

HUNTINGBURG PARK BOARD MINUTES

Monday July 15, 2019 at 5:45 P.M.

At Old Town Hall

Park Board Members Present: Mike Fulkerson, Mark Peters, Shannon Fuhs

Park Employee Present: Larry Altstadt

Other Guests: Doug Mitchell of Cash Waggner & Associates

1. Approval and signing of all claims. Mike motioned to approve, Mark seconded. 3-0 approval.
2. Approval and signing of the June 17, 2019 minutes. Mike motioned to approve. Mark seconded. 3-0 approval.
3. Director's Report:
 - A. General:
 - a. Discuss Bids for Northside Park. Doug Mitchell presented bids on the Northside Park project from two contractors: Jamniczky Contracting (\$78,714.00) and Pfaff Construction (\$99,536.35). Mike made the motion to approve Jamniczky Contracting for the project, Mark seconded. 3-0 approval.
 - b. Working on budget for next year. Larry reviewed budget with minor changes.
 - c. MASA quote on Netting for League Stadium is \$2002.76. A local individual has offered to donate this. It will be installed for the start of next year's baseball seasons.
 - d. RG Estimate for motion lights in main shelter is \$3550
 - e. Employee status -
 - f. Old Street Department buildings will be torn down this week.
 - B. Market Street Park:
 - a. The 2nd "Fourth Friday @ Five" will be July 26th
 - b. Farmers Market Saturday mornings
 - c. Sign being made for rules and restroom
 - C. Old Town Hall:
 - a. Talked to RG Mechanical - Matt Gasser on HVAC - estimate is \$84,950
 - D. Senior Citizens:
 - a. Got AC fixed
 - E. Pool:
 - a. Replace water heater Quote RG \$2150
 - b. Damaged ladder rungs were replaced
 - F. League Stadium:
 - a. Replaced lights in concession

- b. Work will resume after Bomber season. We discussed the possibility of a turf piece surrounding home plate and looked at some pics of examples. There are concerns about proper drainage and run-off on the field. Dale Payne and crew plan to do upgrades to the field and work with problem areas along the baseline.

G. Northside Park:

- a. Bids tonight

H. Niehaus Park:

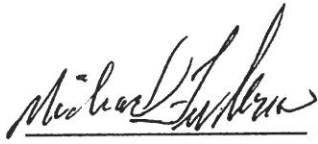
- a. Park has a lot of visitors. Getting many great compliments
- b. Going to install drain tile for walking trail towards water tower.

I. Southside Park: Discuss baseball fence across ditch

J. Bark Park: No news to report

K. Monthly report: copies given

4. Adjournment: Mark motioned to adjourn. Shannon seconded. 3-0 approval. Meeting ended at 6:40.



President

Vice President



Secretary



Member