

## HUNTINGBURG PARK BOARD MINUTES

Monday July 16, 2018 at 5:45 P.M.

Park Board Members Present: Mike Fulkerson, Mark Peters, Abby Fink

Park Board Members Absent: Shannon Fuhs

Park Employees Present: Larry Altstadt, Tyson Bredemeier

1. Approval and signing of all claims.
2. Approval and signing of the June 18, 2018 minutes.
3. Director's Report:
  - A. General:
    - a. Leadership academy and course developers are meeting with Larry on July 17th to update us on the layout of the Disc Golf Course at Niehaus Park. They are almost finished with plans. A decision has to be made about a location of a T-box. This will be figured out before the August meeting.
    - b. The superintendent has been out with an illness. Hopefully he will be back soon.
    - c. Latino Culture Fest will be start Friday August 31st. Park employees will assist them. They will start on setting up on Aug. 30th in the evening..
  - B. Old Town Hall:
    - a. The patio room has all the Senior Centers furniture removed. Getting it ready for future rental. The Mayor will be collaborating with Phyllis Menke and the park board concerning the patio and back room.
    - b. Accepted the estimate from Pfaff Construction to pour the concrete in front which was less than \$5000. This will be completed soon. OFS has helped with the new recessed spot lights for the front of the building.
    - c. The concrete in front of OTH has been removed by the park to keep cost low.
  - C. Senior Citizens: Are moved into their facility. The park employees poured a concrete ramp to the entrance so it is ADA compliant. All good reports. Next meeting (August) the board will be meeting there to check out the facility. Also discussing having the street department come to clean the parking lot before they meet so ensure less debris for the seniors.
  - D. Pool:
    - a. Getting estimates on a new filtration system. Spear was here; they had someone come look at it. We are trying to be proactive rather than reactive.
    - b. Larry is going to look at other city pools filtration systems. One of them will be Princeton's new pool. They just put a new pool in 4 years ago.

- c. July 27th there will be a movie at the pool "Jaws" Destination Huntingburg will be putting it on through the city. Testing lights, and addressing all safety concerns.
  - E. League Stadium:
    - a. Scoreboard electrical problem was fixed. Tom Fischer came to look and it was an easy fix.
    - b. Bomber Season is winding down. Tournament will be starting soon.
  - F. Work Projects Scheduled:
    - a. Disc Golf, Shelter house at Northside park, and new filter system at pool. Money is an issue for the last two projects; plans to meet with Mayor to discuss. It will be presented to City Council for the annual budget.
  - G. Niehaus Park:
    - a. Some new Concrete benches have been installed on the new path. Boy Scouts poured some concrete benches. Benches need to be modified to make them fit.
    - b. Disc golf course is being finalized. Concrete T-box pads and baskets will begin to be installed.
  - H. Southside Park: No news
  - I. Bark Park: No news to report
  - J. Monthly report: copies given
  - K. Phones for walkways are waiting on electric department. They are busy but have it on there agenda. They are also going to fix the volleyball lights.
  - L. Future projects: Possible Pickleball and basketball courts at northside park. Quotes on a shelter house with restrooms will be presented at the August meeting. Current Street Dept will soon be moved to their new location.
4. Adjournment. Abby motioned to adjourn. Mike seconded. 3-0 board approval. Meeting ended at 6:36 pm.

			
President	Vice-President	Secretary	Member