

January 4, 2010 Park Board Meeting

In attendance: Cindy Kimm, Deana Wright and Tom Kurtz

Minutes of December 21, 2009 meeting were approved as distributed.

Review of officers:

Motioned by Tom to keep the same officers in place for 2010. This was seconded by Deana.

Budget:

It was announced that the Park Board received a \$140.00 anonymous donation, which will be put into the donation fund for future needs.

Maintenance Report:

The IDEM self evaluation Inspection report was reviewed by the board and all appropriate corrective actions have been taken.

Buildings & Grounds:

The final walk thru inspection for the RSG's restroom will take place next week.

Additional conversations have taken place between Cindy and Pat Procter regarding regulations and liabilities with approving alcoholic beverages in the parks. Cindy also has a call out to our local police department to review these issues.

Master Plan:

Our 5 year Master Plan draft has been compiled and is ready for transmission to the IDNR (Indiana Department of Natural Resources) located in Indianapolis, IN. Will be sent this week for the Jan. 15<sup>th</sup> deadline.

Goals for Next Meeting include: Review of our 2010 RSG pavilion contracts.

Park Board stipend policies were discussed by the board.

Tom will be meeting with Lisa Scheurich with Birkmeier to discuss site map and signage for our parks.

Next meeting January 18<sup>th</sup>, 2010.

Deana Wright, Vice President