30+). It's estimated she took care of over 150 children in the area. She passed away in 2014 and many in the community feel a memorial bench in the park, where she took so many of the children she cared for, would be a nice remembrance. They gave two options with costs included...and preferred a granite option at the cost of \$1725.00, completely installed. No work is required by the park employees and all costs associated would come from fund raising. They were seeking approval to do this and a suitable location for the bench. If the city could do the purchasing the taxes could be cheaper. After their presentation and once they were gone the board voted unanimously for the project to move ahead. Now seeking city board approval.

Meeting adjourned at 7:48pm...adjournment by Mr. Peters, seconded by Mr. Ross. Next meeting shall be July 15, 2015.