

## **Park Board Meeting Minutes**

**Monday, December 15, 2025**

**4:00 pm**

The Park Board met in the Council Chambers with Dustin Schmett, Shannon Fuhs, Abby Fink and Mike Fulkerson were present. Also present were Kenlee Steffe and Superintendent Jace Merkel.

Guests present were Mike Uebelhor and Justin Knepp (Bombers), David Wayne

Dustin Schmett called the meeting to order.

A motion was made by Fuhs, seconded by Fink and carried to approve the minutes of the November 17, 2025 meeting.

A motion was made by Fulkerson, seconded by Fink and carried to approve the claims as presented.

### **5.1 Dubois County Bombers**

Justin Knepp presented a proposal for a revision to the Bombers contract. He gave a proposal of \$12,500, with an incremental \$1,000 increase. Lease agreement samples from other League teams and the overall costs for the field were presented by Merkel and Steffee. The board requested a written proposal from the Bombers and tabled the decision for next month's meeting to have a chance to look closer at all documents.

### **5.2 Special Event Application - One Nation League of their Own Tournament of Champions**

This group would like to return on Herbsfest weekend. One issue was field damage due to bases being brought in. The rental fee for the Stadium is \$400 a day and a \$200 refundable deposit. The request proposes using the field for one game on Friday and the full day on Saturday. Fuhs motioned to approve the event with a \$500 rental (+\$200 refundable deposit) and the baseline kept out of the infield grass, seconded by Fulkerson. Motion carried.

### **5.3 Request Approval to Accept Donation from RG Mechanical - \$100 check for Senior Center Christmas Party.**

Fulkerson motioned to approve the donation, seconded by Schmett. Motion carried.

**5.4 Request Approval to Accept Donation from Touch of Class 60 stockings valued at \$50 per stocking for a total of \$3,000 for Senior Center Christmas Party**

Fuhs motioned to approve the donation, seconded by Schmett. Motion carried.

**5.5 Request Approval to Accept Donation from McDonalds Gift cards total value of \$500 for Senior Center Christmas Party**

Fulkerson motioned to approve the donation, seconded by Schmett. Motion carried.

**5.6 Request Approval to Accept Donation from Steinkamp Gift cards total value of \$100 for Senior Center Christmas Party**

Fuhs motioned to approve the donation, seconded by Fink. Motion carried.

**5.7 Huntingburg Park - Southeast Playground Update**

A proposal and quote were presented from GameTime. The total quote was \$108,304.98. Schmett made a motion to approve the turf, installation, and relocation within the quote, seconded by Fulkerson. Motion carried.

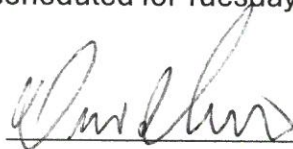
**Other Items** – Thanked Shannon Fuhs for her 8 years of service on the Parks Board.

**Adjourn**– Schmett motioned to adjourn, seconded by Fuhs. Motion carried.

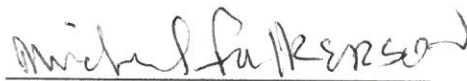
Meeting ending at 4:48 pm.

The next meeting is scheduled for Tuesday, January 20, 2026, at 4:00 pm.

President

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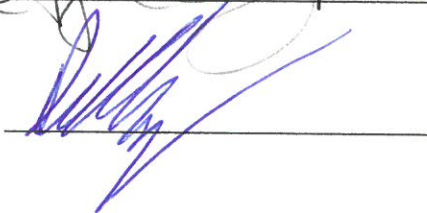
Vice President

A handwritten signature in black ink, appearing to be "Michael Fulkerson", written over a horizontal line.

Secretary

A handwritten signature in black ink, appearing to be "Shannon Fuhs", written over a horizontal line.

Member

A handwritten signature in blue ink, appearing to be "Dan Fuhs", written over a horizontal line.