

Huntingburg Park Board

Monday, April 16, 2012

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

City Employees Present: Jim Rueger

- I. Joyce made the motion to approve the claims. Jason seconded. Approved 4-0.
- II. Mike made the motion to approve the March 19th minutes. Joyce seconded. Approved 4-0.
- III. Director's Report
 - A. Jim has contacted three firms on the Splash Park. Two of the firms had previously looked at the South site. All three firms were given the criteria list. Ten days ago two of the firms made a site visit and said that they would work up proposals for sites. The third Splash Park firm Rain Drop has had site maps e-mailed to them but has not at this time made a site visit. We expect to have proposals by the May 21st meeting.
 - B. Joyce made a motion to approve the donation guidelines (attached) with the donation list being provided to the Board at year's end. Mike seconded. Approved 4-0.
 - C. Projects – The 400' of curbing is complete along First Street at the City Park. The new restroom at Niehaus Park exterior is completed. Plumbing, electrical, and interior work is still to be done. The new backstop on the practice field at Southside Park has been built and the practice field infield has been skinned. Landscaping is in process at Niehaus Park along the new driveway. Maintenance work at League Stadium in ongoing.
 - D. The golf driving range has taken in \$1,700 to date and is \$1,000 ahead of last year.
 - E. Dana Hayley has been hired to clean our restrooms and maintenance building. Bob Chipley will be replacing Jack Amos as the ball game attendant at League Stadium. Jack passed away over the Easter weekend.
- IV. Jason made the motion to approve the SARG lease using our pool for the summer months. Mande seconded. Approved 4-0.
- V. Gary Freymiller representing a group of citizens wanting to promote League Stadium asked the Board to recreate a Stadium Advisory Board that was active in 1992, 1993, and 1994. The Board would promote the Stadium as a regional historic landmark, generate funds for the upkeep of League Stadium, and help promote community pride around League Stadium and other local assets. The advisory board will consist of the following members: Mayor, Park Board President (or appointee), Director of Parks, Director of Huntingburg Chamber of Commerce, Director of Dubois County Tourism, Representative from the Dubois County Bombers, Chair of the Huntingburg Tourism Council, an appointee by the Mayor, and an appointee by Dubois County Tourism (nine total members). Mike made a motion to approve the creation of the League Stadium Advisory Board. Mande seconded. Approved 4-0.
- VI. The next Park Board meeting will be Monday, May 21st and will be held at the City Park in the Bombers office area.
- VII. The meeting was adjourned at 6:20 PM.


President


Vice President
Member

Secretary


Member

GUIDELINES FOR PARKS DEPARTMENT DONATIONS

*Swimming pool coupons for Huntingburg Library's Summer Reading Program.

(Library prints their own coupons and hands out up to 200 pool coupons for prizes on the number of books read.) In 2011 there were 108 coupons that were redeemed at the pool.

*Since our pool coupon books contain 20 coupons and cost \$40.00 per book the coupons given out by the library would be worth \$400.00.

*Pool coupon books for other non-for-profit groups and the like, Relay for Life, Life Straws, Family Festivals, Needy families, Day Care, etc., I suggest donations of up to 10 additional coupon books. Value would be \$400.00.

*Large shelter fees waived to non-for-profit groups, Girl Scouts, Boy Scouts, Tri-Cap, and the like. Suggest 4 dates per year.

*Other requests besides of those listed, groups would have to appear before the Park Board.

**Parks and Recreation Director will list all donations listed above and will submit the list to the State Board of Accounts during audits that are done yearly.