

Huntingburg Park Board Meeting

Monday, March 19, 2012

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

City Employees Present: Jim Rueger

- I. Joyce made a motion to approve the claims. Jason seconded. Approve 3-0.
- II. Joyce made a motion to approve the February 21st minutes with several additions. Mike seconded. Approved 3-0.
- III. Discussion was held on criteria needed for developing the Splash Park, with the North side being first consideration but both sides being looked at with this criteria. The Board agreed on the following criteria:
 - A. Safety of users
 - B. For all age groups
 - C. 60 X 40 maximum size
 - D. 5 toys for younger children and up to 10 for older ages
 - E. Shade with umbrellas or awnings with tables and or benches
 - F. Room to expand if needed
 - G. Availability- during regular pool hours the pool, slide and Spray Park would be included in the admission price, and during non-public times the Splash Park would be open and free to anyone and separate from the pool, slide and concession area.
- IV. Lisa Gehlhausen from Indiana 15 Planning Commission notified the Board that our Five Year Master Plan for 2012-2016 had been approved by Indiana Department of Natural Resources. Lisa commented on Land and Water Conservation Fund grants have helped us with building our swimming pool, developing Southside Park and adding the walking trail at Niehaus Park. Lisa also mentioned that for our population, we have adequate acreage in park lands. Lisa presented an agreement to comply with All American's With Disabilities Act requirements for the Five Year Master Plan. Joyce made a motion to sign and accept the assurance of compliance section 504 of the Rehabilitation Act of 1973 Land and Water Conservation Fund. Jason seconded. Approved 3-0.
- V. Director's Report:
 - A. Donations to charitable groups. From time to time Jim is asked to donate pool passes, usage of shelters, and the like to non-for-profit charitable groups. The City Attorney advised Jim to ask Board to the requests up to a certain dollar amount and stipulate that this would be non-for-profit groups. Groups in the past who have asked for donations include: Relay for Life Groups, Tri-Cap, and the Family Festival. The Board asked Jim to get with the City Attorney and gather information for granting donations and types of donations and have an agreement for next meeting.
 - B. League Stadium update. The interior of the League Stadium has been painted by KWK. They have installed the 3 backstop nets and painted the main walkway in the Stadium that had received some overspray. Additional work that they did includes staining the rebuilt wooden scoreboard.
 - C. Pool lift. To meet our mandated pool upgrades, Jim ordered a pool lift from Jay-Kem of Jasper for \$3,672. This is a lift for handicapped individuals and gives us two handicapped accessible entry into our pool.
 - D. Seasonal employees. Jim has hired Dan Merkel to replace Jim Mundy and Bob Souders will work 3 days a week replacing 2 part-time workers who helped at Niehaus Park and the driving range.
 - E. Reel type mower. Jim received 4 quotes on a used Reel type mower to be used at League Stadium. Our National Reel type mower is a 2001 model with 800 hours on it. It would be kept and used at the gold driving range on the Bermuda grass. The quotes were: 2007 John Deere

2653 B with 3 reels, 72" cut with 721 hours for \$14,980, from Scotty's Lawn & Garden, a 2007 John Deere 1653 B, with 3 reels, 72" cut with 787 hours for \$14,500 from Summit Turf, a 2007 John Deere 2653 B with 3 reels, 72" cut with 766 hours for \$15,000 from Reynolds Golf & Turf, and a 2008 Toro Diesel with 3 reels, 72" cut with 550 hours for \$12,990 from Kenney Outdoor Solutions. These mowers new start at \$30,000. Mike made a motion to purchase the Toro mower for \$12,990. Jason seconded. Board approved 3-0.

VI. Leases for the Middle School softball and baseball teams were presented because the teams are not covered by our current school leases with the City. The softball team will pay \$50 for the season to use the City's Tom Payne field. The schedule calls for 5 home dates. The baseball team will pay \$100 per game day to use League Stadium and \$20 per game day to use Ed Hoffman field at Southside Park. Most game days are doubleheaders. Mike made a motion to approve both leases. Joyce seconded. Board approved 3-0.

VII. Meeting adjourned at 7:10 PM.


President


~~Vice President~~
Member


Secretary


Member

RESOLUTION 2012-2

WHEREAS, the Huntingburg Park and Recreation Board is aware of the park and recreational needs of the residents of Huntingburg; and

WHEREAS, the Huntingburg Park and Recreation Board is desirous of providing aesthetic and functional parks and park facilities to the residents of Huntingburg to meet these needs; and

WHEREAS, the Huntingburg Park and Recreation Board realizes the importance of sound planning in order to meet the needs of its citizenry;

NOW, THEREFORE, BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE TOWN OF HUNTINGBURG, INDIANA THAT:

1. The Dubois County Park and Recreation Plan 2012-2016, is hereby adopted as Huntingburg's Official plan for growth and development of park and recreational opportunities within the County.
2. This resolution shall become effective immediately.

Adopted by the Park and Recreation Board of the Town of Huntingburg, Indiana and approved by me as President of said Board, this 19th day of March, 2012.



President, Park and Recreation Board
Town of Huntingburg, Indiana

ATTEST:



Secretary

**ASSURANCE OF COMPLIANCE
SECTION 504
OF THE REHABILITATION ACT OF 1973
LAND AND WATER CONSERVATION FUND**

The Huntingburg Park and Recreation Board has received and read the guidelines for compliance with Section 504 of the Rehabilitation Act of 1973 issued by the U.S. Department of the Interior and will comply with these guidelines and the Act.

Michael Fulkerson
President, Park and Recreation Board
City of Huntingburg, Indiana

Michael Fulkerson
(President's Printed Name)

ATTEST:

Joyce Fleck
Park Board Secretary

Joyce Fleck
(Secretary's Printed Name)

3/19/12
Date