

**City of Batesville
Parks & Recreation
Mayor's Conference Room
August 17, 2011
6:30 PM**

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

Mayor Rick Fledderman

Deputy Clerk-Treasurer: Michele Balser

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

Jacob Collins and Austin King, came before the board to provide a follow up of information concerning size, costs, safety, etc. that his group has researched along with concerns / issues from other communities that currently have skate board parks. At Mayor Fledderman suggestion, a committee was formed. Committee members: Rick Fledderman, Alex Davis, Mike Baumer and Don Karbowski. These members will continue to investigate the options and report back to the Park Board.

Melissa Kaiser was present to ask the board to waive the rental fee for the park pavilion for the Batesville Christian Church picnic on Sunday, October 2nd of this year. After an explanation of the current policy on such things; Don Karbowski made a motion, seconded by Brad Dickey to approve the waiver. All ayes so passed.

Anna Meyer; representing St. Jude's Hospital, was present to request the fee waived for their September 17, 2011 5k walk/run. Brad Dickey made a motion, seconded by Don Karbowski to approve the request. All ayes so passed.

Pool Manager Alex Davis presented the information regarding a portable ADA ramp for the Memorial Pool. After a brief discussion, Don Karbowski made a motion, seconded by Bob Fitzpatrick to move forward with the purchase. All ayes so passed.

Mike Baumer, Parks & Recreation Manager, presented his monthly report to the board as follows:

- Received an \$11,000 grant from the Hillenbrand foundation to be used to upgrade lighting at the park.
- 3 bridges in Brum Woods have been completed.
- Summer help was finished and did a very nice job over the summer.
- 21 bricks engraved so far with more to go.
- Tennis Court fence has been painted and he will be getting quotes on re-surfacing.

With no further business, Bob Fitzpatrick made a motion, seconded by Brad Dickey to adjourn. All ayes so passed.

Meeting adjourned at 7:20 PM.

Robert Fitzpatrick, President

Attest:

Ronald C. Weigel, Clerk-Treasurer