

Huntingburg Park Board

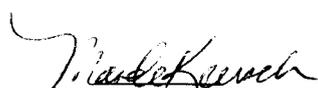
March 18, 2013

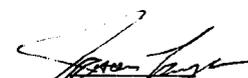
Board Members Present: Mike Fulkerson, Jason Lange, Mande Keusch, Jose Gil

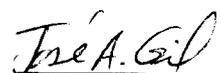
City Employees Present: Jim Rueger

- I. Jason made a motion to approve the claims. Mike seconded. Board approved 4-0.
- II. Mande made a motion to approve the February 18th minutes. Jose seconded. Board approved 4-0.
- III. Director's Report:
 - A. Projects- Jim updated the Splash Park project, saying the builders will return in April to complete the project. Some of the parking lots at the City Park will be resurfaced. The parking lot by the pool and Splash Park will be completed last after the construction is done. KWK has begun exterior painting of the Stadium. The exterior of the gift shop has been completed. The outside of the shop will match the green siding of the stadium. The former Pony league is donating approximately \$5,000 towards the new scoreboard at Southside Park. Board members signed the claim to accept the donation.
 - B. Mower Quotes- Representatives from Hopf Equipment attended the meeting and discussed the two mowers they gave quotes on. They felt their SZ mower with the steering wheel and power steering is a good match for the Park. It is priced higher than their LZ mower but is easy for part-time summer workers to learn to drive and handles well on hills. The Board decided after reviewing all quotes to purchase the SZ because of the need to keep the workers who mow safe. Jason motioned to accept the quote for the Cub Cadet SZ for \$5,100. Mike seconded. Board approved 4-0.
 - C. Personnel- Colin Leinenbach, a full time Park employee is transferring to the Electric Department. Jim reviewed over 60 applications on file with the Street Department for qualified workers. He recommends hiring Harold Meyer, a former Wastewater Department employee.
- IV. Middle School Baseball Lease
The Board reviewed the draft of the lease and approved 4-0.
- V. Huntingburg Girls Softball Lease
Tim Wehr from the Huntingburg Girls Softball League attended the meeting and discussed the league's disapproval of sections H, I, and J of the draft lease which related to adding a \$50 tournament fee in addition to the normal league fee. He felt since the league pays for many of their own field and building improvements and since they do not charge admission to these tournaments the fee should be waived. The Board decided to waive the fee for the year but will review the lease each year to determine if it needs to be put back into place.
- VI. Mande made a motion to adjourn. Jason seconded. Meeting adjourned at 6:40 PM.


President


Secretary


Member


Member