

**HUNTINGBURG PARK BOARD MEETING
OLD TOWN HALL
309 N. GEIGER STREET
TUESDAY, JANUARY 17, 2023 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 present: Mayor Schwinghamer, Justin Reed, Ally Greenwell, Katie Bounds, Kristy and Ben Fuesler, Joe Myers, Rita Reller

4. Minutes of the Monday, December 19, 2022 meeting. Mike motioned to approve. Shannon seconded. 4-0 approval.

5. Claims this meeting - Shannon motioned to approve. 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. Rita Reller to talk about the Senior Citizens. Events include line dancing on Thursdays. Bingo nights, Diner's club, card-playing, and bus trips.

II. Special Event Permit Application from Joe Myers of the SIVF Southern Indiana Volks Force (Volkswagon Car Club) for a SIVF Car Show in the Huntingburg City Park on August 12, 2023 8:00am – 4:00pm (rental application for the Main shelter has been submitted). Dustin motioned to approve the event. Shannon seconded. 4-0 approval.

B. Market Street Park

I. Program and Events Report.

II. Phase II is nearing completion. Brad Coomer has set March 31st tentatively for the Grand Opening.

C. Old Town Hall

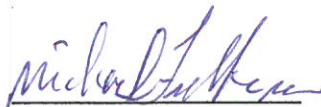
- I. Currently laying new flooring throughout the lower level floor and taking bids to redo the upper level floor.
- D. Senior Citizens Center
 - I. See 8.A.I above (Rita Reller will have spoken earlier).
- E. Swimming Pool / Splash Park
 - I. Getting estimates for plumbing in the bathrooms/showers.
- F. City Park
 - I. Getting things lined up to pour concrete for bleachers and dugouts at youth fields.
- G. League Stadium
 - I. Seufert Construction has finished putting new wood down in seating area and KWK has gotten the new boards painted. The mayor said the seating company has informed him they will be ready to put new seats down on January 23rd.
- H. Northside Park
 - I. Nathan Waggoner is working on a contract for Sinclair for the playground.
- I. Niehaus Park
 - I. No new items.
- J. Southside Park
 - I. No new items.
- K. Bark Park
 - I. There was concern about a low level wet and muddy area. Dale will take a look at it.
- L. Monthly Report

9. Next Scheduled Meeting date: Monday, February 20, 2023 at 4:00pm.

10. Adjournment. Dustin motioned to adjourn. Mike seconded. 4-0 approval. Meeting ended at 4:52 pm.



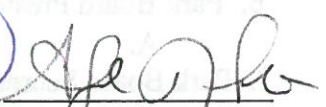
President



Vice President



Secretary



Member