## HUNTINGBURG PARK BOARD MEETING OLD TOWN HALL 309 N. GEIGER STREET MINUTES Monday October 21, 2024 4:00pm

- 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		

Other guests present: Mayor Elkins, Kenlee Gehlhausen, Maleah Dearing. Mr. Mundy

- 3. Minutes of the September 16, 2024 meeting . Abby motioned to approve. Dustin seconded. 3-0 approval.
- 4. Claims this meeting Dustin approved. Shannon seconded. 3-0 approval.
- 5. Park Board President's Report

A.

- 6. Park Board Secretary-Treasurer
  - A. Approve addendum of contract for use of Memorial Gym open to walkers during the cooler months from October 1 until April 1 was signed. Dustin motioned to approve. Mike seconded. 4-0 approval.
- 7. Park Superintendent's Report
  - A. General
    - I. Special Event Application for Huntingburg Christmas Stroll November 3-10 with Christmas Tree lighting on November  $3^{\rm rd}$ . Shannon motioned to approve. Dustin Seconded. 3-0 approval.
    - II.Discussion about online reservations for Stadium Tours and the City website.
    - III. Special Event Application for A2 Disc Golf. Dustin motioned to approve the event along with the set \$200 course fee. Shannon seconded. 3-0 approval.
  - B. Market Street Park

I.No New Items

- C. Old Town Hall
  - I. No New Items.

- D. Senior Citizens Center.
  - I. Seniors will be having a Halloween Party on October 31st.
- E. Swimming Pool / Splash Park
  - I.No New Items
- F. City Park
  - I. Work on the new Pickle Ball courts has began as well as the Tennis Courts have been prepared for painting.
  - II. Youth fields, Little League, and League Stadium have been aerated and seaded.

## G.League Stadium

- I. Tours have been going well this year.
- II. The Electric Department is getting ready to put wiring underground to replace the overhead wires that run pole to pole currently.
- H. Northside Park
  - I. The Northside Park has passed its inspection and the grant has been closed.
- I. Niehaus Park.
  - I. No New Items
- J. Southside Park
  - I. No New Items
  - K. Bark Park
    - I. No New Items
- 9. Next Scheduled Meeting Date November 18<sup>th</sup>, 2024 4:00pm
- 10. Adjournment Dustin motioned to adjourn. Shannon seconded. 3-0 approval. Meeting ended at 4:50pm

President '

Vice Presiden

Secretary

Member