

**HUNTINGBURG PARK BOARD MEETING  
OLD TOWN HALL  
309 N. GEIGER STREET  
MONDAY, JULY 17, 2023 4:00pm**

**Minutes**

1. Pledge of Allegiance

2. Prayer

3. Roll Call:

**Present**

**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

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Other guests present: Larry Fuesler, SDWCS Superintendent Tim LaGrange, Mayor Schwinghamer, Justin Reed

4. Minutes of the Tuesday, June 20, 2023 meeting. - Shannon motioned to approve. Abby seconded. 3-0 approval.

5. Claims this meeting - Mike motioned to approve. Abby seconded. 3-0 approval.

6. Park Board President's Report

A.

7. Park Board Secretary-Treasurer

A.

8. Park Superintendent's Report

A. General

I. Tabled from the June 20<sup>th</sup> meeting, consideration and possible action regarding the update of the Shelter House Rental Application for Jay Houchin Courtyard:

A) Should it be added to the Shelter House Rental Application or remain only on the Special Event Permit?

B) What should the fee be if it's on the Shelter House Rental Application? (Main Shelter is \$60, all others \$30). After comparing other rentals a motion was made to change the weekday rental of Houchin Shelter and Fire Ring Plaza to \$150 and the weekend fee \$250. Shannon motioned to approve. Abby seconded. 3-0 approval.

C) Does rental of the Shelter House include the fire pit? Yes. Justin will add to the event application the option to have the pit on or off.

D) What is the address for the Shelter House Application?

II.

B. Market Street Park

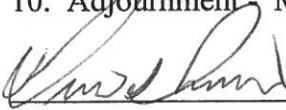
I. No new items

C. Old Town Hall

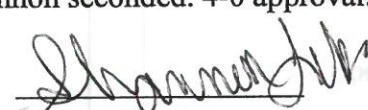
- I. Southern Indiana Fire Chiefs Association Meeting - The Mayor requested that they are able to use the building for their meeting without a charge. Mike motioned to approve. Abby seconded. 3-0 approval.
- II. Event application from Chelsea Brewer with Purdue Extension for use of Old Town Hall for a Parents Forever Class. Mike motioned to approve. Abby seconded. 3-0 approval.
- D. Senior Citizens Center
- I. No new items
- E. Swimming Pool / Splash Park
- I. Presentation by Larry Fuesler and Tim LaGrange regarding the swimming pool. The board agreed to have them move forward in having an architect draw up some options and a proposal for an indoor dome.
- F. City Park
- I. Preparing for Lexi Mattingly Tournament.
- II. The Mayor presented a recommendation for pickleball courts to be installed next to the tennis courts. He will put together a proposal.
- G. League Stadium
- I. No new items
- H. Northside Park
- I. Starting work on concrete walking trail.
- I. Niehaus Park
- I. No new items
- J. Southside Park
- I. No new items
- K. Bark Park
- I. No new items
- L. Monthly Report

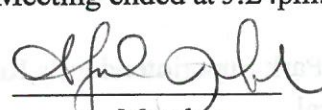
9. Next Scheduled Meeting date: Monday, August 21, 2023 at 4:00pm.

10. Adjournment Mike motioned to adjourn. Shannon seconded. 4-0 approval. Meeting ended at 5:24pm.

  
President

  
Vice President

  
Secretary

  
Member