HUNTINGBURG PARK BOARD - Minutes

Monday December 21, 2020 at 5:45 P.M.

At Old Town Hall

Minutes

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

Park Employee Present: Larry Altstadt

Other guests present: Mayor Steve Schwinghamer, Town Council members Jeff Bounds and Tim Wehr, Park employees Tyson Briedemeier and Dale Payne, Playground presenter Andrea Halbig

- Approval and signing of all claims. Mike motioned to approve. Dustin seconded. 3-0 approval.
- 2. Approval and signing of the November 16, 2020 minutes. Mike motioned to approve. Dustin seconded. 3-0 approval.
- Director's Report:
 - A. General:
 - a. 3rd Playground presentation for Northside Park
 - Mike Uebelhor wants to know if they can park the Peaches bus at the entrance to park. Park board will access the location.
 - c. Bombers would like to enlarge the gift shop at League Stadium
 - d. The park department is going to cut some dead trees down at Memorial Park.
 - e. Emily Finch SWCD Invasive Species Specialist
 Serving Dubois, Daviess, & Martin Counties would like to spend a day next
 spring with the park employees and volunteers to identify, remove, and start a
 continuation to rid the park system of invasive plants. The board was fine
 with going forward with it.
 - B. Market Street Park:
 - Restrooms are open to the public. We discussed possible signage to identify restrooms for fourth street shoppers.
 - C. Old Town Hall:
 - a. HVAC construction to begin soon and is scheduled to be completed at the end of March
 - D. Senior Citizens:
 - a. Was closed by Mayor due to COVID concerns
 - E. Pool: Closed Poured concrete by filtration building for forklift entry and safety.
 - F. League Stadium:
 - a. Project to concrete east of concession stand beer area drainage
 - b. Discuss: Expansion of gift shop
 - G. Northside Park:
 - a. Grant is still in the process it has been approved by the state March is the Federal approval date

- H. Niehaus Park:
 - a. Connected two pathways with concrete connector (west)
 - b. In the process of cleaning up some fallen trees
- I. Southside Park:
 - a. The restroom is closed for the winter
- J. Bark Park:
 - a. The estimate for the fencing to section off the park from Tri State Fence is \$6204 of 125' of fencing and 8' gate. Jeff Bounds mentioned a set of fencing that was purchased in the past but not able to be used that Larry will look into.
 - b. Stumps were removed from the park and ditch bank.
 - c. Placed more FenceGuard along the north side of the fence.
- K. Monthly report: copies given
- 4. Adjournment Mike motioned to adjourn. Dustin Seconded. 4-0 decision. Meeting adjourned at 6:49

President

ce President

Secretary

Member