City of Batesville Parks & Recreation Mayor's Conference Room March 19, 2014 6:30 P.M.

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

Mayor Rick Fledderman City Clerk-Treasurer: Ron Weigel

Robert Fitzpatrick made a motion, seconded by Don Karbowski, to approve the minutes with a correction noting Ed Negovetich made the motion to deny waiving the fees for a request by community mental health. All ayes so passed.

Ed Negovetich made a motion, seconded by Don Karbowski, to allow the Batesville High School Baseball Coach, Alex Davis, to redo the pitching mound with bricks and clay at the Liberty Park Field at no cost to the city. All ayes so passed.

Commission members discussed the rates for the Lumberman's Baseball Team for 4 dates this year. It was decided the new ordinance rate of \$50.00 per day with no field preparation or \$100.00 per day with field preparation will apply.

Mayor Fledderman announced to the commission the Resignation of Parks & Recreation Manager Mike Baumer. He submitted a letter of resignation to the Mayor noting he had accepted a position with the South Dearborn School Corporation and that this is his last commission meeting. The Mayor and all in attendance wished him well.

Parks Manager, Mike Baumer, reported that the new sound system is installed and the fencing at the "plex" near Melvin Cutter's property is finished.

Chris Bradford made a motion, seconded by Ed Negovetich, to approve allowing the Batesville Youth Basketball League to proceed with installing 3 batting cages at the "plex". The project will be paid for by the Youth Baseball League. The placement will be decided by the city and the league. All ayes so passed.

Jeff Pawlik, Rural Alliance for the Arts, came before the commission to ask for permission to use the "plex" fields for the RAA sponsored John Michael Montgomery Concert on Sept. 13, 2014. More discussion on the event and logistics still need to be held between the baseball league, the city and the RAA but the commission verbally agreed to approve the event at this time.

Don Karbowski, made a motion, seconded by Robert Fitzpatrick, to approve a request by Rob Todd (U-12 Soccer League – Cincinnati, OH) to hold 10 practices at the Gillespie Soccer Field on Thursday's from 6:00 – 7:00 PM. This will be contingent upon Mr. Todd contacting the Batesville Soccer League with proposed dates, provide a certificate of Insurance, and a fee to the City Parks & Recreation for \$10.00 per player (14 players mostly local youths). All ayes so passed.

Chris Bradford made a motion, seconded by Don Karbowski, to approve a recommendation by the Mayor to appoint Elizabeth Hall as the 2014 manager at the Memorial Pool. The Mayor noted that because the schools are starting earlier in the summer due to block scheduling and revenue reductions he felt that Ms. Hall would be able to keep the pool opened longer, bring creative revenue ideas, and budget restraints to help keep the pool viable. He also noted that he would be accepting resumes for the assistant manager position. The Mayor also thanked former Co-Managers Alex Davis & Emily Weberding for their time and commitment and to the Memorial Pool. All ayes so passed.

Robert Fitzpatrick made a motion, seconded by Don Karbowski, to adjourn. All ayes so passed.

Meeting adjourned at 7:43 PM.

Tim Hunter, Pres.

Attest:

Ronald C. Weigel, Clerk-Treasurer