

Huntingburg Park Board

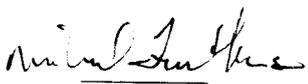
August 13, 2012

Board Members Present: Mike Fulkerson, Joyce Fleck, Mande Keusch, and Jason Lange

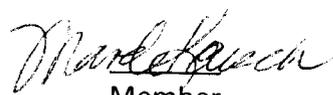
City Employees Present: Jim Rueger

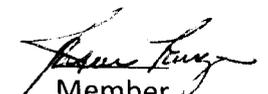
- I. Mande made a motion to approve the claims. Jason seconded. Board approved 4-0.
- II. Jason made a motion to approve July 9th minutes. Mande seconded. Board approved 4-0.
- III. Joyce made a motion to approve the Executive Session minutes from July 31st. Mande seconded. Board approved 4-0.
- IV. Opening of quotes on Splash Park
Received 5 quotes from 3 vendors.
Splash Zone, represented by Ryan Werlich, proposed plan A with a price of \$233,000. Their plan B, what they recommend as the best value with possible expansion, has a price of \$150,000. Spear Corporation of Roachdale, Indiana quoted a price of \$149,980. Vortex proposed 2 options. Option 1 had a price of \$107,124.53. Option 2 had a price of \$109,509.53.
Two companies who had previously shown interest in the project, did not submit quotes. Questions were asked by the Board to Ryan Werlich about his quote. Splash Zone only builds splash parks, no pools. Company is based out of Arizona but are presently building splash parks in Crawfordsville and Waynestown in Indiana. They do not use brass fittings because of the corrosion and have their own fittings made of high grade plastic called Delron. There is room for future expansion of 3 features, and commented that the splash park could be built in 3 to 4 weeks from starting.
The Board asked Jim and Ralph to review the quotes and create a fact sheet making comparisons. Mike asked that Phil Schneider, City Attorney, be consulted after the review.
The Board set a special meeting at 4:00 PM on Friday, August 24 to make a selection.
- V. Director's Report
 - A. Playground surfacing – Three quotes were received for the playground north of League Stadium. The area is 60' x 70'. Wilken Solutions quoted a 2.5" thick tile for the price of \$37,084.65. Serendipity quoted the area with a 4" thick tile for \$43,000. Lester Recreation Design quoted a 1.75" thick tile for \$37,745.50. The quotes are for the products only. Jim suggested doing a 50' x 60' area of the playground this year since we have \$25,000 appropriated for the job. The Wilken's quote for an area this size is around \$27,000 plus shipping cost. With funds left over from other capital projects we could still do the project this year. Jason made a motion to go with the Wilken quote for the 50' x 60' area. Mande seconded. Board approved 4-0.
 - B. Projects:
 1. Our employees are refurbishing the City Park tennis courts. They are being pressure washed, recaulked, patched, and will be painted and striped.
 2. Concrete work has been completed at Niehaus Park. Two additional benches have been installed along with additional concrete by the maintenance building and along the trail.
 3. Prior to the Herbstfest, we will be doing sod work in League Stadium. The area around home plate and part of the infield will be done with Bermuda grass.
 4. Reseeding of the circle area where many trees were damaged and removed will be reseeded as soon as the Herbstfest is over.
 - C. The AED machine located in League Stadium press box was used after the Bombers game on Tuesday August 7th to save the life of an elderly fan that attends all of the games. She is recovering well and the pads have been replaced and the machine is back in its place.

- D. Jim turned in the 2013 budget to Tom Dippel in the amount of \$690,481. This is a 9.8% increase over the 2012 budget. Some of the increases are attributed to the increase in utilities for the Splash Park, gasoline with price increasing, and additional capital items.
- E. A price of \$1,939 was received from Hunter Paving to reseal the north parking lot at the City Park. The area is 82' x 475'. Their public relations offer is for material only with all equipment and labor being donated by Hunter Paving. Mike made the motion to reseal the lot. Mande seconded. Board approved 4-0.
- F. After no more discussions, Mike made a motion to adjourn. Mande seconded. Board approved 4-0.


President


Secretary


Member


Member