

Huntingburg Park Board

Monday, December 17, 2012

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

City Employees Present: Jim Rueger

- I. Jason made a motion to approve all claims. Joyce seconded. Board approved 4-0.
- II. Mike made a motion to approve and sign the November 26th minutes. Mande seconded. Board approved 4-0.
- III. Directors Report-
 - A. Splash Park- Spear Corporation arrived today and started construction. Weather permitting, construction should take one month. A \$2,000 grant from the Community Foundation can be used for landscaping by the new addition after it is done.
 - B. League Stadium- A rendering of the old concession stand was reviewed. The room will be converted into a gift shop and the Bombers will be approaching the Dubois County Tourism group for financial support in remodeling the room along with support for signage, tours, and helping with labor costs in operating the gift shop.
 - C. Archery Park- Jim met with Tim Beck, Outdoor Education Coordinator for the Indiana Department of Natural Resources on November 30th at the property on north Chestnut Street. Tim thought the property was very favorable and he will do a layout for the range. Federal grant money is available and we would be required to have a 25% match. The Dubois County Sportsman Club has indicated that they would be willing to help with a cash portion for the match.
 - D. Encumbered Funds- Jim is estimating that we might have \$19,000 left in our budget appropriation after our last payroll. A list and quotes was provided for encumbering of funds if available to be used for: Nevco Scoreboard - \$5,090, 2004 Polaris - \$3,700, B&A Building materials – \$4,150, Hunter Paving - \$1,939, Exterior Stadium painting - \$4,920, tree planting - \$2,907.22, to be used at Jim’s discretion . The Pony League Board is donating \$2,500 towards the Southside Park improvements (scoreboard) if we run short. Hunter Paving and some tree planting would be removed from the list if funds are not available. Mande made a motion to encumber funds for the above. Mike seconded. Board approved 4-0.
- IV. Jason made a motion to approve and sign the 2013 Bombers lease with the new ownership. Mande seconded. Board approved 4-0.
- V. The Board and Jim thanked Joyce for her 4 years of service on the Board.
- VI. The meeting was adjourned at 6:20 PM.

President

Secretary

Member

Member