

Village of New Baden

Park Board Meeting Notes

March 16, 2016

1. Call to order at 7:00PM Wednesday evening 16 March 2016
2. Reading and approval of minutes. Approved by Chris Lashbrook, and second by Randy Ross
3. Guests (N/A)
4. Introduction of new Park Board Member (Joyce Schomaker)
5. Parks and Rec Manager Report (Renee Meinhardt)
  - Overview of yearly (upcoming) events
  - Women's self-awareness seminar – 19 Attendees
6. New Business
  - Telecommunications Tax Distribution Adjustment – Requested by Mike Hemmer (Village Administrator – Available members (Lashbrook, Ross, Schomaker) voted to change the fund distribution from the following:

	Est. Fiscal Year End 2016	
Park Fund	50%	\$18,883
Legion Memorial Pool Fund	25%	\$9,442
Billhartz Civic Center Fund	25%	\$9,442

Changed to the following:

	Est. Fiscal Year End 2017	
Park Fund	35%	\$24,835
Legion Memorial Pool Fund	40%	\$28,382
Billhartz Civic Center Fund	25%	\$17,739

- Ideas for new events/activities – Discussed the idea of updating the sand volleyball court (may be able to use for league play). Also, discussed finding someone willing to provide tennis lessons.
  - Family Fun Day – 6 July 2016 – Discussed the idea of showing a movie at the end of the event. We still need to discuss potential events for the fun day.
  - Baseball/Softball Season – The numbers are extremely low. Discussed the need to consolidate with other towns.
  - Farmers Market – Ended last season with just 3 vendors. Having a tough time getting and keeping vendors. Initiated talks about potential changes to help keep this event.
7. Adjournment – 8:15PM Randy Ross votes to adjourn meeting, and Joyce Schomaker seconds vote.