

HUNTINGBURG PARK BOARD MINUTES

Monday June 18, 2018 at 5:45 P.M.

Park Board Members Present: Mike Fulkerson, Shannon Fuhs, Abby Fink

Park Board Members Absent: Mark Peters

City Employee Present: Dale Payne, Tyson Bredemeier

1. Approval and signing of all claims. Abby made a motion to approve. Shannon seconded. 3-0 board approved.
2. Approval and signing of the May 18, 2018 minutes. There was a correction Mike found with the approval of company truck, there wasn't a no vote, just 3-0. Mike motioned to approve. Shannon seconded. Board approved 3-0.

3. Director's Report:

A. General:

- a. Leadership academy updated us on their Disc Golf Project at Niehaus Park. Brad Riker, Allie Pund, and Evelyn Rivas came to update us on the project. The expector designing the course will be coming up in the next month or so to focus the course uses for young adults, beginner to advanced. They hope this will bring attention for tourism.
- b. New tennis court nets and net wenchies were installed. Reminder to all that the tennis court is for tennis only.
- c. All blown up devices that need staked to the ground will have to call 811 to mark the site.
- d. Vandalism: Commode in mens restroom at the park was kicked and broken. Part is coming in at the end of the month. Also have part ordered for girls field women's restroom. Trying to think of ways to stop vandalism. We mentioned having the police frequent the park more, locking the doors after certain hours, installing cameras. Just ideas.
- e. Summer employees are all trained in CPR. Summer is going well.
- f. Summer Program - Tuesdays when the kids are at The Teen Outback they will receive a healthy meal provided by Tri State Food Bank through the Huntingburg Healthy Eating, Active Living Action Team.
Update: This is now a full meal with Subway.
- G. New truck was ordered. The first build date of the new 2019s will be late July. Truck will be in some time in the fall.

B. Old Town Hall:

- a. The patio room will be cleaned and items removed for future use. Room and patio for rental asking for input from Phyllis Menke.
 - b. Accepted the bid from Pfaff Construction. It was under \$5000 to concrete in front of Old Town Hall
- C. Senior Citizens: Concerning rental center: Contract was reviewed by our city attorney. Some changes were made to the lease and it is now ready for Park Board signature. The monthly rent is \$500. We moved all the chairs and tables in on the 15th. This was 3-0 board approved. Almost have Rita moved into 4th Street Suites building
- D. Pool:
 - a. Updated some of our safety equipment: Safety board, Life Buoy Ring. These are exposed 24 hrs the whole pool season.
 - b. Pool slide pump was installed and in operation before the season started. Some adjustments were made. More electric work was completed on old lines coming into the building. This is not as powerful, there are a few complaints about how fast it goes, going to talk with Matt Gasser and have the manufacturer come take a look at it. Also, the handicap chair needs to be updated and parts need to be replaced, it might just be cheaper to get a new updated chair.
- E. League Stadium:
 - a. Baseball Sectional went well.
 - b. Bomber Season is in full swing. Field is in great shape.
 - c. The new concrete work and new concession bar was praised by Old School Cafe.
- F. Work Projects Scheduled:
 - a. Planning Shelter house at Northside park, new filter system at pool. This is 24 years old, showing signs of wear. Ecosystem: It is estimated to take 3-5000 gallons of water to back flush the current filtration system. This is done 2 to 3 times a week depending on usage. The new filtration system would only use 3-500 gallons of water with less back flushing. The new system will save on water usage. It will have to be put in next year's budget.
- G. Niehaus Park:
 - a. All 911 Emergency phones are installed. Hook up should be completed soon.
 - b. Driving range revenue is still up 5% over last year.
 - c. Once baseball is over we'll have time to get the Concrete benches and a table installed. Wood chips will be used as pathways.
- H. Southside Park: No news
- I. Bark Park: No news to report
- J. Monthly report: copies given
- K. Water in league stadium women's restrooms on 3rd base side has been taking care of? There is also a little league tourney at the end of July ran by Jon Menke.

4. Adjournment—Mike motioned to adjourn. Abby seconded. Board approval 3-0. The meeting ended at 7:02.

			
President	Vice President	Secretary	Member