

**HUNTINGBURG PARK BOARD MEETING  
OLD TOWN HALL  
309 N. GEIGER STREET  
MONDAY, MAY 15, 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: Justin Reed

4. Minutes of the Monday, April 17, 2023 meeting - Mike motioned to approve. Dustin seconded. 4-0 approval.

5. Claims this meeting - Shannon motioned to approve. Abby 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. Consideration and possible action regarding the update of the Shelter House Rental Application:

- A) Add addresses of each park – the most common question when applicants rent a shelter is, “What is the address? We need it for invitations as well as google maps.”
- B) Southside Park - What is the address?
- C) Northside Park - What is the address?  
Should anything be listed about entering from 19<sup>th</sup> Street temporarily? (will the parking lot and entrance be at the end of Stellar Way). Amend the application again at that time.
- D) Northside Park – Should the application include wording about the restrooms being open to the public, even during booked events? we would like to add the following language: All park restrooms are open

- I. Approved and signed contract for Hispanic American League - motioned to approve. seconded. 4-0 approval. Shannon motioned to approve. Dustin seconded. 4-0 approval.

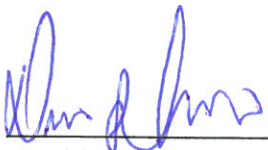
K. Bark Park

- I. No new items.

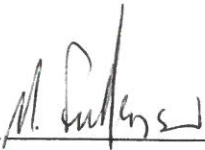
L. Monthly Report

9. Next Scheduled Meeting date: Tuesday, June 20, 2023 at 4:00pm. (Juneteenth is Monday, June 19).

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



President



Vice President



Secretary



Member