

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

Minutes

1. Pledge of Allegiance

2. Prayer

3. Roll Call:

	<u>Present</u>	<u>Absent</u>
Dustin Schmett, Park Board President	<u> X </u>	<u> </u>
Mike Fulkerson, Park Board Vice President	<u> X </u>	<u> </u>
Shannon Fuhs, Park Board Secretary-Treasurer	<u> X </u>	<u> </u>
Dale Payne, Park Board Superintendent	<u> X </u>	<u> </u>
Abby Fink, Park Board Member	<u> X </u>	<u> </u>

Others present: Aaron Altstadt, Sarah Flamion, Jose Gutierrez, Marisela Hernandez

4. Minutes of the Monday, May 15, 2023 meeting- Mike motioned to approve. Dustin seconded. 4-0 approval.

5. Claims this meeting - Dustin motioned to approve. Abby seconded. 4-0 approval.

6. Park Board President's Report

A.

7. Park Board Secretary-Treasurer

A.

8. Park Board Superintendent's Report

A. General

I. Consideration and possible action regarding the update of the Shelter House Rental Application for Jay Houchin Courtyard:

A) Should it be added to the Shelter House Rental Application or remain only on the Special Event Permit?

B) What should the fee be if it's on the Shelter House Rental Application? (Main Shelter is \$60, all others \$30).

C) Does rental of the Shelter House include the fire pit?

D) What is the address for the Shelter House Application?

This has been tabled for next month, pending some research and comparisons of other similar rentals in the area.

II. Consideration and possible action regarding a request from Rita Reller of the Huntingburg Senior Center.

The request is to waive the rental fee of \$60 for a picnic and Bomber's game Tuesday, July 11th from 4:00pm until 11:00pm. We agreed to the request since this is a part of our parks department.

III. Discussion regarding Teen Outback.

IV. Update on Park and Rec Program 2023 – Allison Bieker

B. Market Street Park

I. Program and Events Report (Justin Reed).

II. A special event permit application from Eloisa Dubon, Huntingburg resident for a Private Charity - Food Sales to help her sister with medical bills. This would be on Saturday, July 22, 2023 at the Main Park from 7:00am until 4:00pm (set up 5:00am and close down 5:00pm). Mike motioned to approve. Dustin seconded. 4-0 approval.

III. A special event permit application from Aaron Altstadt, from A2 Disc Golf for Niehaus Park Open, at Niehaus Park Disc Golf Course on Sunday, September 3rd, 2023 from 8:00am until 6:00pm (set up 7:00am and close down 7:00pm). Dustin motioned to approve. Shannon seconded. 4-0 approval.

C. Old Town Hall

I. No new items.

D. Senior Citizens Center

I. Seniors have returned from their Montreal & Quebec City Canada trip.

E. Swimming Pool / Splash Park

I. Opened on May 27.

II. Splash Park Whirls needs repaired.

F. City Park

I. The Dubois County Bombers have started to play.

II. Most of the Summer Rec Leagues are starting to wind down with the girl's softball being the last games being at the end of this month.

III. We have taken down four (4) trees in the park. Two (2) from wind damage and two (2) from just dying.

G. League Stadium

I. League Stadium was the place to be for the IHSA Sectional and Semi-State as good crowds came to both events.

II. The Dubois County Bombers have started their season and looks to be a fun season.

H. Northside Park

I. Waiting for playground equipment to be started soon.

I. Niehaus Park

I. Driving range is having another very busy season.

II. Disc Golf Tournament had a good crowd for the event.

J. Southside Park

I. Hispanic League has started their season.

K. Bark Park

I. No new items.

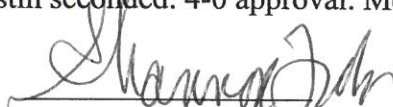
L. Monthly Report

9. Next Scheduled Meeting date: Monday, July 17, 2023 at 4:00pm.

10. Adjournment. - Mike motioned to adjourn. Dustin seconded. 4-0 approval. Meeting ended at 5:26pm.

President


Vice President


Secretary


Member