

**HUNTINGBURG PARK BOARD MEETING
OLD TOWN HALL
309 N. GEIGER STREET
MONDAY JULY 18, 2022 4:00pm**

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>

Others in attendance: Mayor Steve Schwinghamer, Taylor Williams and Caden Schmitt(Duboix County Disc Golf Club), Lisa McWilliams (Huntingburg Public Library), Allison Greenwell, Katie Bounds, Eric Jochim (Huntingburg Herbstfest), Justin Reed (Program and Events Manager),

4. Minutes of the Monday, June 20, 2022 meeting. - Mike motioned to approve. Abby seconded. 4-0 approval.

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

6. Park Board President's Report

- A. Consideration and possible action regarding permanently changing the meeting time to 4:00pm for the Park Board meetings. Shannon motioned to approve. Dustin seconded. 4-0 approval.

7. Park Board Secretary-Treasurer

A.

8. Park Board Superintendent's Report

A. General

- I. Special Event Request from Dubois County Disc Golf – **Taylor Williams** to discuss approval for Niehaus Park Open on September 10, 2022. Mike motioned to approve. Dustin seconded. 4-0 approval.
- II. Special Event Request from Huntingburg Public Library – **Lisa McWilliams** to discuss approval for Feller Express Dinosaur Encounter at Market Street Park on October 22, 2022. Shannon motioned to approve. Abby seconded. 4-0 approval.
- III. Special Event Request from Huntingburg Merchants – **Andrea Tooley** to discuss approval for Strolling in Huntingburg – Half Pot at Old Town Hall Porch/Market

Street Park on December 17, 2022. Abby motioned to approve. Shannon seconded. 4-0 approval.

- IV. Special Event Request from ALASI – **Azucena Cruz** to discuss approval for Latino Culture Fest at Market Street Park on September 2 & 3, 2022. Abby motioned to approve. Shannon seconded. 4-0 approval.
- V. Special Event Request from Dubois County Tourism – **Justin Reed** to discuss “A League of Their Own” Series Premier at League Stadium on August 12, 2022. Mike motioned to approve. Dustin seconded. 4-0 approval.
- VI. Special Event Request from Huntingburg Heritage Inc.– **Eric D. Jochim** to discuss Huntingburg Herbstfest at the City Park from September 22-25, 2022. Mike motioned to approve. Dustin seconded. 4-0 approval.

B. Market Street Park

- I. Program and Events Report (Justin Reed).
- II. Wastewater Superintendent Brad Coomer said that they hope to have footings poured by the end of the month and seating and concrete work done by the end of August.

C. Old Town Hall

- I. Possibility of refurbishing the restrooms in Old Town Hall.

D. Senior Citizens Center

- I. A list of trips planned for 2023 are in the packets.

E. Swimming Pool / Splash Park

- I. Heating problems with water slide pump system.

F. City Park

- I. Work is continuing on a youth complex.

G. League Stadium

- I. Bomber season winding down. We will start on taking old seating out as it works into our schedules. Mayor Schwinghamer requested a motion to approve installation of the new seats that are being funded through the Mayor’s discretionary fund. Mike motioned to approve. Abby seconded. 4-0 approval.

H. Northside Park

- I. With the playgrounds, still need some things to take care of regarding the DNR approval.

I. Niehaus Park

- I. No new items. Kiwanis would like to design and donate a play area with landscaping. They will begin putting a design together.

J. Southside Park

- I. No new items.

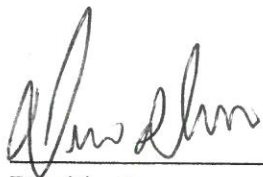
K. Bark Park

- I. Water Dept put a new water line in with new spicket.

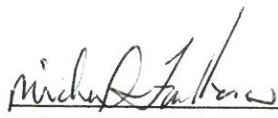
L. Monthly Report

9. Next Scheduled Meeting date: Monday, August 15, 2022 at 4:00pm.

10. Adjournment. Mike motioned to adjourn. Abby seconded. 4-0 approval. Meeting ended at 5:40 pm.



President



Vice President



Secretary

Member

