

Huntingburg Park Board

Monday, September 19, 2016

Park Board Members Present: Mike Fulkerson, Mande Keusch, Mark Peters, Jose Gil

City Employees Present: Larry Altstadt

I. Approval of Claims: Mike made a motion to approve all claims. Jose seconded. Board approved 4-0.

II. Approval of Minutes: Mike made a motion to approve the minutes from the August 15, 2016 Board meeting. Mande seconded. Board approved 4-0.

III. Director's Report:

A. Herbstfest: The Herbstfest contract was reviewed and discussed. There were no changes to the contract from last year. Mande made a motion to approve the contract. Mark seconded. Board approved 4-0. The Herbstfest booths will be moved a little further east this year to allow for easier entrance into League Stadium for events. Major cleaning, trimming, and maintenance has been completed.

B. Old Town Hall: Larry discussed the current rental agreement for Old Town Hall. A copy was given to Board members to review for the next meeting. Since the Park now oversees Old Town Hall, Larry recommends that the facility not be rented out for weddings due to the condition of the building, unless certain restrictions are placed on what is allowable at the event. The Huntingburg Event Center will no longer be in charge of renting the facility.

C. League Stadium:

- 1. New sod was placed on baselines and around mound.**
- 2. Updated Concrete wall quote with new color is \$68,879.05. The League Stadium logo imprint in the green batter's eye section has not been quoted yet. The wall construction will begin in a few weeks.**
- 3. The "Emerson Summit" sponsored by Bill Westfall is a Law Enforcement Event on October 14th. Fifty police chiefs and officers from all over the country will be coming for a cookout at the shelter house and tour through Stadium.**
- 4. The locker room has been power sprayed and ready for painting. The painting was scheduled to be done during the service day but they were unable to get around to it. Concrete in League Stadium also power sprayed and cleaned.**
- 5. A sign has been put up for Donations to League Stadium.**

D. Playground: Playground by maintenance building is going to be redone with concrete curbing. Schroering's quote is \$3,200 for 6" curb, \$8,990 for 4" concrete slab. Pfaff total quote was \$16,100. Others didn't quote. Larry will see if there are any Edit Funds available to complete the playground, otherwise only the curbing will be completed at this time.

E. Work Projects: All concrete under tables and benches at Primary Park will be completed before the fest. Repaired and replaced vandalized concrete wall in main bathroom at the park. Bathroom doors were purchased, painted, and ready to install at Little League Field. New aluminum signs were made for staying off grass surfaces.

F. Niehaus Park:

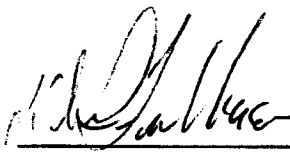

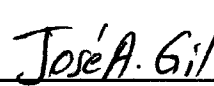
1. Golf Range sales through Sept 15th are: \$7,717.
2. Zoysia sod was transplanted from Larry Altstadt's yard to driving range Tee Box.
3. Getting quotes for the remaining 1800' of walkway. Tentative quotes were given from two sources waiting on third. More detail needed on ways to get concrete to the path so that quotes will be more accurate. Current quotes are around \$77,000. Mande questioned when work would begin on the path since it has been put on hold for more than a year. Larry stated that it is not in the budget at this time.

G. Community service day: 911 Community support was fantastic. They were able to paint all of the 12' Light poles and the black decorative iron fence at the stadium, Cleared out view of pond at Niehaus Park, Painted iron bridges and swing set at Southside Park, Pulled weeds at all parks, and many other miscellaneous tasks.

H. Senior Center: Copies were given of information on the four upcoming trips planned by the Senior Center.

IV. Questions/Comments: Mark discussed the new batting cage that the High School baseball boosters and The Bombers purchased together. The Park employees will install.

V. Adjournment: Mande made a motion to adjourn. Jose seconded. Board approved 4-0. Meeting ended at 6:10.

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President	Secretary	Member	Member