

Huntingburg Park Board

Monday, March 16, 2015

Park Board Members Present: Mike Fulkerson, Jason Lange, Mande Keusch

Park Board Member Absent: Jose Gil

City Employees Present: Jim Rueger

I. Approval of Claims: Mande made a motion to approve all claims. Jason seconded. Board approved 3-0.

II. Approval of Minutes: Mike made a motion to approve the minutes of the February 17, 2015 meeting. Mande seconded. Board approved 3-0.

III. Director's Report:

A. Projects

1. Stadium chairs: Willie Souders made a prototype of a metal bracket to secure the chairs. StylFab has made about 500 so far and a total of around 1,500 will need to be ordered to do all the chair back seats.

2. Stadium scoreboard: Cooper Rail will assist in taking down the scoreboard at League Stadium. It comes apart in six pieces. It will be placed on a trailer until the Dubois staff can pick it up.

3. Stadium wall: The new concrete wall will be worked on this week. The first high school home game is March 31st so it should not be an issue to get it completed in time.

4. Niehaus walking trail: the rock has been laid for the trail addition. Jim states that it is soft in some spots still but can be tamped down more or rock can be added if needed. Jim will place signs by the path to indicate that it is not handicapped accessible.

B. Quote and Financial Report:

1. Gazebo: Jim presented the quote by Pfaff's to erect the gazebo as well as complete the retaining wall and concrete as required. Stamped concrete in the center of the gazebo will be an additional \$2,600 but Jim feels it is worth doing. Jim states that Pfaff's will be able to start on the gazebo right away. Jason made a motion to approve the quote from Pfaff's. Mike seconded. Board approved 3-0.

2. Financial Report: Jim states that with the current projects and expenses he recommends waiting on the paving project until the fall or next year. He also feels that the Zagster expenses will be more around the \$6,000 range rather than the estimated \$10,000. Freedom Bank will be asked to contribute money towards signage on new scoreboard at League Stadium.

C. Girl's Softball: Jim presented requests for field improvements from the Huntingburg Youth softball League. New trashcans will be put in the dugouts and the Bullpens will be improved but all of the leagues are responsible for their own flags/flagpoles. There is also not currently money in the budget for a new scoreboard but new bulbs will be added. Jim stated that their current scoreboard was donated by Coca-Cola in exchange for selling their products. If the league wants a new scoreboard next season they need to put in a request prior to the budget being finalized. Their season will begin in April.

D. Spring Schedule of Events: Middle school's first home game at Southside is April 9th. The high school started practicing on the field today. The driving range is set to open on April 1st depending on weather. Kevin Buechler will be coming to open up some of the park bathrooms.

E. Vacations: Jim will be out on Thursday and Dale will be gone on vacation from Friday to Thursday.

IV. Leases:

A. Middle School Baseball Lease: The lease has not changed from last year. Mande made a motion to approve the lease. Mike seconded. Board approved 3-0.

B. SARG Lease: The lease has not changed since last year. There will not be a swim meet again this year. Mallory Miles will be heading the program this summer. Jason made a motion to approve the lease. Mike seconded. Board approved 3-0.

V. Adjournment: Jason made a motion to adjourn the meeting. Mike seconded. Board approved 3-0. Meeting ended at 6:10 P.M..


President


Secretary


Member


Member