

**TOWN OF NEWBURGH PARK BOARD
MEETING MINUTES
July 3, 2014, 6:00 p.m.**

The Newburgh Park Board met on Thursday, July 3, 2014 at 6:00 p.m. at the Newburgh Town Hall

Park Board members present were Mary Ann Wilsbacher, Matt Timmel, Wanda Kavanaugh, Vicki Nienaber

The 2014 Town Council liaison Leanna Hughes was not present; however Town Council member Tonya McGuire attended in her absence.

Town Manager Lori Buehlman and Attorney Chris Wischer were present.

Call to Order – Establish Quorum. President Mary Ann Wilsbacher called the meeting to order, called roll and established a quorum at 6:01 p.m.

Minutes from the June 5, 2014 meeting were presented. Motion to approve minutes following correction of attending Town Attorney name, made by Matt, seconded by Mary Ann, approved unanimously.

Reports:

- A. Town Council Liaison: no report
- B. Pool Report: Lori reported that the pool continues to operate with no complaints from the public. Testing showed high levels of bacteria in the baby pool. Gerald has taken steps to assure acceptable levels for remaining tests. The Health Dept. visited the concession stand, found some violations and provided guidance to staff to correct the violations. The new sound system provides good quality sound and volume at the pool. Mary Ann asked if the clock at the pool had been repaired. Lori will check on it and make sure there is a working clock at the pool.
- C. Rivertown Trail, Phase 3: Lori reported that appraisals of property along the planned Trail are coming in and property owner visits will begin soon. Mary Ann noted there has been erosion on the trail near the Old Stone House. Lori explained that the Trail Committee is looking at it. Mary Ann also noted that there is still adhesive on the trash containers following a “Lost Keys” posting, that graffiti mars the trail surface on Water Street, and that the trail bridge showed signs of rust on the lip under the bridge. Lori will address the issues with Town workers.
- D. Rivertown Trail 5K: no report
- E. Staff Report: Cottages continue to be rented steadily through July and August. Lori reported that there is communication with Jane Hardesty re: the positive economic impact resulting from the landslide repairs made last year.

Unfinished Business: Matt noted that the batting cage removal progress provided a great improvement to the Community Park.

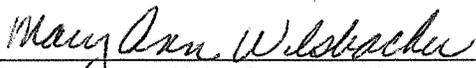
New Business:

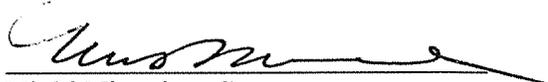
1. Rodney Serio attended a recent Town Council meeting asking for a refund for Swim Team fees. Wanda moved and Matt seconded that the money be refunded.
2. Cathy Engle appeared, requesting free use of the Lock & Dam for the fourth year of TOUCH Twilight on the Trail, Sept.6, 2014 (with set-up 9/5 and take down 9/7). 5% of proceeds will be donated to the Park Board. Mary Ann moved to approve the TOUCH application and fee waiver for the event. Vicki seconded the motion, and the board approved.

Announcements: none made

Set next meeting date: The next meeting of the Newburgh Park Board will be held Thursday, August 7, 2014 at 6:00 pm

Adjourn: At 6:24 p.m. the meeting was adjourned by consensus.


Mary Ann Wilsbacher, President


Vicki Nienaber, Secretary