

**TOWN OF NEWBURGH PARK BOARD
MEETING MINUTES
September 4, 2014, 6:00 p.m.**

The Newburgh Park Board met on Thursday, September 4, 2014 at 6:00 p.m. at the Newburgh Town Hall.

Park Board members present were Mary Ann Wilsbacher, Matt Timmel, and Wanda Kavanaugh.

The 2014 Town Council liaison Leanna Hughes was present.

Town Manager Lori Buehlman and attorney Kristen Head were present.

Call to Order – Establish Quorum. President Mary Ann Wilsbacher called the meeting to order, called roll and established a quorum at 6:00 p.m.

Minutes from the August 7, 2014 meeting were presented and approved.

Reports:

- A. Town Council Liaison: Reported Council discussion of the Jim Bush 5K Old Dam Challenge run waiting on our decision. (More discussion under Trails) She also reported on Arts Commission work towards an arts pavilion plan and working on grants. We agreed we wanted to know about any restrictions on structures and on profit and non-profit use of parks.
- B. Pool Report: Lori reported the concessions made a small profit on concessions by selling what was left at cost.
- C. Rivertown Trail Phase 3: Lori reported that they are working on right-of-ways and have cleared the rail road traction line issue.
- D. 5K: Lori had no report on the Rivertown 5K Run. Discussion regarding the Jim Bush 5K Old Dam Challenge run was extensive with board members having many concerns such as possible destruction to the hillside, and tying-up trail and boat ramp area. We voted not to accept this event. It goes back to Council. We also asked Kristen to check on use of for-profit organizations using parks, and what can or can't be done to properties in park grounds and buildings.
- E. Barge Right In: Lori reported that the event was very successful. At least 3,000 people attended. This event only happens twice a year, this year it was in Pittsburg and Newburgh. Much thanks to the committee, headed by Phillip Field, who put this together.

Unfinished Business: None

New Business:

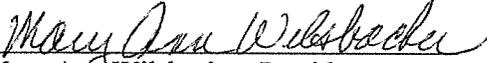
- 1. **Pest Problems**: Lori reported on insect problems in all buildings in the park system. We voted to approve her inquiring into a new pest control service to deal with the problem year round. Mary Ann made motion, Matt seconded the motion, motion approved.

2. Pool Refund: Patron asked for a refund for rained-out pool party. She has a party every year. We voted to apply her payment for the rained-out party to the use of the pool in 2015.
3. Hadi Shriners: Asking for stop in Newburgh for restrooms for the motorcycle ride they are having to benefit the Shriners Hospital for Children. Matt made motioned to allow them use of restroom facilities and to provide water on September 28, 2014, from 10:00 a.m. until 2:30 p.m., Mary Ann seconded the motion, motion approved.
4. Library Appointee: Has not been approved yet.

Announcements: None

Set next meeting date: The next meeting of the Newburgh Park Board will be held Thursday, October 2, 2014 at 6:00 p.m.

Adjourn: At 6:55 p.m. the meeting was adjourned by consensus.


Mary Ann Wilsbacher, President


Vicki Nienaber, Secretary