

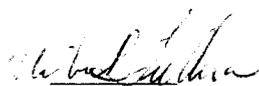
Huntingburg Park Board

January 21, 2013

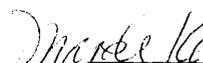
Board Members Present: Mande Keusch, Mike Fulkerson, Jason Lange and Jose Gil.

City Employees Present: Jim Rueger

- I. Mike made a motion to approve the claims. Mande seconded. Board approved 4-0.
- II. Mande made the motion to approve the minutes from the December 17th, 2012 meeting. Jason seconded. Board approved 4-0.
- III. Officers for the next year were elected: President, Mike Fulkerson – Vice-President, Jason Lange – Secretary, Mande Keusch.
- IV. President Mike Fulkerson welcomed Jose Gil to the Park Board.
- V. Director's Report:
 - A. Jim updated the Board on the progress of the Splash Park. The crew had to dig approximately 8" deeper than expected due to soft soil. They brought in rock as well. The additional cost is \$1,800. The majority of the piping has been installed. When the weather improves they will send an 8 man crew to pour the concrete pad. It is on track to meet the May 6th deadline.
 - B. Jim reviewed the current shelter house and League Stadium fees. Jim recommended having set fees for renting the shelter houses and eliminating the refund since this has caused many paperwork issues. He also discussed having a set fee for outside baseball leagues who want to rent the Stadium. He feels the fee should be per game rather than per day. The fee recommended is \$75 per game. Jim has already approached the National Baseball Club Association with the proposed change and they were in agreement with the new fee. The Board agreed to the fee revisions. Mike made the motion to approve the new fees and Jason seconded. Board approved 4-0.
 - C. Jim handed out paperwork for Board members to review before the next meeting regarding other current fees. Many of the fees have not been adjusted in many years. He feels that the Board needs to look at adjusting some. Jim requested that the Board review the fees before the next meeting in February so changes, if needed, can be made at that time.
 - D. Jim discussed projects that are currently underway. The Park personnel are repairing the tunnels leading to the dugouts under League Stadium. They have also begun construction on the 16' x 16' building at Southside Park. The old batting cage was removed. They would like to remove some of the old playground equipment but the new equipment has not been delivered yet. This project might have to wait until the spring. Jason requested that if the retaining wall will remain at Southside Park then a railing needs to be installed to prevent children from walking on the wall and reduce the likelihood of injury. Jim will have the Safety Director take a look at the structure and determine if anything further needs to be done.
 - E. Mande motioned to adjourn. Jason seconded. Meeting ended at 6:05 PM.


President


Vice-President


Secretary


Member