

Huntingburg Park Board Meeting

December 16, 2014

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

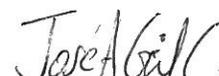
City Employee Present: Jim Rueger

- I. Mike made a motion to approve the claims. Jason seconded. Board approved 4-0.
- II. Jason made a motion to approve the minutes from the November 18, 2013 meeting. Mike seconded. Board approved 4-0.
- III. Director's Report:
 - A. Project updates:
 1. One piece of playground equipment is in for the Cherry Street playground. Jim is waiting for the panel piece.
 2. The construction debris at the stadium has been removed. With the snow, the contractor is behind schedule. John Evans of Washington is waiting the mold to be able to put the "The League Stadium" letters on the concrete wall.
 3. Family Roots Nursery is removing the Holly shrubs and putting in box shrubs at the front drive to the City Park. This should be complete in the next couple of days.
 - B. Golf Driving Range: The range was closed December 5th. It brought in \$10,143.50 which was about \$150 less than last year.
 - C. Maintenance Building quotes: Jim presented the Board two quotes on a 30x50x12 and 30x48x12 post frame building to be used as a maintenance building which will be west of the current maintenance building at the park. Third quote was not returned. Jason suggested that better insulation than is what is in the quote be used. Jim stated that the park would likely do the electrical and add insulation themselves. After reviewing the specs and costs, Mande made the motion to approve the quote from Jason Thacker Construction for \$31,810. Mike seconded under the condition that the park use the suggestion from Jason regarding additional insulation. Board approved 4-0.
 - D. Encumbering 2013 Funds: Jim reviewed options for use of the approximately \$23,300 left in appropriations. One suggestion is to replace the wooden fence boards inside League stadium with green chain link fence. Jason suggested adding a padded top. Encumbered funds include: landscaping at Niehaus Park - \$3048.15, fencing in League stadium - \$7911.81, paving walking trail - \$4985.00, playground border at Cherry Street - \$3002.00, sidewalk from Splash Park to stadium - \$4100.00. Mike made the motion to approve the encumbered funds. Jason seconded. Board approved 4-0.
- IV. Meeting schedules for 2014: Due to some upcoming holidays falling on meeting dates, the January and February dates have been scheduled for Tuesday January 21st and Tuesday February 18th.
- V. Comments:
 - A. Jim mentioned that the part-time position for the Senior Center director has been posted in house. There have been about four applicants. The current interim director is also interested in the position.
 - B. Mike asked Jim about where things stand with the Archery Park. Jim is meeting with Tim Beck tomorrow at 9:00 AM.
 - C. Jason stated that someone approached him about the bathroom at the park being open and that someone made a mess in there. Jim stated that the bathrooms are closed for the winter but he will have it checked.
 - D. Mande mentioned that she has been to Niehaus park a few times and the Dog spot bags have been out. Jim will have someone put more out there.
- VI. Adjournment: Jason motioned to adjourn. Mande seconded. Meeting ended 6:15 PM.


President


Secretary


Member


Member