

**City of Batesville  
Parks & Recreation Commission  
Mayor's Conference Room  
January 16, 2013  
6:30 PM**

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

Absent: Brad Dickey

Mayor: Richard 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 Ed Negovetich, to elect Robert Fitzpatrick, President of the Parks & Recreation Commission. All ayes so passed.

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

Mayor Richard Fledderman updated the members on the following projects:

- Pool liner is being repaired at the Memorial pool
- Diving Board at the pool is being replaced and paid for from Belterra Funds allocated by city council.
- Roof at the Memorial Pool needs to be replaced, a company has looked at the current roof and will make recommendations on replacement and associated costs.

City Clerk-Treasurer, Ron Weigel, reported to the board that the 2012 appropriations for the pool budget were overspent. Concessions, chemical purchases, handicap lift, and other pool repairs (liner) added to the additional appropriations. This issue was reported to the city council as well as the State Board of Accounts.

Mike Baumer, Parks & Recreation Manager, reported on the following items:

- City council allocated \$10,000.00 from Belterra Funds to help pay for insulation, remodeling, and heat for the restrooms in the pavilion.
- A grant in the amount of \$20,000.00 will be submitted to the Rising Sun Regional Foundation, to replace the plumbing and fixtures in the pavilion restrooms.
- A grant will also be submitted to the DNR for the next phase of trails near the baseball/softball complex as well as the Gillespie Soccer Park.

The mayor noted that he and Mike Baumer met with the baseball league on user fees and concessions and that a claim was submitted to the City of Batesville insurance for baseball equipment lost in the fire in the barn near the complex where the equipment was stored. He also informed the board that a \$20,000.00 grant from the Rising Sun Regional Foundation was awarded to the city to do upgrades (concrete around concessions, wrap poles, etc.) at the baseball/softball complex.

Ed Negovetich made a motion, seconded by Tim Hunter, to adjourn. All ayes so passed. Meeting adjourned at 7:05 PM.

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Robert Fitzpatrick, President

Attest:

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Ronald C. Weigel, Clerk-Treasurer