

**HUNTINGBURG PARK BOARD MEETING
OLD TOWN HALL
309 N. GEIGER STREET
MONDAY NOVEMBER 15, 2021 5:45pm**

Minutes

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, Park Board Superintendent | <u> X </u> | <u> </u> |
| Abby Fink, Park Board Member | <u> X </u> | <u> </u> |

Also in attendance were neighbors from Hunter's Crossing, Justin Reid, and Aaron Altstadt, Daniel Le Blanc, Jeff Bounds, Region 15 representative Cheri Taylor

4. Minutes of the Monday, October 18, 2021 meeting. - Mike made a motion to approve the minutes. Abby seconded. 4-0 approval.
5. Claims this meeting - Dustin made a motion to approve the minutes. Mike seconded. 4-0 approval.
6. Park Board President's Report
 - A.
7. Park Board Secretary-Treasurer
 - A.
8. Park Board Superintendent's Report
 - A. General
 - I. Residents from Hunters Crossing would like to speak to the board again about the proposed layout of the new Northside Park. A new layout with landscaping was presented and will be reviewed and discussed by the board.
 - II. Region 15 representative presented Dubois County parks survey results and reviewed progress with park and recreation master plan.
 - B. Market Street Park
 - I. Program and Events Report (Justin Reed)

C. Old Town Hall

- I. Discuss issues with heating at the building.

D. Senior Citizens

- I. Rita Reller has 4 new trips planned for 2022

E. Swimming Pool / Splash Park

- I. Dale has talked to Tri-State Carports, should be putting up a new addition in concession area before the end of November.

F. City Park

- I. Discussion of changing men's field to 3 youth fields. Mike motioned to approve. Dustin seconded. 4-0 approval.

- II. Presentation about Rosenvolk Festival (3,000 - 5,000 people expected) scheduled for next October (Daneil Le Blanc).

G. League Stadium

- I. No new items to discuss

H. Northside Park

- I. Discuss final plans for park. After listening to the residents concerns and reviewing options for using the space Dustin made a motion to approve original plan that keeps all playground equipment in the circled area and next to the shelter house across from the street department. Shannon seconded. 3-1 approval.

I. Niehaus Park

- I. Plans are to shut down the driving range and restrooms on December 1
II. Special Event Approval of disc golf tournament this weekend. Dustin approved. Mike seconded. 4-0 approval.

J. Southside Park

- I. Shutting down restrooms and water to Bark Park approximately on December 1.

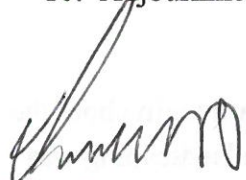
K. Bark Park

- I. No items to discuss

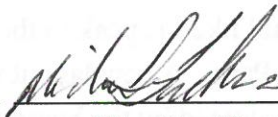
L. Monthly Report

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

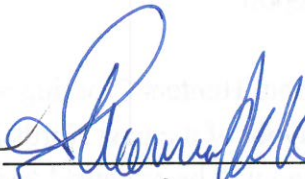
10. Adjournment. Dustin motioned to adjourn. Abby seconded. 4-0 approval. Meeting ended at 7:40 pm.



President



Vice President



Secretary



Member