

**HUNTINGBURG PARK BOARD  
OLD TOWN HALL  
309 N. Geiger Street  
Monday March 15, 2021 5:45pm**

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

Park Employee Present: Interim Director Dale Payne

Other Guests Present: Mayor Steve Schwinghamer, Jeff Bounds, Tim Wehr, Mike Ciraulo, Larry Altstadt, Aaron Altstadt, Jan and Ted O'Brien

1. Pledge of Allegiance
2. Prayer
3. Roll Call:

	<u>Present</u>	<u>Absent</u>
Dustin Schmett, Park Board President	<u>X</u>	<u>      </u>
Mike Fulkerson, Park Board Vice President	<u>X</u>	<u>      </u>
Shannon Fuhs, Park Board Secretary-Treasurer	<u>X</u>	<u>      </u>
Dale Payne, Interim Park Board Superintendent	<u>X</u>	<u>      </u>
Abby Fink, Park Board Member	<u>X</u>	<u>      </u>

- March 15, 2021*
4. Minutes of the Wednesday, ~~February 17, 2021~~ meeting. Mike motioned to approve. Dustin seconded. 4-0 approval.
  5. Claims this meeting. Dustin motioned to approve. Abby seconded. 4-0 approval.
  6. Park Board President's Report

Interim Park Board Superintendent's Report - Dustin made a motion to approve Dale Payne as the title of Interim Park Director. Dustin motioned to approve. Mike seconded. 4-0 approval.

A. General

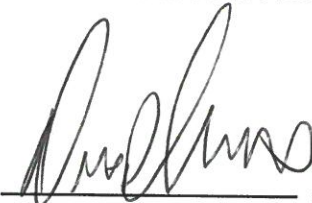
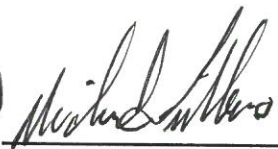
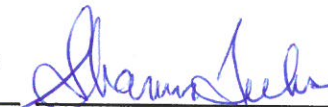
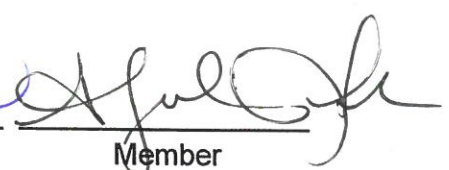
- I. Mayor to discuss the Park Board
- II. Little League - "The Greatest Ballplayer" sign at Little league and SouthSide parks. Mike motioned to approve. Dustin seconded. 4-0 approval.
- III. Special Event Permit Application for SMS Walkathon from Shannon Fuhs, PTO / Upgrade Sponsor. Mike motioned to approve. Abby seconded. 4-0 approval.

- IV. Discuss opening restrooms
- B. Market Street Park
  - I. Repairs have been made to the railing.
- C. Old Town Hall
  - I. Work is continuing on the air conditioning system.
- D. Senior Citizens
  - I. The building has been reopened to two (2) days a week. Mike made a motion to approve reopening the senior citizen center. Abby seconded. 4-0 approval.
- E. Swimming Pool / Splash Park
  - I. Currently closed.
  - II. Diving board estimates.
- F. League Stadium
  - I. Consider League Stadium Tour Prices - \$10/person, \$8/senior (65+) and military, \$5/children 10 years old and younger.
  - II. The Bombers trailer has been put in place and has a little more work to be done and the Bombers bus can be parked.
  - III. Field work is ongoing to get ready for Southridge baseball, practice begins on March 15 and the first game is on April 1<sup>st</sup>.
  - IV. First round of fertilizer has been applied.
  - V. Two (2) loads of warning track material has been purchased and will be applied before the first game.
  - VI. Regular cleaning will be done when water is turned on.
- G. Northside Park
  - I. Fischer Electric has started on the electrical for the restrooms.
- H. Niehaus Park
  - I. Discuss opening of golf driving range, date determined by weather.
  - II. Concrete has been poured for the Northwest picnic area for ADA accessibility.
  - III. Bob Souders has repainted 40, 60 and 250 yard signs.
  - IV. Representative has signed a contract for a disc golf tournament for April 10, 2021
- I. Southside Park
  - I. The 2<sup>nd</sup> building has been torn down and electricity has been put in the maintenance building to replace the two (2) smaller buildings.
  - II. Concrete has been poured inside of the maintenance building.
  - III. Maintenance has started on the baseball field for the upcoming season which will begin on March 31, 2021.
  - IV. Discuss putting drainage tile around the infield area along the fence.

- J. Bark Park – no items to discuss
- K. Monthly Report

7. Next Scheduled Meeting date: Monday, April 19, 2021 at 5:45 pm

8. Adjournment Dustin motioned to adjourn. Mike seconded. 4-0 approval. Meeting ended at 7:08

			
_____ President	_____ Vice President	_____ Secretary	_____ Member