

**HUNTINGBURG PARK BOARD MEETING
NORTHSIDE PARK
395 W. 19th STREET
MONDAY SEPTEMBER 20, 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, August 16, 2021 meeting. Mike motioned to approve. Abby Seconded 4-0 approval.

5. Claims this meeting: Dustin motioned to approve. Abby seconded. 4-0 approval.

6. Park Board President's Report

A. Introduce Program & Events Manager Justin Reed

B. League Stadium Logo Use Request. Tabled for the next month's meeting once more info is gathered on this process, origin of original design and use.

C. Christmas Decorations at Market Street Park. Mike motioned to approve. Shannon seconded. 4-0 approval.

D. Special Event Permit Application for Huntingburg Christmas Stroll Nov. 5-12. Street will be closed and request is use of Old Town Hall and the lighting ceremony at Market Street Park. Dustin motioned to approve. Mike seconded. 4-0 approval.

E. Cheri Taylor from Indiana 15 Regional Planning Commission - Northside Park Grant.

7. Park Board Secretary-Treasurer

A. Nothing to report.

8. Park Board Superintendent's Report

A. General

I. Mayor to present three (3) proposals for a new field groomer machine. The Toro option was recommended. Mike motioned to approve and seconded by Dustin. 4-0 approval.

II. Mike Uebelhor would like to change the way the Dubois County Bombers pay the lease to a flat fee of \$10,000 rather than a per ticket percentage which will be re-evaluated after a year. Dustin motioned to approve. Mike seconded. 4-0 approval.

B. Market Street Park

I. 4th Fridays was a big success.

II. Habitat for Humanity fundraiser on Sept 25, 2021.

C. Old Town Hall

I. No news to report.

D. Senior Citizens

I. Walking at Memorial Gym will resume on October 1, 2021 until April 30, 2022.

The hours will be Mon-Fri 5am-3pm and Sat 5am-11am.

E. Swimming Pool / Splash Park

I. Splash Pad will be closing on September 19, 2021.

F. City Park

I. Huntingburg Herbstfest will be September 23rd thru 26th (the Pre-Teen and Miss Herbstfest Queen Pageant was September 19th).

G. League Stadium

I. Infield sod has been installed.

H. Northside Park

I. It is now ok to start on some of the projects at the park.

I. Niehaus Park

I. Consulted with Ferdinand and Dubois County Parks leaders about changes to disc golf tournaments.

J. Southside Park

I. No news to report.

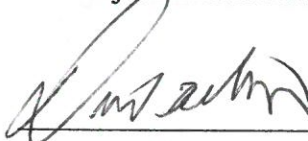
K. Bark Park

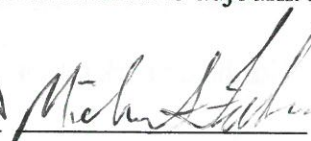
I. No news to report.


L. Monthly Report

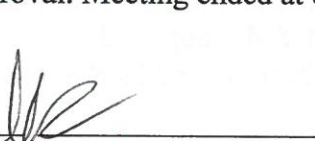
9. Next Scheduled Meeting date: Monday, October 18, 2021 at 5:45 pm

10. Adjournment. Mike motioned to adjourn. Abby seconded. 4-0 approval. Meeting ended at 6:44 pm.


President


Vice President


Secretary


Member