

## Huntingburg Park Board Meeting

January 21, 2014

Park Board Members Present: Mike Fulkerson, Jason Lange, Mande Keusch, Jose Gil

City Employee Present: Jim Rueger

- I. Jason made a motion to approve the claims. Mike seconded. Board approved 4-0.
- II. Mande made a motion to approve the minutes from the December 16, 2013 meeting. Jose seconded. Board approved 4-0.
- III. Election of Officers: Mike Fulkerson was elected as Board President, Jason Lange was elected as Vice President and Mande Keusch was elected as Secretary. Board approved 4-0.
- IV. Jim recommended Rita Reller for Senior Citizen's Center Director. She was interim director. Rita was present for the meeting. Jason made a motion to approve Rita as Center Director. Mande seconded. Board approved 4-0. Rita shared upcoming events and trips that she is planning for the Center as well as discussed the recent Christmas and New Year's party. Jim stated that they are currently looking for a new location for the Center. They need more room.
- V. Director's Report:
  - A. Tractor/loader quotes: Jim shared the three tractor/loader quotes from Blesch Brothers, Wright Stemle, and Hopf Outdoor Power. After quotes were reviewed, Jason made a motion to purchase the mower from Wright Stemle for \$12,150. Mande seconded. Board approved 4-0.
  - B. Maintenance Building: Jim shared that they have run into some snags trying to get a permit for the maintenance building since it is in a flood plain. Plans need to be drawn up from a licensed architect. Ralph Wallem is working on the plans but it could take a few weeks.
  - C. Stadium fence quotes: Three quotes for the 400 feet of chain link fence for the stadium were reviewed. Mike made a motion to approve the quote of \$7,911.81 from Dan's Fence Company. Jose seconded. Board approved 4-0.
  - D. Certification-Certified Playground Safety: Dale Payne went to Indianapolis recently to get recertified. The exam results have not been returned yet. If he passes he will be able to inspect daycare playgrounds as well.
  - E. Projects:
    - i. Jason Thacker is putting new Hardy board on stadium. He is currently working on the west side which includes the restroom and the handicap ramp.
    - ii. Work on the brick wall inside the stadium is supposed to be started next week. He has to get the Styrofoam forms to create the League Stadium signage. The fencing can be installed when the wall is completed.
    - iii. Park staff is currently working on doing maintenance on the trucks and tractors. Some mowers are sent out for maintenance.
    - iv. Removed some trees from Niehaus Park and the City Park where the maintenance building will be.
  - F. Comments:
    - i. Jim mentioned that after meeting with Tim Beck about the Archery Range, Tim stated that he wants to change directions and scale things back in the design. Jason and Mande feel that the Fairgrounds is a better option for a location.

- ii. Jim states that he will begin installing sensor lights in the bathrooms at the parks in the spring.
- G. Adjournment: Mande made a motion to adjourn. Jose seconded. Meeting ended at 6:12.

  
Mike Smith  
President

  
Mande Kirsch  
Secretary

  
Member

  
Member