

HUNTINGBURG PARK BOARD MINUTES

Tuesday January 22, 2019 at 5:45 P.M.

At Old Town Hall

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

Park Employee Present: Larry Altstadt

1. Approval and signing of all claims. Mike motioned to approve. Shannon seconded. 3-0 approval.
2. Approval and signing of the December 17, 2018 minutes. Mike motioned to approve. Mark seconded. 3-0 approval.
3. Director's Report:
 - A. General:
 - a. Volleyball - Season was cancelled due to lack of facilities. Fees returned
 - b. Equipment: Getting bids for 2 mowers. Offers sent to All Seasons Lawn Equipment, A-1 Power Equipment, and Scotty's Lawn Equipment. Final bid date is March 4, 2019. Trade-ins are 2007 Reelmaster, 2017 Scag - Cheetah, and 2012 Scag.
 - c. Approved and signed Contract for League Stadium usage by Southwest Dubois Co School Corp. Mike and Shannon signed.
 - d. Little League is going to install a new scoreboard. They asked if the park would put \$1000 towards it. Superintendent approved it. Little League pays the remaining \$2600. Board agreed with purchase.
 - e. Election of Officers. Motion was made to keep the officer roles the same. Mike will remain president, Mark will serve as vice, and Abby will continue as secretary. Mark made the motion to approve. Shannon seconded. 3-0 approval.
 - B. Market Street Park:
 - a. Maintenance room at Market Street has been equipped with cabinets, work surface, and tool racks. Many tools and equipment have been purchased.
 - b. Lights on Farmers Market Pavilion will be put on a timer for weekend lighting.
 - c. Some ADA compliant items from indot were completed.
 - d. A light above the restroom entryway was installed
 - C. Old Town Hall: No new news to report
 - D. Senior Citizens: Trip information in packet.
 - E. Pool: Contract for filtration system installation by Spear Corp. Spear is the only

local company that provides the equipment most compatible to our system.
Purchasing the filter last year at a discounted price saved the city over \$20,000.
Board approved 3-0. Mike signed the agreement.

F. League Stadium:

- a. Concreting the two sections under the stadium. One section was poured Friday the 18th. Boards will be installed like previous sections.
- b. Looking into upgrading restroom partitions and painting late spring when weather permits. Price of materials (plastic partitions) for all the restrooms is \$7156 quoted by One Point Partitions. The walls will be painted gray and the partitions are maroon. The board discussed and approved completing this project before baseball season begins.

G. Northside Park:

- a. Cash Wagner is working on the engineering of the land to make sure all aspects of water drainage and layout of park is compliant. We are waiting on a drawing for this.
- b. Parking lot, basketball court, and shelter layouts were given to Cash Wagner. This may need to be elevated.

H. Niehaus Park:





- a. Parking: Concrete work is complete. Backfill around concrete and Parking lines will be painted as soon as weather permits.
- b. 11 new parking places were created. This should alleviate future parking problems
- c. Ongoing: Dubois County Disc Golf Club in conjunction with the Park Department, and city are working on an opening Disc Golf Event for the grand opening to coincide with the wine fest in April.

I. Southside Park: No news to report

J. Bark Park: No news to report

K. Monthly report: copies given

4. Adjournment Mike made the motion to adjourn. Mark seconded. 3-0 approval. Meeting ended at 6:06 pm.

			
President	Vice President	Secretary	Member