

HUNTINGBURG PARK BOARD MINUTES

Monday February 18, 2019 at 5:45 P.M.

At Old Town Hall

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

Park Employee Present: Larry Altstadt

1. Approval and signing of all claims. Mike motioned to approve. Mark seconded. 4-0 approval.
2. Approval and signing of the January 22, 2019 minutes. Mike motioned to approve Mark seconded. 4-0 approval.
3. Director's Report:

A. General:

- a. Tina Hunter wanted to know if the Girls Softball team could paint a mural on the 3rd base side of the scorers building. It would incorporate the Raider softball team. The board would all like to see a sample of the drawing before saying yes to it. If Larry agrees, and they want to foot the bill, they can do it.
- 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. Next meeting Larry will have the bids. One question brought up was why don't we use Hopf. Larry commented that they don't have Scags and he uses them for other equipment needs.
- c. Looking at purchasing and financing a 2 ton dump truck, trading in the 2004 1 Ton Dump truck. The park is in need of a heavier duty truck to help in our current and future projects. We have been trailering excavators, backhoes, and other heavy equipment, also, rock and dirt. Instead of sourcing out projects, we have been utilizing our personnel and handling more construction projects for the park. This was not in the claims due to Kyle Kelley turning it in one day late. It will be in next months claims.
- d. Quotes for the 2 Ton truck with a landscaping type dump bed (sides fold down) were received. They will let the park finance every 6 months for 5 years.
 1. Ruxer Ford F550 2 Ton Gas Dump truck - trade diff \$46,176.50 has 2 extra options running boards and different tires for \$510.
 2. Sternberg F550 2 Ton Gas Dump truck - trade diff \$42,964.19. This is \$510 of upgrades and still is the most reasonable. Mark motioned to approve. Shannon seconded. 4-0 approval.
 3. Sternberg Dodge 2 ton Gas Dump truck - trade diff \$ NA

4. Uebelhor & Sons - don't have a gas engine for this size truck, the diesel is not price comparable. If we trade in old truck Larry will get \$10,000 for it. The board is questioning even if it's worth a trade in or if the park should just keep it. Larry is going to ask other departments if they would have a need for it before trading it. It also is older so there is a chance it could break down and cost more money. This will be discussed more next meeting after Larry asks other departments.
 - e. Met with the summer program managers. Registration May 19th 11:00 - 2:00
 - f. A Kids Place is having their annual 5K Fun Run on April 6, 2019. It starts and ends at the park. They are renting the big shelter house and the city and police have been informed of route and will be working it.
 - g. An emergency decision was made by the board and superintendent through messaging to replace rather than repair the F350 1 Ton dump truck engine with a remanufactured one from Jasper Engines at a cost of \$6753.50. Kelley's Auto Service did the work in a week.
- B. Market Street Park:
- a. Discuss streets. The driveways are being discussed as being called park streets and not city streets. If that's the case, the park will be in charge of who/what can drive through it.
 - b. Old style lamp posts are finished. They have been refurbished by OFS. The holes have been dug and going to put foundation in.
 - c. Discuss ADA fix for railing by pavilion. This is a safety issue and Larry showed us aluminum railing that will look nice and keep people from falling. Just have to drill to the ground. 5 railings will cost between \$800-1000, and there needs to be 8.
 - d. Water lines that were damaged by box truck have been fixed.
- C. Old Town Hall:
- a. No new news to report. Larry has mentioned that there are rentals for weddings being booked.
 - b.
- D. Senior Citizens:
- a. No new news
- E. Pool:
- a. Met with last years managers on the 15th.
- F. League Stadium:
- a. Making wooden locking doors for the concession bar.
 - b. Ripped out old stuff; plastic material will replace and has a 15 year warranty. The walls will be painted grey and the partitions maroon.
- Quotes on 4 restroom partitions that will be ceiling and wall hung:
1. One Point Partitions: \$5495.
 2. All Partitions & Parts: \$6661
 3. Fast Partitions: \$7193
 4. Sustainable Supply: \$6770

c. Concrete will be poured under the stadium on the west side.

G. Northside Park:

a. New drawings of different layout - for approval. 4-0 approval.

b. Parking lot, basketball court, and shelter layouts were given to Cash Wagner

H. Niehaus Park:

a. Disc Golf course getting a lot of play even in this weather.

b. 11 new parking places edging will be completed when weather permits.

c. Working on the final details of the tournament. Done in next couple of weeks; they are asking if they can have alcohol, but they must have a license to be able to promote it.

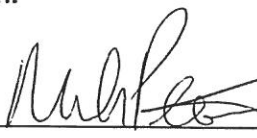
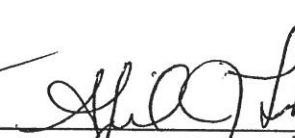

I. Southside Park: No news to report

J. Bark Park: No news to report

K. Monthly report: copies given

4. Adjournment. Mark made a motion to adjourn. Shannon seconded. 4-0 approval.

Meeting ended at 6:30 pm.

			
_____ President	_____ Vice-President	_____ Secretary	_____ Member