

**HUNTINGBURG PARK BOARD MEETING  
OLD TOWN HALL  
309 N. GEIGER STREET  
MONDAY, DECEMBER 19, 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>

Other guests present: Mayor Schwinghamer, Justin Reed, Layne Elliot, Kyle Greenwell, Katie Bounds

4. Minutes of the Monday, November 21, 2022 meeting.- Mike motioned to approve. Shannon seconded. 4-0 approval.

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

7. Justin Reed Program and Events Report - EggStravaganza event by Faith Community Church - Mike approved. Abby seconded. 4-0 approval.

A

8. Park Board Superintendent's Report

A. General

I. Layne Elliott from Eppley Institute for Parks and Public Lands is here to talk about the Huntingburg Park and Recreation System Master Plan.

II. Bids for the Northside Park Playground have finally came in.

B. Market Street Park

I. No new items

C. Old Town Hall

I. No new items

D. Senior Citizens Center

I. No new items

E. Swimming Pool / Splash Park

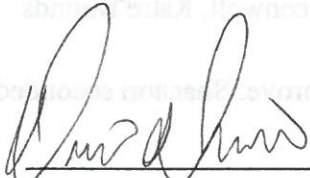
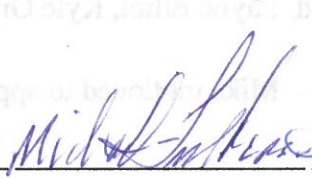
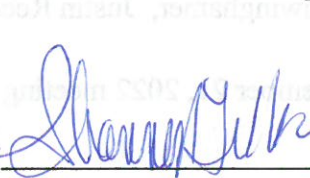
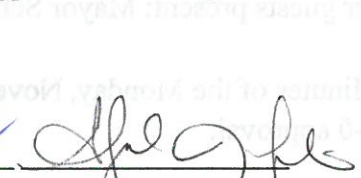
I. Mike raised a concern about the bath house showers and urinals. Many do not work. Dale will look into what it will take to get these fixed.

F. City Park

- I. Preparing areas to pour concrete for dugouts and bleachers at youth fields
- G. League Stadium
  - I. Seuferts is nearing completion of new boards at stadium.
- H. Northside Park
  - I. Ready to choose company for playground site. The Park Board reviewed the two bids that were submitted for the playground. Mike motioned to approve the plan submitted by Sinclair Recreation, LLC- Gametime. Abby seconded. 4-0 approval.
- I. Niehaus Park
  - I. No new items
- J. Southside Park
  - I. No new items
- K. Bark Park
  - I. No new items
- L. Monthly Report

9. Next Scheduled Meeting date: Monday, January 16, 2023 at 4:00pm.

10. Adjournment. Dustin motioned to adjourn. Mike seconded. 4-0 approval. Meeting ended at 5:07 pm.

			
President	Vice President	Secretary	Member