

O.K. J.R.  
MONDAY

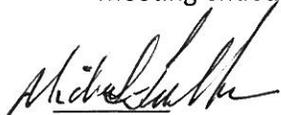
Huntingburg Park Board

~~Tuesday~~, January 26, 2015

Park Board Members Present: Mike Fulkerson, Jason Lange, Mande Keusch, and Jose Gil (Mike came to the meeting during Director's report.

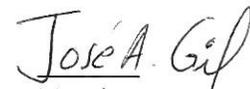
City Employees Present: Jim Rueger

- I. Approval of Claims: Jose made a motion to approve all claims. Mande seconded. Board approved 3-0.
- II. Approval of Minutes: Mande made a motion to approve the minutes of the December 15, 2015 meeting. Jose seconded. Board approved 3-0.
- III. Election of Officers: The board agreed to maintain the same board positions for 2015 year with Mike Fulkerson as President, Jason Lange as Vice-President and Mande Keusch as secretary. Board approved 3-0.
- IV. Director's Report:
  - A. Stadium Wall Quote: Jim presented quotes on a poured concrete brick wall at League Stadium to replace the worn, wood fencing on the sides of the stadium from Grandstand to foul poles. The Board accepted the bid from Evans Masonry, Inc. for \$44,655.30 for an 8X8 wall with 3'X10' footer (161 yards of concrete). The concrete will be dyed red to match the existing wall inside the stadium. The red concrete dye at \$70 to 75 per yard will have to be added to the quote. The Board approve 4-0.
  - B. Stadium Scoreboard Quotes: Jim presented three quotes for a new LED wireless stadium scoreboard. Jim stated that the mayor will be giving \$9,000 in Edit funds and there will also be signage which Jim suggested charging \$1,000 a year for a 10 year contract. Jason made a motion to approve the bid from the McKean Group, Inc for \$35,532. Mike seconded. Board approved 4-0.
  - C. Projects:
    - 1. Gazebo: Ralph Wallem came to look at the ground where the gazebo will sit. If we choose to raise the ground to create steps it will add to the cost due to having to move placement further away in order to create an accessible wheelchair ramp. If it is one foot it will also need a retaining wall and fill dirt. The committee agreed to keep the gazebo at its current spot. Mande suggested adding stamped concrete to the inside portion of the gazebo. Jim also recommends adding landscaping to make it look more appealing. Jason commented that he feels the gazebo would look better raised with steps to create more of a stage feel. Jim will contact Ralph and have him draw the gazebo raised one foot as per his intial drawing with specifications with the footer, retaining wall and stamped concrete.
    - 2. Girl's softball field: The debris has been removed from around the concession stand area.
    - 3. Niehaus trail: Dirt has been cleared to create another path. Love Excavating will clear some more and some bridges may be added.
  - D. Comments: Jim reminded the board that the next meeting will be held on Tuesday, February 17<sup>th</sup> due to President's day.
  - E. Adjournment: Mande made a motion to adjourn. Jose seconded. Board approved 4-0. Meeting ended at 6:36.

  
President

  
Secretary

\_\_\_\_\_  
Member

  
Member