City of Batesville
Parks & Recreation
Memorial Building
January 19, 2011
6:30 PM

Members Present: Robert Fitzpatrick, Don Karbowski, Tim Hunter, Beth Meyers
         Absent: Brad Dickey

Mayor Rick Fledderman   City-Clerk-Treasurer: Ron Weigel

Tim Hunter made a motion, seconded by Don Karbowski, to approve the minutes from the previous meeting. All ayes so passed.

Don Karbowski made a motion, seconded by Tim Hunter to elect Robert Fitzpatrick as President of the Parks & Recreation Commission. All ayes so passed.

Don Karbowski made a motion, seconded by Beth Meyers to elect Tim Hunter, Vice-President of the Parks & Recreation Commission. All ayes so passed.

Tim Hunter made a motion, seconded by Don Karbowski, to waive the fees for the pavilion w/ kitchen on Friday 5/20/11 from 5:00 PM – 10:00 PM for the Community Mental Health's – One Community – One Family Free Concert Event. All ayes so passed.

Mayor Fledderman introduced and welcomed Emily Weberding & Alex Davis to the board. They will serve as co-managers of the Memorial Pool for 2011 and have both worked at the pool for several years. Mel Siefert and Charlie Zimmerman, former managers, have both agreed to assist Emily and Alex as they transition into the position.

Don Karbowski made a motion, seconded by Beth Meyers to donate 2 pool passes (Buy one – Get one Free) for the BHS Class of 2014 fundraiser. All ayes so passed.

Mike Baumer, Parks & Recreation Manger, provided a written report to the board for the previous 3 month period including items related to the Eastern Ave. exit closure, trail reimbursements, walks, etc.

Mayor Fledderman noted to the board that drawings and quotes are currently being sought for a pool roof enclosure. Recommendations from Emily & Alex, managers, in regards to restroom stalls will need to be addressed in the near future due to current conditions.

Don Karbowski made a motion, seconded by Tim Hunter, to adjourn. All ayes so passed.

Meeting adjourned at 6:55 PM.

                                                    _____
                                                    Robert Fitzpatrick, President

Attest:

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Ronald C. Weigel, Clerk-Treasurer