

HUNTINGBURG PARK BOARD MINUTES

Monday August 20, 2018 at 5:45 P.M.

At Senior Center

Park Board Members Present: Mike Fulkerson, Mark Peters, Abby Fink, Shannon Fuhs

Park Employees Present: Larry Altstadt

1. Approval and signing of all claims. Abby motioned and Mark seconded. 4-0 approval.
2. Approval and signing of the July 16, 2018 minutes. Mike made a motion to approve, Mark seconded. 4-0 approval.
3. Director's Report:
 - A. General:
 - a. Park budget: Discussion- Pool Filtration system and retention pond. Major issues with the filtration system.
 - b. The Family Festival held at Memorial Park on August 11th started out in April to be a gathering of about 300 people. It ended up being very successful with a much bigger crowd than we or the organizers originally anticipated.
 - c. Latino Culture Fest will be start Friday August 31st. Set up on Aug. 30th. 811 will come in to check.
 - d. Market Street Park completion date is mid October with total completion mid November. To be done totally by end of October.
 - B. Old Town Hall:
 - a. The back patio will be power sprayed and cleaned in the next few weeks. .
 - b. Pfaff Construction finished the concrete work at the entrance. Looks good and OFS put lights in to help shine on building.
 - C. Senior Citizens:
 - a. Getting internet and email access to Senior Center using Air Card. Wave internet installed now, with bluetooth coming.
 - b. Trip to Mackinac Island and Frankenmuth scheduled for Sept 25-29. 28 people will be going on the trip, was hoping for more but without internet, she was unable to contact more people.
 - D. Pool:
 - a. The estimate on a complete new filtration system is \$205,000. Replacing the filter alone would be \$165,000. The filtration system now is getting cracks in it. It will take 10 weeks to replace if it breaks. Next year's budget includes \$100,000 to use for the repair in 2020. The new filtration system will save around 80,000 gallons of water a

year.

- b. Princeton has the system from Spear Corporation that was quoted. They are very happy with it.

E. League Stadium:

- a. Contract with the Bombers will be discussed next meeting. Larry is having a meeting with the Mayor and Mike Uebelhor about the contract.
- b. A wedding will take place at League Stadium on August 25th.

F. Work Projects Scheduled:

- a. The construction proposals/bids of the Shelter house at Northside park need reviewed. 3 bids came in for the shelter house; bid sheets are available to view. Josh Woebkenberg seems to be the one cheapest around \$46,000. Some clarification is needed.
- b. The retention pond at Northside park needs to be addressed. Larry brought up the idea of placing a retention wall around it. This pond is very unsafe with children playing around it. If they would fall in, they would be hard to get out. Placing signs around the pond would let parents know of the dangers involved, but doesn't keep kids out.

G. Niehaus Park:

- a. Disc golf course trees and brush are being cleared. The clearing should be finished this week. Baskets will be installed as soon as they are delivered.
- b. Disc golf course is being finalized. Concrete T-box pads and baskets will begin to be installed. Course completion should be mid September. Dubois County Leadership Academy transferred \$7,800 to the disc golf park fund to buy disc golf baskets. The course plans are complete. Property line verification is being done on pin placement for basket #17. Some of the Tee pads have been installed. The Dubois County Leadership Academy group has enough donations that equal 18 hole sponsorships. There are some sponsorships still available. Looking for a course sponsor to have money donated for future bridges and other course fixtures.

H. Southside Park:

- a. Angela Patton wanted to use the Southside Park Sept 15th for cub scouts 184. They were looking to camp on the field and have a small fire pit. Adult supervision is needed and the board needed more information. Will leave it up to Larry on final decision but the board does not want a fire on the baseball field. They may make one on the practice field across the ditch.

I. Bark Park: No news to report

J. Monthly report: copies given

K. Additional info:

- a. Families at the youth softball field were wondering why the canopies never got put up

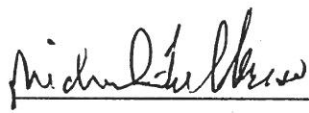
doing the softball season. Reason being, the parks department needs a lift to be able to put them up safely . Ladders are very dangerous. Looking into a new system with wenches so they can be put on easily.

b. The City of Huntingburg was looking into the possibility of putting 6" of topsoil on top of the driving range and some of the area surrounding it to help absorb water. This absorption of water would save the city money because the soil would hold more rain water therefore that water would not have to be treated by the filtration plant. Boxer Girl has donated dirt to the city. The bids to haul it came in higher than expected. It was determined to be too expensive of a project.. Hub Mundy was worried about what would happen if the dirt was brought into Niehaus park, because it would be 5 years to get grass back, but it was cost prohibitive..

c. Jim Rustman wanted to thank the board for the senior center. He took pictures and wanted us to know how much he appreciates it.

d. There was mention of the graffiti on slides at the park, Larry will look into this.

4. Adjournment Mike made a motion to adjourn, Mark seconded. 4-0 approval. Meeting ended at 7:15 pm.



President

Vice-President



Secretary



Member