

Huntingburg Park Board

April 15, 2013

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

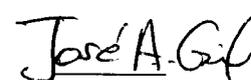
City Employees Present: Jim Rueger

- I. Mike made the motion to approve the claims. Jose seconded. Board approved 4-0.
- II. Mike made the motion to approve the March 18, 2013 minutes. Jose seconded. Board approved 4-0.
- III. Director's Report
 - A. Projects:
 1. The scoreboard at Southside Park has been installed. The City Electric Utility helped us with this project.
 2. 55 yards of concrete has been poured at the Splash Park for the pad. The spray features have also been installed. The fence and gates need to be installed yet and the sewer needs to be hooked up. The date of completion is May 6th and it will not be open for use until the pool opens. Jim would like to have a dedication/ribbon cutting ceremony upon completion.
 3. The golf driving range opened last weekend. Currently it has brought in \$665 which is about \$1,000 behind last year.
- IV. SARG Pool Agreement
 - A. The Board reviewed the draft of the pool agreement and approved 4-0. SARG will not be having a swim meet this year. Currently there is no charge for use of the pool. In the past the Park received a percentage of the concessions.
- V. Comments
 - A. Jim stated that the Park employees will assist with the set up and tear down of the Jazz and Wine Fest on April 20th. Tables will be brought from the shelter houses with the help of Street and Wastewater Departments.
 - B. The mower purchase last month has been used and employees commented how well it handles on the hills.
 - C. Mande asked about having a water fountain installed at Niehaus Park. Jim will get a quote on this for next meeting.
 - D. Jason asked if any trees are going to be planted at the City Park to replace ones that were cut down. He felt that shrubs seemed to be taking the place of trees. Jim stated that there have been about 12 trees planted and more to be done. Jim is also looking into landscaping around the Splash Park.
 - E. Mike questioned why the new rubber surfacing and equipment has not been completed at the City Park. Jim stated that due to the Splash Park construction and the Jazz and Wine Fest activities, they have not had the manpower to complete this. This is the next project on the agenda.
 - F. All park bathrooms have been opened.
 - G. Jim requested the May meeting be held at the City Park.
 - H. Jim provided the Board with a copy of the various improvements over the years at the softball field and the cost of each project along with the funding source.
- VI. Mike made the motion to adjourn the meeting. Jose seconded. Meeting adjourned at 6:05 PM.


President


Secretary


Member


Member