

HUNTINGBURG PARK BOARD MEETING
OLD TOWN HALL
309 N. GEIGER STREET
TUESDAY JANUARY 16, 2024 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

- 4. Minutes of the November 20, 2023 meeting - Mike motioned to adjourn. Shannon seconded. 4-0 approval.
- 5. Claims this meeting - Dustin motioned to adjourn. Shannon seconded. 4-0 approval.
- 6. Park Board President’s Report
 - A. Officer Elections. Dustin made a motion to approve officers the same for the new 2024 year. Abby seconded. 4-0 approval. Dustin will remain President, Mike the Vice, and Shannon the secretary.
- 7. Park Board Secretary-Treasurer
 - A.
- 8. Park Superintendent’s Report
 - A. General
 - I.Kristen Henley of Alliance Indiana Rural Water would like to have the Main shelter and the East shelter fees waived for their Water Expo on May 15 – 16, 2024 at City Park. Dustin motioned that we deny waiving the fee. Mike seconded. 4-0 approval.
 - II. Justin Knepp would like to present the options and cost for some permanent hi top tables for the stadium concession area plus the new rink rail. Dale will look into the stadium fund to see what is available and we will discuss this next month for a decision.
 - B. Market Street Park
 - I. No New Items.

C. Old Town Hall

I. No New Items.

D. Senior Citizens Center.

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I. Rita has started opening the center on Tuesday nights and was asking about getting some lighting for the parking lot. Dale will check in on this possibility.

E. Swimming Pool / Splash Park

I. No New Items

F. City Park

I. We were going to move the concession building at Maple Park to the Youth Fields for them to use there. Due to the tight budget, this project has been put on hold until more funds become available.

G. League Stadium

I. No New Items

H. Northside Park

I We are continuing to pour concrete for the walking trail when weather allows..

II .Discuss what material we want to use for play area by Musical toys.

I. Niehaus Park

I. No new items

J. Southside Park

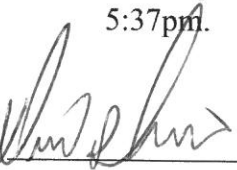
I. No new items

K. Bark Park

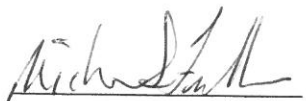
I. No new items

9. Next Scheduled Meeting Date February 19, 2024 at 4:pm.

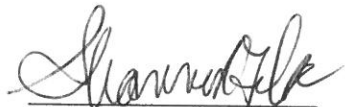
10. Adjournment. Dustin motioned to adjourn. Shannon seconded. 4-0 approval. Meeting ended at 5:37pm.



President



Vice President



Secretary



Member