

**City of Batesville
Parks & Recreation
Mayor's Conference Room
5/16/2012
6:30 PM**

Members Present: Robert Fitzpatrick, Tim Hunter, Ed Negovetich

Absent: Don Karbowski, Brad Dickey

Mayor Richard Fledderman City Clerk-Treasurer - Ron Weigel

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

Mayor Fledderman noted that the Parks & Recreation Study currently being done by ARA is progressing and a public meeting should be held soon.

Mike Baumer, Parks & Recreation manager, noted that the Trails Construction, Phase I is progressing with base layer paving complete, grading, seed & straw to be completed by 5/18/12 and Paul Rohe Co. will add final overlay of blacktop soon. Phase II of the trails- Liberty Park will start soon.

Tim Hunter made a motion, seconded by Ed Negovetich, to cancel the June 20, 2012 meeting due to the Music & Arts Festival scheduled that evening. A special meeting will be called if an urgent matter was to arise. All ayes so passed.

Alex Davis & Emily Weberding, Pool Co- Managers, gave a brief update noting that the dive pool is repainted, a handicapped portable lift is on order, and due to be installed before opening. The pool is being filled, and start up and testing by the Spear Corporation will also be completed soon. The date for the pool to open is still undetermined but will be Memorial Day or sooner contingent upon water testing.

Mike Baumer's report noted:

- Summer help has started
- A new crosswalk area on Huntersville Road for the Brum Woods Crossing is still being considered
- Issues at the new baseball/softball complex are being addressed – these include parking, drop off areas, handicap accessibility to fields (golf cart transportation by MYC is being considered), sprinkler system at "The Plex" should be active and watering is scheduled to begin as needed.

Ed Negovetich made a motion, seconded by Tim Hunter, to adjourn. All ayes so passed.

Meeting adjourned at 6:55 PM.

Robert Fitzpatrick, President

Attest:

Ronald C. Weigel, Clerk-Treasurer