

**City of Batesville
Parks & Recreation
Mayor's Conference Room
May 25, 2011
6:30 PM**

Members Present: Robert Fitzpatrick, Don Karbowski, Tim Hunter, Beth Meyers
Absent: Brad Dickey

Mayor Rick Fledderman City-Clerk-Treasurer: Ron Weigel

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

Mike Baumer, Park Manager, reported on the following:

- Sign - arch on Central Ave. side of park is installed
- The camera / security system is keeping damage to a minimum
- Flag pole and landscaping at the South Street Park is complete and a dedication ceremony will be planned by the VFW & Ladies Aux.

Tim Hunter made a motion, seconded by Beth Meyers, to waive the fee for the pavilion w/ kitchen on Thursday 8/18/11 for an All Community Volunteer Event Sponsored by the S.E. Indiana YMCA. Pres. Bob Fitzpatrick noted that a cost of insurance liability will be submitted by the YMCA. All ayes so passed.

Pres. Bob Fitzpatrick also noted that each year the Laughery Township Trustee sends a check in the amount of \$500.00 for usage of the park by residents of that township for expenses. The board agreed that because of rising costs that trustee be contacted to see if they could increase the amount to \$2500.00. The board also suggested that Adams & Ray Township Trustees be contacted as well to see if they could help financially.

Robert Fitzpatrick also mentioned that the June 15, 2011 scheduled Park Board Meeting will be cancelled due to the Music & Arts Festival to be held that same evening in Batesville. It was decided that if a meeting is needed in June, a special meeting will be called and advertised for a different day and time.

Alex Davis, Co-Manager of the Memorial Pool, reported that the pool is operational and opening day is scheduled for May 30, 2011 (Memorial Day) unless weather does not permit. He also noted that the Ripley County Health Department inspected the facility on 5/27/11 and gave their approval to open.

Alex also reported that an equipment pump was replaced and that there is some leakage in the dive pool. Due to that leakage the dive pool will not open until the leak is fixed.

The hours of operation for the pool will be:
1:00 - 8:00 PM (Mon. – Thur.) & 1:00 – 5:00 PM (Fri. – Sun.)

Mayor Fledderman also noted that as soon as color and styles are selected, uniforms will be ordered for the lifeguards and staff.

Don Karbowski made a motion, seconded by Beth Meyers, to adjourn. All ayes so passed.

Meeting adjourned at 7:03 PM.

Robert Fitzpatrick, Chairman

Attest:

Ronald C. Weigel, Clerk-Treasurer