

**Huntingburg Park Board**

**Tuesday, February 17, 2015**

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

**Park Board Member Absent: Jason Lange**

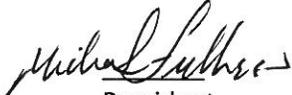
**City Employees Present: Jim Rueger**

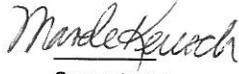
- I. Approval of Claims: Mike made a motion to approve all claims. Mande seconded. Board approved 3-0.
- II. Approval of Minutes: Mande made a motion to approve the minutes of the January 26, 2015 meeting. Mike seconded. Board approved 3-0.
- III. Director's Report:
  - A. Gazebo/Shelter Plans: Jim showed the Board blueprints of the gazebo and the footers as well as a possible accent wall. Jim will get quotes on the accent wall, concrete and installing the shelter.
  - B. Surplus Item-Stadium Scoreboard: Jim states that Dubois High School is interested in purchasing the current scoreboard at League Stadium. It has to be declared surplus before it can be sold and it cannot be sold for more than \$1,000. Mike made a motion to declare the scoreboard surplus. Mande seconded. Board approved 3-0. Terry Friedman, DHS Athletic Director will have to go to the School Board first to get approval. DHS will also have to pick up the scoreboard if they choose to purchase.
  - C. Projects:
    1. Niehaus Trail: About 1,800 feet has been cleared. Love Excavating will be getting a dump truck for about \$1,000. There is currently around 5 semi loads of rock out at the trail to spread. The culverts have been put in where there are ditches.
    2. Stadium Wall: Originally the wall was going to be started next week but might get delayed due to the weather and other projects the company needs to finish first. The plan is to start on the east side first. Jim will contact Holy Moly tomorrow to get things marked.
    3. Maintenance Building: Landscaping is currently being done around the shop and maintenance building. About 24 Spruce trees are being planted around the buildings and Spirea will be planted in between to add color. The Spirea will not be planted until sometime in March.
    4. Pool House: Jim states that he would like to remove the two, large, River Birch trees in the front and side of the Pool House. The trees drop many branches and create a mess. Mande asked if they would be replaced with other trees. Jim plans on talking with Family Roots Nursery to see what options there are. He is looking at possibly adding a type of Evergreen.
    5. Softball Field Awnings: The awnings for the girl's softball field are in. The concrete pads need to be poured. Jim has not heard back from the Softball Board on if they will pay for one of the awnings.
    6. Relay For Life: Susan Loven from Relay for Life has requested use of the City Park for The "Bark For Life" walk, on Saturday April 25<sup>th</sup>. They used the park last year for the walk.
    7. Dog Park: Agility equipment is being added to the park. Willie Souders has already built a piece and they are looking at making more.
- IV. Leases: Jim presented the board with the drafts of the Little League and Girls' softball leases. No changes were made in either lease. Mike motioned to approve the Little League Lease. Jose seconded. Board approved 3-0. Jose made a motion to approve the

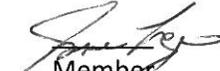
Softball lease. Mike seconded. Board approved 3-0.

V. Questions: Mike asked if there is a sensor light inside the bathroom across from the stadium. He has gone by the bathroom at different times and it looks like the lights are on. Jim states that it has an outside motion light which is probably what is on. It can be Set off when people or animals go past.

VI. Adjournment: Mande made a motion to adjourn the meeting. Mike seconded. Board Approved 3-0.

  
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President

  
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Secretary

  
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Member

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Member