

HUNTINGBURG PARK BOARD MEETING
OLD TOWN HALL
309 N. GEIGER STREET
MONDAY FEBRUARY 19, 2024 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>

Other guests present: Mayor Elkins, Aaron Altstadt, Joe Meyers of SIVF

- 4. Minutes of the January 16, 2024 meeting. - Mike motioned to approve. Shannon seconded. 4-0 approval.
- 5. Claims this meeting - Shannon motioned to approve. Abby seconded. 4-0 approval.
- 6. Park Board President’s Report
 - A.
- 7. Park Board Secretary-Treasurer
 - A.
- 8. Park Superintendent’s Report
 - A. General
 - I. Special Event Application for 2024 Solar Eclipse Festival and Daffodil Stroll { April 5 -7 }. Mike motioned to approve. Abby seconded. 4-0 approval.
 - II. Special Event Application for Garden Gate Jazz, Wine and Craft Beer Festival {April 27,2024 }. Dustin motioned to approve. Shannon seconded. 4-0 approval.
 - III. Dustin Schmett filed a conflict of interest form for Schmett Welding amd Fabrication LLC to be used on possible future projects within the city parks. He will refrain from voting on any such bids on projects.
 - B. Market Street Park
 - I. No New Items.
 - C. Old Town Hall

I. No New Items.

D. Senior Citizens Center.

I. No New Items.

E. Swimming Pool / Splash Park

I. Mayor Elkins led a discussion about pool dome construction.

F. City Park

I. Discuss progress on Girls Field project.

II. Joe Meyers visited and spoke about hosting the Annual Volkswagon Car Show at the City Park, but his date of August 10th conflicts with the MLB all stars game, so he is going to look at moving his location to 4th street.

G. League Stadium

I. There is enough money in the Stadium fund to do the tables that Justin Knepp asked about in the concession area. Shannon made a motion to approve purchasing 15 tables for the stadium. Abby seconded. 4-0 approval.

H. Northside Park

I. Still pouring concrete walking trail when weather allows

II. Discuss surfacing we want to put in playground with musical toys.

I. Niehaus Park

I. Discuss the waiving of fees for Disc Golf tournaments. Aaron Altstadt discussed the maintenance he has done on the course and the tournaments he has hosted annually.

J. Southside Park

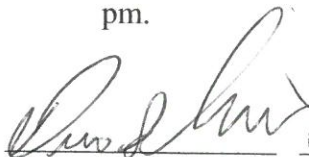
I. No new items


K. Bark Park

I. No new items

9. Next Scheduled Meeting Date March 18, 2024 4:00pm

10. Adjournment. Abby motioned to adjourn. Shannon seconded. 4-0 approval. Meeting ended at 6:03 pm.


President


Vice President


Secretary


Member