

Huntingburg Park Board Meeting
November 18, 2013

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

Park Board Members Absent: Mike Fulkerson

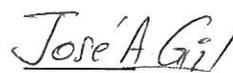
City Employees Present: Jim Rueger

- I. Jose made the motion to approve claims. Jason seconded. Board approved 3-0.
- II. Mande made the motion to approve minutes from the October 21, 2013 meeting. Jose seconded. Board approved 3-0.
- III. Director's Report:
 - A. League Stadium update: 1st row of chairs have been removed. The front wall will sit back 6" further than the current one. The contractor is running a month behind schedule. They should be ready to start after Thanksgiving. The footers are already there which will save money and time. The wall will be stamped concrete to look like brick. The color of the wall needs to be decided. Jason suggested adding dye to the concrete rather than painting it when complete. The wood dugouts have been taken out temporarily. Jim wanted them to be bigger but the floor is a different height. He is considering making the dugout roofs concrete as well since they leak and this would be a low maintenance solution.
 - B. Cherry Street Playground: The concrete wall border was poured last week (84'x44'). The mats have arrived this morning. Two more pieces of equipment were ordered, Tea cup spinner and a panel.
 - C. Walking Trail: Hunter Paving completed paving the section of the walking trail, 540' x 10', last Friday. The crack fill has not been done yet.
 - D. Approval of League Stadium Lease: The SHS baseball lease was reviewed. There were no changes from the previous lease. The lease extends from 2014-2018. Mande made a motion to approve the lease. Jason seconded. Board approved 3-0.
 - E. Miscellaneous:
 1. The City installed Wi-Fi at the City Park that is located at the Stadium.
 2. The Park had to lay off Bob Souders for a month to comply with the 29 hours required now by insurance. He will return on December 2nd.
 - F. Adjournment: Jason made a motion to adjourn. Mande seconded. Meeting ended at 6:08 PM.


President


Secretary


Member


Member