

## HUNTINGBURG PARK BOARD MINUTES

Monday Aug 19, 2019 at 5:45 P.M.

At Old Town Hall

Park Board Members Present: Mike Fulkerson, Shannon Fuhs, Abby Fink

Park Board Members Absent: Mark Peters

Park Board Employee Present: Larry Altstadt

1. Approval and signing of all claims. Mike motioned to approve, Shannon seconded. 3-0 approval.

2. Approval and signing of the July 15, 2019 minutes. Mike motioned to approve, Abby seconded. 3-0 approval.

3. Director's Report:

A. General:

- a. Contract for Bombers was approved by all members and signed. This is the same as last years.
- b. Copy of budget request is attached. Budget items were adjusted to be more accurate. Larry has taken this to the council. There is a request for a screened in shelter house, this was thought about 5 years ago, but if budget allows, they would like to see this done.
- c. MASA quote on Netting for League Stadium is \$2002.76. Mark Messmer will generously donate money to support this.
- d. The old Street Department buildings will be part of the park after they are cleaned out. There are a couple of buildings that have junk in them, so Larry plans to rent a dumpster to clean it out. They will be switching the utilities to the park department soon.

B. Market Street Park:

- a. The 3rd "Fourth Friday @ Five" will be Aug 23rd. These have been a huge hit/success.
- b. For safety reasons we are going to close the east bound lane during events at the park. This is to avoid people getting hit by drivers. Tables will be left out of the market pavilion until the farmers market is over. We will need a solution for next year. It's an issue of having to move tables and pay someone overtime on Saturday to move the tables back and forth each weekend.
- c. Signs are being made for rules and restroom - Rachel is having it professionally designed.
- D. Pea Gravel mixture that hardens like concrete was discussed to be put in place of the chat rock that surrounds the limestone seating area by Farm Market. It was decided to go ahead with it.

- C. Old Town Hall:
    - a. No new news
  - D. Senior Citizens:
    - a. No new news
  - E. Pool:
    - a. Closed down for the year
    - b. New filtration system will be installed
  - F. League Stadium:
    - a. Bombers paid \$11,789.25 for 15719 tickets
    - b. Waiting on Itemized invoice from Seufert Construction. Insurance check has been received.
  - G. Northside Park:
    - a. Vote on accepting Alternate Bid #4 for basketball court fence and goals, Approval for chain fence, Mike motioned to approve, Shannon seconded. 3-0 approval.
  - H. Niehaus Park:
    - a. No new news
  - I. Southside Park: Discussed area across ditch for a wildlife habitat. Larry asked if he could take the fence down, and make a natural grass trail through the area to make it a nature walk. All were in favor.
  - J. Bark Park: No news to report
  - K. Monthly report: copies given
  - L. Discussion of removal of the flower bed in the entrance to the park. It's an eyesore right now, but could be removed and just turned into grass. It was decided to go ahead and remove it.
4. Adjournment. Abby made a motion to adjourn. Mike seconded. 3-0 approval. Meeting was dismissed at 6:34 pm.



President

Vice President



Secretary

Member