

**HUNTINGBURG PARK BOARD MEETING
OLD TOWN HALL
309 N. GEIGER STREET
MONDAY_Sep 18, 2023 4:00pm**

Agenda

1. Pledge of Allegiance

2. Prayer

3. Roll Call:

Present

Absent

Dustin Schmett, Park Board President

__X__

Mike Fulkerson, Park Board Vice President

__X__

Shannon Fuhs, Park Board Secretary-Treasurer

__X__

Dale Payne, Park Board Superintendent

__X__

Abby Fink, Park Board Member

__X__

Other guests present: Mayor Schwinghamer, Justin Reed

4. Minutes of the Monday Aug 21 2023 meeting. - Mike motioned to approve. Shannon seconded. 3-0 approval.

5. Claims this meeting - Mike motioned to approve. Shannon seconded. 3-0 approval.

6. Park Board President's Report

A

7. Park Board Secretary-Treasurer

A.

8. Park Superintendent's Report

A. General

I. Andrea Tooley here with Special Event Application for 2023 Christmas Stroll. Mike motioned to approve the event. Shannon seconded. 3-0 approval.

II. Discussion about possibly hosting next years Red, White, and Braun concert at League Stadium.

III. Approve the agreement between the City and Southridge High School for use of Memorial gym for winter walking program from October 1, 2023 - April 30, 2024. Shannon motioned to approve the contract. Abby seconded. 3-0 approval.

3. Market Street Park

I. The 2023 Latino Fest was a big success.

II. German American Bank seeks approval to lithichrome the stage sign. Mike motioned to approve. Abby seconded. 3-0 approval.

C. Old Town Hall

I. No new Items

D. Senior Citizens Center

I. Rita has just returned from the Senior Citizens Alaska Trip

E. Swimming Pool / Splash Park

I. Splash Pad closed on September 15th

F. City Park

I. Proposal to use the park once again for the Herbstfest. Mike motioned to approve. Abby seconded. 3-0 approval.

G. League Stadium

I. Discussion about putting a shelf along the left field fence in concession area.

Bombers requested to add standing bar along third baseline. Shannon motioned to approve. Mike seconded. 3-0 approval.

H. Northside Park

I. The new Playground is finally underway and the Park crew has been pouring some concrete on the walking trail.

I. Niehaus Park

I. Disk Golf tournament went well it had 70 participants.

J. Southside Park

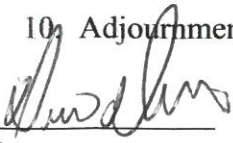
I. No new Items

K. Bark Park

I. No new Items

9. Next Scheduled Meeting date: Monday Oct 23, 2023 at 4:00pm.

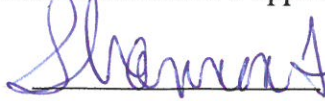
10. Adjournment. Mike motioned to adjourn. Shannon seconded. 3-0 approval. Meeting ended at 4:35 pm.



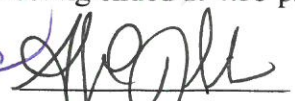
President



Vice President



Secretary



Member