

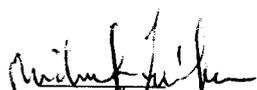
## Huntingburg Park Board

July 9<sup>th</sup>, 2012

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

City Employees Present: Jim Rueger

- I. Mande made the motion to approve the claims. Mike seconded. Board approved 4-0.
- II. Joyce made the motion to approve the June 18<sup>th</sup> minutes. Jason seconded. Board approved 4-0.
- III. Splash Park – Ralph Wallem from Benchmark Services, presented detailed cost estimates for preparing each site. He estimated \$7,625 for the South side and \$26,700 for the North side, without electric or water hookups. Jim estimates sidewalks and fencing costs to be \$7,470 for the North side and \$9,672 for the South side. Joyce questioned the price for the retaining wall for \$13,135, for the North side, stating that she did not feel the cost savings was not enough to go with the South side when the North side has more positive qualities. Mike made the motion to approve the South side location. Jason seconded. Board approved 3-1, with Joyce voting against. The Board directed Jim to get quotes by August 13<sup>th</sup> meeting.
- IV. Director's Report
  - A. Projects
    1. Twenty yards of concrete has been poured on the City Park walking trail where the blacktop had failed. A total of 230 feet is being replaced. Another 20 yards will be poured for the trail.
    2. Some of the Bermuda grass on the driving range is coming up in the area that was sowed in late May. We have been watering it, but due to the lack of needed rain, it is coming up but it is not a full coverage such as we had last year. Once the weeds are sprayed, the grass will spread over some of the bare areas. With the humidity, we still have until early September for growth.
    3. Bench pads have been poured at Niehaus Park and two additional benches will be added along the trail.
    4. Small trees are being watered with effluent water that we are getting from the Wastewater Department. We are using a large tank and hand watering during the excessive heat.
  - B. 2013 Budget – Jim will be meeting with Clerk-Treasurer, Tom Dippel on July 19<sup>th</sup> on the 2013 budget. Jim will budget approximately \$100,000 for capital items which could include new dugouts at Southside Park, playground equipment, playground surfacing, Frisbee golf, and paving for trails and parking lots.
  - C. Playground Surfacing- Jim will be getting 3 quotes for playground surfacing by the playground north of the Stadium. The area is 60' x 70'. Quotes on the surface last year were in the \$40,000 range.
  - D. Old School Baseball League informed Jim that they were going to skip this fall season and play next year for 6 weeks. Mande mentioned that she heard that that the Gaslight had possibly purchased the League.
  - E. Jim will be taking vacation on July 13<sup>th</sup> and 16<sup>th</sup> and also the week of July 30<sup>th</sup> to August 4<sup>th</sup>.
- V. Comments – Kim Kendall forwarded information concerning an inflatable movie screen that was similar to the last two movies shown at the Stadium. A 26' screen would cost approximately \$3,500. Discussion followed on the renting of the screen and storage of the screen when not in use. This could be something that we might want to purchase in the future.
- VI. The next meeting will be August 13<sup>th</sup>.

  
President

  
Secretary

  
Member

  
Member