

**City of Batesville
Parks & Recreation
Mayor's Conference Room
Feb. 16, 2011
6:30 PM**

Members Present: Robert Fitzpatrick, Tim Hunter, Don Karbowski, Beth Meyers, 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.

Brad Dickey made a motion, seconded by Don Karbowski, to approve waiving the fee for the pavilion w/ kitchen on Monday 6/13/2011 (5 – 8 PM) for the “Kids & Us” Volunteers Dinner sponsored by the Kiwanis Club. All ayes so passed.

Don Karbowski made a motion, seconded by Tim Hunter, to approve waiving the fee for the pavilion w/ kitchen on Saturday 10/8/2011 (6:00 AM till noon) for a 5K Walk/Run for the American Cancer Society – Making Strides Against Breast Cancer. All ayes so passed.

A request by Ethan Voss (Milan Student Council) to have fees waived for the pavilion on Friday April 29, 2011 for a student leadership convention was tabled due to lack of information.

Robert Fitzpatrick, Board President, noted that the Park Board wishes to continue usage of the baseball fields at Batesville High School for the 2011 season and will continue to prepare and maintain the fields.

Pool Co-Manager, Alex Davis, reported to the board that staffing of employees for the upcoming pool season is under review and they plan to meet with the Mayor on new employee hiring soon. He also mentioned that some improvements are going to be needed soon and these include:

- Roof repair / replacement – contractor / architect estimates are \$74,000.00 - \$87,000.00
- Bathroom stalls and doors in the men's restroom need to be repaired / replaced. The board requested that Mr. Davis to seek cost estimates and report back to the board.

Brad Dickey made a motion, seconded by Beth Meyers to adjourn. All ayes so passed.

Meeting adjourned at 7:00 PM.

Robert Fitzpatrick, President

Attest:

Ronald C. Weigel, Clerk-Treasurer