## HUNTINGBURG PARK BOARD MEETING OLD TOWN HALL 309 N. GEIGER STREET MONDAY MAY 16, 2022 4:00pm

## **Minutes**

1.	Pledge of Allegiance		
2.	Prayer		
3.	Roll Call:	<u>Present</u>	Absent
	Dustin Schmett, Park Board President Mike Fulkerson, Park Board Vice President Shannon Fuhs, Park Board Secretary-Treasurer Dale Payne, Park Board Superintendent Abby Fink, Park Board Member Others in attendance: Catherine MacPhail, Kenny Schwinghamer, Chris Blue	X X X X Speed, Allison Green	well, Katie Bounds, Mayor

- Minutes of the April 18,, 2022 meeting. Dustin motioned to approve. Shannon seconded. 4-0 approval.
- 5. Claims this meeting Mike motioned to approve. Dustin 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. Special Event Request from Catherine MacPhail Founder / Coordinator to discuss approval for Rosenvolk German Medieval Festival at the Southeast and Southwest Shelters on October 11, 2022 thru Sunday, October 19<sup>th</sup>. They will bring their own dumpster. They would like to use pool showers. Fire pits may be used pending the approval of the fire marshall. Dustin motioned to approve. Abby seconded. 4-0 approval.
    - II. Chris Blue to talk about project to possibly put grain bin structure over beer cooler in hardball area, donated from Ellison Distibuting, Inc. Mike motioned to approve. Dustin seconded. 4-0 approval.
    - III. Kenny Speed from the band boosters would like to ask about possible storage area. Abby motioned to approve for this year. Shannon seconded. 4-0 approval.

- B. Market Street Park
  - I. Program and Events Report (Justin Reed).
- C. Old Town Hall
  - I. Talk about clean up after events at Old Town Hall.

- D. Senior Citizens Center
  - I. No New Items.
- E. Swimming Pool / Splash Park
  - I. Pushing back painting of pool to next year.
  - II. Swimming pool opens May 28, 2022.
- F. City Park
  - I. Ongoing problems with damage to restrooms.
- G. League Stadium
  - I. Big tours are starting to roll in.
  - II. KWK will start painting new wood in stadium soon.
- H. Northside Park
  - I. Cash Waggner nearing completion of specs for playground.
- I. Niehaus Park
  - I. The driving range is having a good start to the year.
- J. Southside Park
  - I. LED scoreboard has been repaired.
- K. Bark Park
  - I. No new items.
- L. Monthly Report
- 9. Next Scheduled Meeting date: Monday, June 20, 2022.

10. Adjournment. Mike motioned to adjourn. Dustin seconded. 4-0 approval. Meeting ended at 5:17pm.

President

Vice President

Secretary

Membe