

HUNTINGBURG PARK BOARD MINUTES

Monday June 15, 2020 at 5:45 P.M.

At Old Town Hall

Park Board Members Present: Dustin Schmett, Shannon Fuhs, Mike Fulkerson, Abby Fink

Park Employee Present: Larry Altstadt

1. Approval and signing of all claims. Mike motioned to approve. Abby seconded. 4-0 approval.
2. Approval and signing of the May 18, 2020 minutes. Mike motioned to approve. Abby seconded. 4-0 approval.
3. Director's Report:
 - A. General:
 - a. June 12th playgrounds and practice facilities were opened.
 - b. Quotes for dirt work at Northside Park pond are: Cooper Contracting \$13,000; Love Excavating \$8100; Knies Construction, Inc. \$8800. Mike motioned to approve Knies construction. Quote was accepted because of the quality of work and detailed quote. Abby seconded. 4-0 approval.
 - c. Approval and signing of summer baseball / softball field usage agreements. Abby motioned to approve all baseball and softball league agreements. Mike seconded. 4-0 approval.
 - B. Market Street Park:
 - a. Met with P & G Landscaping about trees and other items for warranty. He is going to make some recommendations for replacement.
 - b. Farmers Market on Saturday mornings restrooms will be opened on 26th
 - c. Restrooms will be opened for Farmers Market until July due to COVID-19
 - C. Old Town Hall:
 - a. Starting to rent in June following COVID-19 guidelines
 - D. Senior Citizens:
 - a. May open July 4th
 - b. Closed until further notice due to COVID-19
 - E. Pool:
 - a. Attendance has been averaging around 100
 - b. Summer program kids will now be allowed to go to the pool during summer program.
 - c. B&A Construction has completed the filtration building.
 - d. Discuss fence along filtration building.
 - e. COVID-19 Response Recommendations for outdoor pools are followed.
 - F. League Stadium:
 - a. Concrete work by the batting cage is finished.
 - b. On June 16th engineer will be evaluating the stadium
 - c. Electrical work by concession area is postponed.

- d. The construction of the Upper Deck and Patio is complete.
 - e. Rental for teams practice and games started June 12th
 - G. Northside Park:
 - a. Sidewalk between houses to connect to the park was poured today.
 - b. Rented dozer to do dirt work. It is being completed as weather permits.
 - c. Shelter house: Concrete walls are up, plumbing being roughed in, walls are stained green on outside light tan inside, outside electric box installed, framing to begin soon.
 - H. Niehaus Park:
 - a. Discuss sanctioned disc golf tournament for August 22nd and 23rd.
 - I. Southside Park: No news to report
 - J. Bark Park: No news to report
 - K. Monthly report: copies given
4. Adjournment: Mike motioned to adjourn. Dustin seconded. 4-0 approval. Meeting ended at 6:32 pm.