

**City of Batesville
Parks & Recreation Commission
Mayor's Conference Room
January 18, 2012
6:30 PM**

Members Present: Robert Fitzpatrick, Don Karbowski, Tim Hunter, Ed Negovetich
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.

Mayor Fledderman introduced and welcomed Ed Negovetich to the commission (Mayor's appointment) as a replacement for Beth Meyers who resigned her position. The mayor also noted that Brad Dickey has been re-appointed to the board.

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

Don Karbowski made a motion, seconded by Ed Negovetich, to elect Tim Hunter as Vice President of the Batesville Parks & Recreation Commission.

Don Karbowski made a motion, seconded by Ed Negovetich, to waive fees for the pavilion with Kitchen on 9/30/12 as requested by the Batesville Christian Church. All ayes so passed.

Tim Hunter made a motion, seconded by Ed Negovetich, to waive fees for the pavilion with n/kitchen on 5/20/12 from 10:00 AM – 3:00 PM for a Cystic Fibrosis Fundraiser. All ayes so passed.

Mayor Fledderman noted that he is going to have a Parks & Recreation Study done to review the entire system including property owned by the city for baseball, soccer, pool, parks as well as revenues collected including park shelter and pavilion rental fees. A non-profit organization or foundation may need to be created to help fundraising efforts. Administrative Resources Assoc. of Columbus, IN, of which Batesville is a member, will assist with this review.

Mike Baumer, Parks & Recreation Manager, gave his report noting that an additional grant of \$51,933.00 was awarded for the trail system. This will now fund the trail project from Brum Woods to the Baseball/Softball Complex and Soccer Fields. He also noted that trees and stumps are being removed in Brum Woods so that excavating and paving can be done as soon as weather permits. New light fixtures and a camera security system installation at the park is complete. Projects for 2012, funding permitted, include: lids for garbage cans, heating pavilion restrooms in the winter months, and an electric street legal vehicle replacing the 1971 pickup truck.

Don Karbowski made a motion, seconded by Ed Negovetich, to adjourn. All ayes so passed.

Meeting adjourned at 7:15 PM.

Robert Fitzpatrick, President

Attest:

Ronald C. Weigel, Clerk-Treasurer