

**Park Board Meeting**

**October 21, 2013**

**Park Board Members Present: Mike Fulkerson, Mande Keusch, Jose Gil**

**Park Board Members Absent: Jason Lange**

**City Employees Present: Jim Rueger**

- I. Mande made a motion to approve claims. Jose seconded. Board approved 3-0.
- II. Mike made a motion to approve the minutes from September 16<sup>th</sup> meeting. Jose seconded. Board approved 3-0.
- III. Jessica Lindauer from the Dubois County Tourism presented information on the Heartland Historic Baseball Trail. League Stadium will be featured on the trail along with other local historic baseball landmarks. She requested that a sign be placed near the stadium at the park showcasing the trail. There would be no cost to the Park since the City is paying for it. Other financial backers for the project include: Bombers, GAB and Dubois County Tourism. The sign will be 3'x2' and beige in color. It could be completed by the end of November, Christmas at the latest. Board approved 3-0 for the sign to be placed at the Park near the tourism kiosk.
- IV. Director's Report:
  - A. Stadium Improvements: A solid concrete wall with stamped brick pattern will be put in as the front Stadium wall. It will be 278' long and 3' tall. Some rows of seats will need to be removed. Evan's Masonry will be doing the improvements. The cost is estimated at \$10,254.
  - B. Playground Surfacing Quotes: Jim presented three quotes for the playground on Cherry Street to be resurfaced with rubber similar to the playground completed in the spring. Mande made a motion to approve the quote from Serendipity for \$30,300 for a 44'x84' section. Jose seconded. Board approved 3-0. Jim mentioned possibly adding another piece of equipment to the area.
  - C. City Park Paving Quotes: Jim presented two quotes to complete patching and paving some of the walking trail. Mike made a motion to approve the quote from Hunter Paving for \$10,445. Jose seconded. Board approved 3-0.
  - D. Halloween Activities: The Haunted Trail put on by the Huntingburg Methodist Church has been moved from Niehaus to the City Park. This location is safer and has more parking.
  - E. Land Acquisition: The City recently purchased 5 acres of woods west of Niehaus Park. This could be used for trail expansion in the future.
  - F. Projects: Completed sod installation at League Stadium and the driving range. Reseeded worn areas in the Park after the Herbstfest. Next projects will be to complete aerating and overseeding Southside Park, complete Stadium wall, order playground equipment, and install playground surfacing. Jim commented that this is the best time of the year to get projects completed as long as the weather cooperates.
  - G. Miscellaneous:
    1. Memorial Gym will be open for walking starting November 4<sup>th</sup>.
    2. Jim got quotes on light sensors for the Park, at \$147 each installed. Energy Superintendent John Reutepohler told Jim that we can install them ourselves and lower the price to \$80 each. Mike will get Jim contact information for Energize Indiana to see if costs could be reduced further.
    3. Cara Schwartz is not working yet, she is taking vacation time. Mande asked if the City has a sick hours bank. Jim will mention this to the Mayor for the future.
  - H. Adjournment: Mande made a motion to adjourn at 6:22 PM. Mike seconded. Board approved 3-0.

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President

  
Secretary

  
Member

  
Member