



## MINUTES

From Wednesday, January 10, 2018  
7:00 p.m. at New Baden Village Hall

1. Call to Order – Board Members Randy Ross, Joyce Schomaker, Nicole Schomaker Present. Patricia Murdach and Jeff Stroot Absent.

Village Administrator Mike Hemmer was also in attendance.

2. Approval of Minutes – December 13, 2017 Meeting  
(Motion and second to approve; motion carried.)
3. Guests – none
4. Reports:
  - A) Officers
    - i. Mike Hemmer – Acting Chairman
      - a. YMCA / Director Update: Hemmer updated the Board on the status of outgoing Park & Recreation Coordinator Renee Meinhardt. An option the Village is pursuing is contracting with the Clinton County YMCA to provide help with the baseball and soccer seasons. Additionally the YMCA Winter Basketball Program has 223 registrations; well more than the 120 goal.  
  
Hemmer also noted that he would be talking to the other program coordinators for hockey and flag football.
      - b. 2018 Budget: Administrator Hemmer also briefly updated the Board on the Fiscal Year 2017 budgets for the Park and Civic Center and noted that the 2018 Budget process is beginning. Both the Park and Civic Center basically break even, but this does not leave room for expanding events or programs or improving facilities.



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- c. Hemmer also reported that the Village Board has questions as to the agreements and guidelines for the Civic Center rentals. The VB wasn't opposed to the rental rates or hourly rentals, but had questions about the process and forms. Hemmer will resubmit at a later date.
5. Old Business
- A) Daddy/Daughter Dance: Board Member Murdach provided a number of points including that we can now setup the community room on Thursday 2/15, music will be provided by Thomas Murdach with the Trolls soundtrack playing, then kid-friendly dance music in gym after dinner/movie.

Joyce cannot be at the event. However, she has access to the blow-up screen for the movie. Hemmer has the Village projector, but we need a laptop/player and an operator (Tom Murdach?) along with the sound. Hemmer will attend the event and help, but more volunteers are needed! Please contact anyone that can help.

Chairs and Tables need to be obtained as there will probably not be enough at the Center. Decorations will be bought. The Board asked about Balloons and a take-home craft?

Spaghetti will be made before Friday. Having sauce with meatballs was also suggested; just heating-up the frozen kind. For dessert, cupcakes were suggested and then they could be decorated the night of. Cupcakes will need to be made in advance as well to do this.



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- B) Mother/Son: Joyce and Nicole updated the Board. Volunteers are going well because the scouts are involved. They will teach how to make rope and other demonstrations at various tables. The movie has not been chosen and the meal is being planned. The take-home will likely be a s'more kit.
  
- C) Park & Rec Shirts: Administrator Hemmer noted that the Village will purchase the first round of shirts for the Board Members. List of sizes is confirmed. Color choices were voted on with each attendee voting twice:
  - Mint Green (3 votes)
  - Neon Green (2 votes)
  - Carolina Blue (2 votes)
  - Tennessee Orange (1 vote)
  
- 6. New Business
  - A) Upcoming Plans: Ideas for the "Christmas in the Park" event. Joyce will have a guest at the March Board meeting. There was also discussion to accept gently-used or new decorations in advance of this event.
  
- 7. Next Meeting Date – Will be moved to February 7th, 2018
  
- 8. Adjournment