

**Town of Newburgh
PARK BOARD
January 3, 2013 Meeting Minutes**

The Meeting was called to order by Matt Timmel at 6:05 p.m.

Roll Call: Matt Timmel, Kevin Wells and Vicki Nienaber were present for the Board. Amanda Burkins was absent.

Also present were Town Manager Lori Buehlman, Town Council Liaison Tonya McGuire, and Town Attorney Chris Wischer

Approval of Minutes from December 6, 2012 meeting: Kevin Wells moved to approve minutes, Vicki Nienaber seconded and motion passed.

Reports:

- A. Town Council Liaison:** no report (Tonya McGuire noted that the Newburgh Town Council will be appointing 2013 liaison positions later in the month. At this time she cannot say for sure who will fill the Park Board liaison role.)
- B. Pool Report:** no report
- C. Fundraising Committee:** no report
- D. Rivertown Trail:** Lori reported that she had met with an INDOT engineer who said the planning for the Trail's phase III section to Pollack is moving along as expected.
- E. Rivertown Trail 5K:** no report
- F. Staff Report:** Lori reported that we have received the 2012 report from the Castle Youth Football organization showing that about 500 youth participated in over 100 games this year. Lori also reported that we have received a letter from the Dept. of Natural Resources saying that our 5 Year Park Master Plan had been received, reviewed and accepted in December 2012.

Unfinished Business: none

New Business:

- A. Elect Park Board Chair and Vice Chair for 2013:** Matt moved that Amanda Burkins be elected as Board Chair and Kevin Wells be elected as Vice Chair for the Newburgh Park Board. Vicki seconded the motion, which was approved.
- B. Alcoa and IUFC Grant Opportunity:** Lori reported that we are eligible to apply for a grant of up to \$3,000 for tree plantings. The grant must be matched. The Kiwanis area and the Cottages at the Old Dam site were discussed as Park areas needing additional trees. Tonya discussed several sources for both cash and in-kind matching funds. Kevin made the motion that Lori pursue the grant for the maximum amount of \$3,000. Vicki seconded the motion, which was approved.

Announcements: none

Petitions and Comments from Citizens Present: none

Set Next Meeting Date: Next Newburgh Park Board Meeting will be Thursday, February 7, 2013 at 6:00 p.m.

Adjourn: The meeting adjourned at 6:20 p.m

Amal Bui
3/7/2013

Worme 3/7/2013