

HUNTINGBURG PARK BOARD MEETING
OLD TOWN HALL
309 N. GEIGER STREET
MONDAY , DECEMBER 18 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 Knepp, Bombers; Maleah Dearing, Mayor’s Youth Council rep, Mayor Steve Schwinghamer

- 4. Minutes of the November 20, meeting - Shannon motioned to approve. Abby seconded. 4-0 approval.
- 5. Claims this meeting - Dustin motioned to approve. Abby seconded. 4-0 approval.
- 6. Park Board President’s Report
 - A.
- 7. Park Board Secretary-Treasurer
 - A.
- 8. Park Superintendent’s Report
 - A. General
 - I. Justin Knepp here to talk about Bombers lease. Dustin motioned to approve. Shannon seconded. 4-0 approval.
 - II. We have received the two new trucks we had ordered and have them as part of the fleet now.
 - B. Market Street Park
 - I. No New Items
 - C. Old Town Hall
 - I. No New Items

D. Senior Citizens Center

I. Councilman ask about moving Senior Citizens to Teen Outback.

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E. Swimming Pool / Splash Park

I. Mayor Schwinghamer presented an update on meetings with Neil Elkins and SWDCSC Superintendent Chip Mehafey and Board President Jon Menke about possible dome for the city pool that the school and city would split cost of and use. The dome would have a 12-15 warranty and would be reinstalled and taken down each winter at the expense of the schools. Dustin motioned to approve continued discussion and research with the schoolboard about this possibility. Shannon seconded. 4-0 approval.

F. City Park

I. Finishing up drainage tile work on Girls Field. Jerry Austin was able to secure some dirt for leveling the field we will provide 2 drivers to help haul the dirt.

II. Old scoreboards from the softball fields and youth fields have been in storage. A motion was made by Mike to make these surplus. Dustin seconded. 4-0 approval

G. League Stadium

I. No New Items

H. Northside Park

I. We are continuing to pour sections on the walking trail heading south towards Cul- De - Sac

I. Niehaus Park

I. I have not received any conversation from Aaron Alstadt about letter sent from City Attorney regarding his use of the Disc Golf course without getting approval from the Park Board.

J. Southside Park

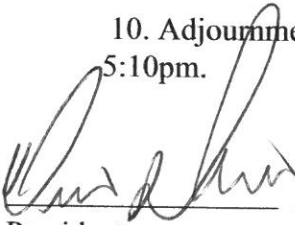
I. The Street from the upper parking lot to the bottom parking lot has been paved.

K. Bark Park

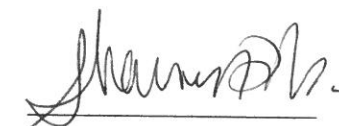
I. No new items

9. Next Scheduled Meeting date: Tuesday January 16, 2024 at 4: pm.

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


President


Vice President


Secretary


Member