

Huntingburg Park Board Meeting

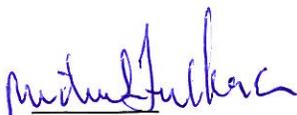
September 15, 2014

Park Board Members present: Mike Fulkerson, Mande Keusch, Jose Gil Park

Board member absent: Jason Lange

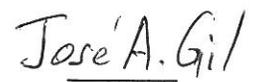
City Employee present: Jim Rueger

- I. Approval of Claims: Mike made a motion to approve all claims. Mande seconded. Board approved 3-0. Mande made a motion to approve the minutes from the July meeting. Jose seconded. Board approved 3-0.
- II. Director's Report:
 - A. Driving Range: current total for the year is \$8,500 which is about \$500 behind last year. Mande asked if we can get a ball machine that takes debit/credit cards to make it more convenient for users. Jim will talk with the distributor to see what the cost would be to add that option.
 - B. Maintenance Building: the gas and sewer lines have been installed and hooked up.
 - C. Landscaping: the Eagle Scout project to landscape by the tennis courts is about halfway completed. Jim is considering doing similar landscape by maintenance building.
 - D. Tree removal: Dave Ruhe will be removing 6 trees at the park including grinding the stumps and removing limbs and debris.
 - E. Cherry Street playground: the crew will be working on putting down the mats this week. They will not likely get it all done this week due to the slow process of having to cut around the equipment.
 - F. The park was overcharged for the utilities since the Splash Park went into operation in April of 2013. This water line also feeds the swimming pool, and we have been charged double for our water usage from April until now. The Wastewater Department has also overcharged us on our sewer usage for the swimming pool. The swimming pool water does not go to the sewer, it goes to the ditch. The swimming pool bath house water does go to the sewer and our sewer bill was based on our pool water also. At the end of September we will be issued a refund. As of now, the Water Department owes us \$12,433.67 and Wastewater Department owes us \$17,812.91. The overage from next month's bill will be added to these totals. The park will be billed each month for the sewer for the bathhouse.
- III. Comments: Jim requested a change in the next month's meeting date to allow him time to prepare the agenda and info needed. He will be out of town the week prior to the meeting. The committee decided on October 27th.
- IV. Adjournment: Mande made a motion to adjourn the meeting. Mike seconded. Meeting ended at 6:00 PM.


President


Secretary


Member


Member