

**HUNTINGBURG PARK BOARD MEETING
OLD TOWN HALL
309 N. GEIGER STREET
MONDAY, FEBRUARY 20, 2023 4:00pm**

Agenda

1. Pledge of Allegiance

2. Prayer

| | | |
|--|-----------------------|----------------------|
| 3. Roll Call: | <u>Present</u> | <u>Absent</u> |
| Dustin Schmett, Park Board President | _____ | _____ |
| Mike Fulkerson, Park Board Vice President | _____ | _____ |
| Shannon Fuhs, Park Board Secretary-Treasurer | _____ | _____ |
| Dale Payne, Park Board Superintendent | _____ | _____ |
| Abby Fink, Park Board Member | _____ | _____ |

4. Minutes of the Tuesday, January 17, 2023 meeting.

5. Claims this meeting

6. Park Board President's Report

A.

7. Park Board Secretary-Treasurer

A.

8. Park Board Superintendent's Report

A. General

- I. Special Event Permit Application from Lisa McWilliams of the Huntingburg Public Library, for the Andy & Judy Folk Music Concert at Market Street Park on September 9, 2023.
- II. Special Event Permit Application from Shannon Fuhs PTO/ Upgrade Sponsor at Southridge Middle School for the Southridge Middle School (SMS) Walkathon at Market Street Park, Huntingburg City Park and Niehaus Park on May 19, 2023.
- III. Special Event Permit Application from Amy Kippenbrock, Dubois County Clerk of Courts for Early Primary Voting at Old Town Hall in Huntingburg, April 24 through 28, 2023.
- IV. Caleb Humbert would like to show his safety report for Eagle Scout project.
- V. Andy Lasher head coach at Oakland City College would like to ask permission to play some games at League Stadium in March.
- VI. Janelle Byrd would like to ask permission to upgrade the inside of the Little League.

B. Market Street Park

- I. Program and Events Report (Justin Reed).

C. Old Town Hall

- I. We are getting pretty close to being done with new flooring downstairs and in upper room restrooms.

D. Senior Citizens Center

- I. No new items

E. Swimming Pool / Splash Park

- I. Pricing update on bath house renovations.

F. City Park

- I. Discussion for pricing with Park and Recreation Program.
- II. Work continues on Youth Fields.
- III. Consideration and possible action regarding approval to order the new scoreboards for the Youth Fields.

G. League Stadium

- I. New seats are finished.
- II. Work continues on the gift shop. A vote is needed on the following items, in order to pay the invoice:
 - A. Consideration and action regarding the League Stadium Gift Shop Expansion Contract with Seufert Construction
 - B. Consideration and action regarding the 2 Change Orders for the contract mentioned above G. II. A

H. Northside Park

- I. No new items.

I. Niehaus Park

- I. No new items.

J. Southside Park

- I. No new items.

K. Bark Park

- I. Spread straw over wet spot to help alleviate mud.

L. Monthly Report

9. Next Scheduled Meeting date: Monday, March 20, 2023 at 4:00pm.

10. Adjournment.