HUNTINGBURG PARK BOARD MEETING

HUNTINGBURG CITY HALL 508 E. 4TH STREET Minutes FEBRUARY 17, 2025 4:00 PM

1.	Pledge	of All	legiance

2. Prayer

3. Roll Call	Present	Absent
Dustin Schmett, Park Board President Mike Fulkerson, Park Board Vice President Shannon Fuhs, Park Board Secretary-Treasurer	X X X	
Abby Fink Park Board Member		X
Dale Payne Park Board Superintendent	X	

Other guests present: Kenlee Gehlhausen, Sarah Flamion, Mayor Elkins, Isabelle Donihue, Rev. Jeff Donihue

- Minutes of the January 21st, 2025 meeting Dustin motioned to approve. Shannon seconded. 3-0 approval. Minutes were approved with the following addendum change:6.A.V - Rossina Sandoval asked to use Old Town Hall and Shelter House for Cafe En El Parque events. Board approved to waive the rental fee. Shannon motioned to approve. Abby seconded. 3-0 approval.
- 2. Claims this meeting Mike motioned to approve. Dustin seconded. 3-0
- 3. Park Board President's Report

A.

6. Park Board Secretary-Treasurer

A.

7. Park Board Superintendent's Report

A. General

- I. Special Event Application for United Youth Maundy Thursday to use Market Street Park on April 17th, 2025. Mike motioned to approve waiving fees for this event. Shannon seconded. 3-0.
- II. Special event Application League Stadium For the Dubois County Bombers for a baseball game of former Major League ball players as well as local talent.

Dustin motioned to approve and waive fees for this event. Shannon seconded. 3-0 approval.

III. Special Event Application for Market Street Park for Church in the Park for The Faith Community Church on September 14, 2025. Dustin motioned to approve and waive fees for this event. Mike seconded. 3-0 approval.

IV. On March 6th both Destination Huntingburg (in the morning) and the Huntingburg Public Library (in the evening) would like to use the upper room at Old Town Hall so their times will not overlap. A facility agreement was presented. Mike motioned to approve this and waive the fees for these events. Shannon seconded. 3-0 approval.

B. Market Street Park.

- I. Discuss changing some of the way we price things mostly around Old Town Hall and Market Street Park.
- C. Old Town Hall.

I No New Items

- D. Senior Citizens.
 - I. Work is ready to begin on the new Senior Center, Seuferts Construction is the main Contractor for the job.
- E. Swimming Pool / Splash Park
 - I. No New Items
- F. City Park.
 - I. We have repainted All the Shelter House picnic.
 - II, We would like to ask approval to purchase two Scag Cheetah mowers from All Seasons Lawn Equipment for \$21,518.OO. Dustin motioned to approve the purchase. Shannon seconded. 3-0 approval.

G. League Stadium

I. Discussion about conflict with scheduling between Southridge High School and the Dubois County Bombers concerning sectional rain-out dates. The Mayor will be having discussion with the school and Bombers to reach an agreement on this.

H. Northside Park.

- I. We have been helping the Street Department in pouring concrete in the parking area and the road coming off 19th Street and also the area along the Street Department Building.
- I. Niehaus Park.

- I. No New Items.
- J. Southside Park.
 - I. No New Items.
- K. Bark Park.
 - I. No New Items
- 8. Next Scheduled Meeting Date March 17, 2025 4:00 pm
- 9. Adjournment -Dustin motioned to adjourn. Mike seconded. 3-0 approval. Meeting ended at 5:17 pm.

President

Vice President

Secretary

Member