

**City of Batesville
Parks & Recreation
Mayor's Conference Room
January 15, 2014
6:30 PM**

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

Mayor Richard Fledderman City Clerk-Treasurer: Ron Weigel

Don Karbowski made a motion, seconded by Ed Negovetich, to elect Tim Hunter President of the Parks and Recreation Commission for 2014. All ayes so passed.

Don Karbowski made a motion, seconded by Chris Bradford, to elect Ed Negovetich as Vice President of the Parks & Recreation Commission for 2014. All ayes so passed.

Robert Fitzpatrick made a motion, seconded by Ed Negovetich, to approve the minutes for the previous meeting. All ayes so passed.

Mayor Fledderman noted that Ordinance # 1-2014; (Park Fees) was adopted by council at the 1/13/14 meeting and that the Smoking Ban Ordinance was tabled until the 2/10/14 meeting so that council members can obtain more information and public input on the subject.

Robert Fitzpatrick informed commission members that he followed up with the Cystic Fibrosis Foundation on their request for pavilion usage on 5/18/14 and informed them they will need to follow the fee schedule for non-profit status for the pavilion rental.

A request was received on the city website from Rosalie Dall (frappelatte77@gmail.com) to use Brum Trails for a wedding and reception. After discussion by the commission it was decided to have the Mayor's Assistant, Andrea Wade, contact Ms. Dall and request she attend a Park Board meeting to provide additional information and a formal request.

Mike Baumer, Park Manager, reported on the following:

- Meeting with Youth Baseball
 - the city will be receiving a \$10.00 user fee for the youth baseball league for 2014
 - Netting around the fields was requested for safety concerns (cost approx. \$32,000.00). Mike Baumer will write for a grant to help offset the cost.
- Partial demonstration of the Selke house is complete and the remaining portion will be used as a shelter area or a new building may be constructed and attached to the existing structure from fire loss proceeds.
- A press release will go out to promote the Dog Park and it will request a dog fund be created by council for maintenance and operating expenses.
- A Butterfly Garden Fund for Brum Woods was discussed and reports concerning the fund will be emailed to commission members by the city clerk-treasurer. (Bal. \$1,099.11)

The next scheduled meeting is 2/19/14 at 6:30 PM.

Robert Fitzpatrick made a motion, seconded by Chris Bradford to adjourn. All ayes so passed.

Tim Hunter, President

Attest:

Ronald C. Weigel, Clerk-Treasurer