

# VILLAGE OF NEW BADEN

## MEETING AGENDA

### PARK AND RECREATION BOARD

Wednesday, July 19th, 2017

7:00 p.m. at New Baden Village Hall

1. CALL TO ORDER

2. READING AND APPROVAL OF THE MINUTES

3. GUESTS: No guests attended the meeting.

4. Park and Recreation Update: Renee

- **Baseball/Softball** – this is the last week for baseball and softball. Pool party for the teams will be on July 24<sup>th</sup> and July 25<sup>th</sup>. The season was uneventful. No major issues to report.
- **YMCA** – summary of the year-to-date
- **Soccer** – games begin August 26<sup>th</sup>. Registration is complete. We do have lower numbers this year for the 5/6 division. We had enough kids to make a coed team. In the past we have had gender specific teams. We have again combined with Trenton to have a 7/8 coed team. They will play in Trenton this season.
- **In Line Hockey** – In the middle of the season. 7 teams in the league. Each team paid \$500 to play in the league. This is a 10-week season. All games are played on Tuesday evenings. Game times are 7, 8 and 9 pm. It costs the village \$25/game to supply 2 referees per game. There were some startup costs (pucks, timer and whistles). The league will have a generated some extra funds that will be used to help maintain the rink. Hopefully the league will continue next year.

5. OLD BUSINESS

- **Park Logo** – this is a basic design that we can alter slightly. The majority of people who attended the park board meeting are in favor of the second design. In their opinion, this design is more modern.



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- **Inclusive Playground Update** – There was a conference call between Doug Gruenke, Mike Hemmer, Renee Meinhardt and Valerie to discuss the possibility of forming a 501c3 to help hold the funds for this project and others in the future. It was decided that without a good strong core group to spearhead the 501c3, it is at somewhat of a standstill at this time.

## 6. NEW BUSINESS

- **Family Fun Day** –Scheduled for September 9<sup>th</sup> from 10 am – 1:00pm. The board was depending on an outside bike ride to help with the outside costs of the event. This bike ride has not taken off in the manor that the organizer was anticipating. They have basically been unable to secure sponsorship and registrations. They are going to offer a free bike ride that morning beginning at 9am. It will be a 3-5 or 10-15 mile family ride. This change had the board rethinking their plans for this event. We will need to put out some additional funds to make it successful. At the meeting it was decided to rent bounce houses (Renee), train rides (Joyce to contact Tom Mueller and Randy to supply the riding mower), face painting (Nicole to contact the WHS cheer team), corn crib (Randy to investigate), JC's to do the food (Renee to contact them to see they are available), Petting Zoo (Patty to find our cost and /or sponsors), WWII vehicles/camp setup (Jeff to confirm and find out cost). We still have space for other ideas. Attempting to keep the event cost effective for the families who will be attending.
- **End of the Year Pool Party** – August 12<sup>th</sup>. Back to school event. Pool Party from 7-9pm with a movie following the party. Check with Julie to see if we can do the party from 7 -11pm with the movie beginning at 8:30. Also suggested to have the movie outside the pool for safety reasons. Renee will discuss this with Julie.
- **Moving Meeting Day** – move meeting from Wednesday to another week day. The board agreed to move the meetings to the 2<sup>nd</sup> Wednesday of the month beginning in August. Next park board meeting will be August 9<sup>th</sup> @ 7pm.
- **Civic Center Activities / Dates** – more on this at the August 9<sup>th</sup> meeting.
- **Yearly Calendar**

## 7. ADJOURNMENT