

**HUNTINGBURG PARK BOARD MEETING**  
**OLD TOWN HALL**  
**309 N. GEIGER STREET**  
**TUESDAY JANUARY 18, 2022 5:45pm**  
**Meeting Minutes**

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

**Present**

**Absent**

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>

Others guests present: Phil Schnieder, Justin Reed, Jeff Bounds, Ally Bounds, Katie Bounds, Luke Trout, Andrew Sanders, Becky Hickman

4. Minutes of the Monday, December 20, 2021 meeting. - Mike motioned to approve. Dustin seconded. 4-0
5. Claims this meeting - Dustin motioned for approval. Abby seconded. 4-0 approval.
6. Park Board Superintendent's Report
  - A. General
    - I. Jeff Branham from Sinclair Recreation will be here to present his project for the Northside Park.
    - II. Electronic Messaging - City Attorney, Phil Schneider. A motion was made by Dustin to approve the policy. Abby seconded. 4-0 approval.
    - III. Parks Department Surplus Items, for auction. Dustin made a motion to approve. Mike seconded. 4-0 approval.
  - B. Market Street Park
    - I. Program and Events Report - Justin Reed. Park facilities fees proposed. Revise prices for stadium tours to be \$10 adults, \$8 senior citizens, \$5 kids rates. With this change, Mike motioned to approve. Shannon seconded. 4-0 approval.
    - II. Garden Gate Festival Special Event. Mike motioned to approve. Shannon seconded. 4-0 approval. Event paperwork was completed for April 29, 2023 also. Dustin motioned to approve and Mike seconded. 4-0 approval.
    - III. Rosenvolk Festival approved at \$350 day. Dustin motioned to approve. Mike seconded. 4-0. approval.
  - C. Old Town Hall
    - I. No new items.
  - D. Senior Citizens Center
    - I. Progress is being made on a purchase of a building for seniors.

E. Swimming Pool / Splash Park

I. No new items.

F. City Park

I. Work has begun on the fields at the new youth baseball fields.

II. Started replacing boards and repainting/staining picnic tables.

III. Three (3) trees on the south end will be taken down.

G. League Stadium

I. Seeking approval to start replacing boards on walkway of stadium and fixing some problems on west end.

Mike motioned to approve. Shannon seconded. 4-0 approval.

**Enclosed in packets:** Letter from Seufert Construction

Letter from Mayor Steve Schwinghamer

H. Northside Park

I. We had a zoom meeting on January 12<sup>th</sup> with Erica Gummere, a grants coordinator with Indiana Department of Natural Resources.

I. Niehaus Park

I. No new items.

J. Southside Park

I. Finished drain line around dugout and home plate area.

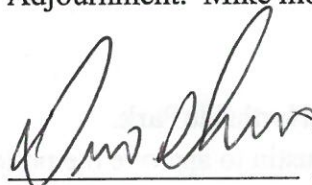
K. Bark Park

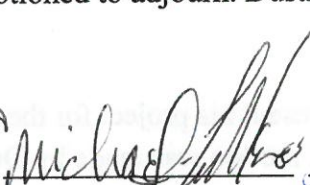
I. No new items.

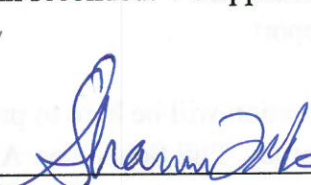
L. Monthly Report

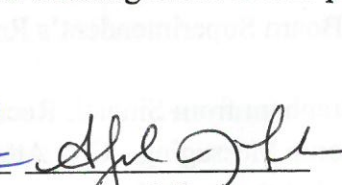
9. Next Scheduled Meeting date: Monday, February 21, 2022 at 5:45 pm

10. Adjournment. Mike motioned to adjourn. Dustin seconded. 4-0 approval. Meeting ended at 8:26 pm.

  
President

  
Vice President

  
Secretary

  
Member