

**HUNTINGBURG PARK BOARD MEETING
OLD TOWN HALL
309 N. GEIGER STREET
MONDAY AUGUST 16, 2021 5:45pm**

Minutes

1. Pledge of Allegiance

2. Prayer

3. Roll Call:

Present

Absent

Dustin Schmett, Park Board President

X

Mike Fulkerson, Park Board Vice President

X

Shannon Fuhs, Park Board Secretary-Treasurer

X

Dale Payne, Park Board Superintendent

X

Abby Fink, Park Board Member

X

4. Minutes of the Monday, July 26, 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

A. Nothing to report.

7. Park Board Secretary-Treasurer

A. Nothing to report.

8. Park Board Superintendent's Report

A. General

I. Discuss the lease agreement for the Dubois County Bombers. Discussed a contract change that this year would be considered the second year of the 3-year contract due to last year's canceled season (COVID). Mike motioned to approve. Abby seconded. 4-0 approval.

II. Discuss 2022 Budget

III. Discuss possible grant for League Stadium in process

B. Market Street Park

I. Benefit was a success

C. Old Town Hall

I. Nothing to report

D. Senior Citizens

- I. Discuss lease for current building

E. Swimming Pool / Splash Park

- I. Swimming pool closed on Aug 8th
- II. Splash Park will remain open until sometime in September

F. City Park

- I. Nothing to report

G. League Stadium

- I. Resodding the infield and sides of the stadium. Mike Uebelhor is paying for most of the cost

H. Northside Park

- I. Discussed the progress for grant for the playground

I. Niehaus Park

- I. Disc golf tournament on August 21, 2021. We will research other courses for a course fee for future events.

J. Southside Park

- I. Nothing to report

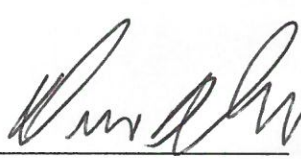
K. Bark Park

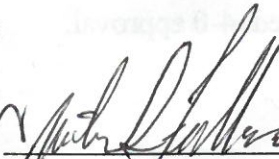
- I. Put matted pad around water spicket

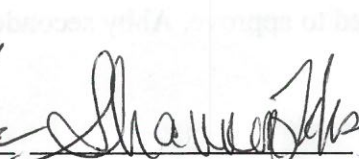
L. Monthly Report

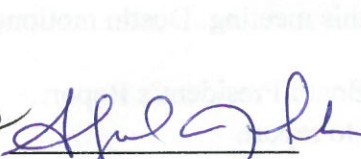
9. Next Scheduled Meeting date: Monday, September 20, 2021 at 5:45 pm

10. Adjournment. Mike motioned to adjourn. Dustin seconded. 4-0 approval. Meeting ended at 7:00 pm.


President


Vice President


Secretary


Member