

**Huntingburg Park Board**

**Monday, Aug 15, 2016**

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

**City Employees Present: Larry Altstadt**

**I. Approval of Claims: Mande made a motion to approve all claims. Jose seconded. Board approved 3-0. Mark was not present for the approval of claims. He reviewed the claims and signed when he arrived.**

**II. Approval of Minutes: Mande made a motion to approve the minutes from the August 1, 2016 Board meeting. Mike seconded. Board approved 3-0. Mark was not present for the approval of minutes. He reviewed the minutes when he arrived.**

**III. Director's Report:**

**A. Latino Fest will be held on September 2<sup>nd</sup> from 4:00 PM – 11:30 PM and the 3<sup>rd</sup> from 10:00 AM – 11:30 PM.**

**B. Senior Citizens: The Caribbean cruise has been postponed until next year since there was not enough time to organize it for this year.**

**C. Old Town Hall: We are now taking care of the outside premises. Larry and Tyson have moved into the building. They are still in need of some office equipment.**

**a. Market Street: The designing phase is just getting underway. Larry has some suggestions on how to eliminate some of the maintenance that would be required with the current design.**

**D. League Stadium:**

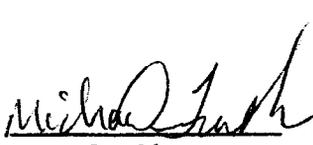
**a. Bombers: Received Bombers Fees for Stadium: \$9,107.50. Attendance was down 204 fans a game. 2015 – 1090: 2016 – 886. The weather played a part as well as not having as many weekend games.**

**b. Wall: Updated Concrete wall quote with new color should be coming. The current approved quote was for red \$66,219.05. Was told that the new color same price as red. Larry is expecting a quote tomorrow. Once all quotes are in and a bid is chosen the work on the wall will begin.**

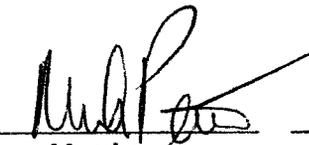
**c. Posts: Getting estimates for the posts on north side of League Stadium. Currently there is a quote in for \$8,700. Larry is working on getting money from another account other than the Park to pay for the posts.**

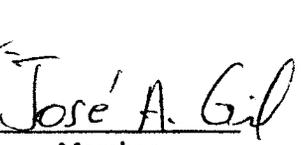
**d. Lights: Getting Estimates for LED lighting from GE and Musco Lighting. Still waiting for these. The wiring for the lighting is shot and will have to be replaced. Larry is also looking into other possible funding sources to help with this cost.**

- E. City Park: Playground by maintenance building is going to be redone with concrete curbing. Schroering's quote is \$3,200 for 6" curb, \$8,990 for 4" concrete slab. Pfaff's quoted \$16,000. Larry is working on getting one more quote.
  - F. Pool: Income for the season was \$29,679. Larry expects the final total to be around \$30,000 when all receipts all payments are received. The pool averages \$32,000/yr.
  - G. Work Projects: Fields maintained, Finished concreting under all picnic tables at the Municipal Park. Will continuing concreting under benches.
  - H. Niehaus Park:
    - a. Golf Range sales through Aug 11th are: \$6,389
    - b. Getting quotes for the remaining 1800' of walkway. Looking at ways to get concrete to paths. There may be some trees that will need to be cut down to clear a path so trucks can get a little closer and there won't be as much labor needed to get the concrete to the paths. Mande informed Larry that she has been told by two people that they heard Larry has no intention of completing the path. She does not know who started the rumor. Larry stated that he has never said that and he would like for it to get completed as soon as possible since people won't use it if it isn't paved.
  - I. Bark Park: No new news to report
  - J. Budget Meeting is 8-16-16
  - K. Monthly report: copies given
- IV. Adjournment: Mande made a motion to adjourn. Jose seconded. Board approved 4-0. Meeting ended at 5:58 p.m..

  
President

  
Secretary

  
Member

  
Member