

## HUNTINGBURG PARK BOARD MINUTES

Monday November 18, 2019 at 5:45 P.M.

At Old Town Hall

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

Park Employee Present: Larry Altstadt

Other Presenters: Rachel Steckler, Sarah Flamion, Mike Ueblehor, Rita Reller

1. Approval and signing of all claims. Mike motioned to approve, Abby seconded. 3-0 approval.
2. Approval and signing of the October 21, 2019 minutes. Mike motioned to approve, Shannon seconded. 3-0 approval. (Dustin Schmitt showed up after all approvals)
3. Director's Report:
  - A. General:
    - a. Vote for Vice President position. Abby Fink was elected Vice President, Shannon Fuhs was selected as secretary.
    - b. Destination Huntingburg: Presenting Ice Skating Rink at Market Street Park. Sarah Flamion and Rachel Steckler presented this. This is an iceless skate rink, around 1,000 square feet to be placed in Market Street during the Small Business Saturday, November 30th from 12 pm - 7 pm. They will have their own insurance policy. Mike motioned to approve, Abby seconded. 4-0 approval.
    - c. Mike Uebelhor: Discuss League Stadium addition. This addition is going to be called On Deck Club House. It would be placed behind the shelter house and would be an addition for private parties, corporations can rent etc. This would be priced differently, and would have wrist bands to be able to enter. This addition would cost approximately \$100,000. Mike Uebelhor has one sponsor, maybe two. Mike was also looking for the approval of this as well as a new contract. The previous one he signed earlier this year. The board decided to have a special meeting to discuss it further. All members liked the addition. Abby motioned to continue the project for further review, Dustin seconded, 3-0 approval. (Shannon abstained due to family connections). This motion is only to be considered if Paul Lake looks at and approves as well since the field has water issues. The board would also like to make sure they see the signage before it is hung up for sponsorships. The final plans would have to be approved by the board. Mike's second request was the contract. He is currently on a one year contract where the park gets \$0.75 per ticket, but would like to change to 3 years, with the park receiving \$0.50 per ticket the first year, \$0.65 per ticket the second year, and \$0.75 the third year. Doing the math, we estimate this to be about \$8,000 difference, but do not see this as a problem if someone is willing to invest in it.
    - d. Senior Center Rita Reller. Came to discuss how the City Clerk took away their Chamber bucks. Unfortunately, the park board can't do anything about

it. We support the Seniors, but can't reverse this decision. They can create a budget that would allow some way to acknowledge their dedicated members, but can no longer give gift certificates like they have been in the past.

- e. Quote on gate for League Stadium for stage entry. This will cost roughly \$3700, it will be used to remove larger items into and out of the field. Mike motioned to approve, Shannon seconded. 4-0 approval.
- f. Need approval for 2 gates at the old street department lot. One this year and one next year. This is estimated to cost \$3300 (see attachments). Mike motioned to approve. Shannon seconded. 4-0 approval.
- g. The estimate for screened in shelter house has not been estimated by Seufert Construction. They apologized but their estimator is extremely busy, hopefully they can do this before the December meeting.
- h. Repaired water line at the old street department.
- i. Looking into purchasing black Crowd control barriers which cost \$128 each. 20 of them would cost \$2560 plus shipping. They look like the ones used during the 4th street project only black instead of orange. Dustin approved, and Shannon seconded. 4-0 approval.
- j. 5 flammable storage cabinets for different parks will be purchased for the park by the grant the Safety Dept received. Cost is \$500-\$700 per cabinet depending on size. This is good news as this saves the park money.
- k. Need approval for the Family Festival held at Memorial Park on August 8, 2020 Application attached. We have a couple of questions before we are able to approve this. Such as, Where do they want to play softball? And they must show insurance certificate.
- l. Review bids on stand on lawn mower. Tyson requested All Seasons, really their wasn't much in price difference between all three (Scottys, All Seasons, and Hopf). It was decided to buy from All Seasons due to location and great service. Mike motioned to approve, Dustin seconded. 4-0 approval.

B. Market Street Park:

- a. 3 Bids for 42" aluminum fencing in designated areas shown on drawing. Again, there were 3 different bids, we went with Vinyl Concepts, just because the other two would have been the middle man. Mike motioned to approve, Dustin seconded. 4-0 approval.
- b. Haunted Huntingburg was a success.
- c. Irrigation system has been winterized. With the weather change so soon and drastic, there was some damage but Larry is getting those replaced.
- d. Christmas tree lighting and Stroll. Any group that wants to hold a public event in the parks, needs to be approved by the park board during the monthly meeting before they can do something. The event packet needs to be filled out as well as proof of insurance for approval.

C. Old Town Hall:

- a. Switched to heat
- b. Looking at fixing clock on tower. Phyllis Menke gave Larry a gentlemen's number that does this. He hasn't heard back from him, but will be following up on this.

D. Senior Citizens:

- a. Biltmore trip on Dec 9-12th. 40 seniors are attending!
- b. Clerk - Treasurer, Tom Dippel stated that the City will no longer fund Chamber Certificates due to fiscal policy changes.

E. Pool:

- a. Winterizing

F. League Stadium:

- a. KWK is completing the painting for Seufert Construction
- b. Discuss purchasing netting behind home plate, baseline netting was donated. Since the side pieces are being replaced, Larry thinks that the middle one should be replaced as well since it's over five years old. This will be done before spring Baseball season.

G. Northside Park:

- a. Jaminsky: The court has been poured and so has the sidewalk around it. Fence is up around the court. Goals will be installed. Dirt will be installed when the weather starts to get nicer.
- b. The Mayor is having Cash Wagner make drawings for the shelter house. Larry wants them to relook at this plan since there doesn't seem to be lights or electricity. Jagoe, Skeinkamp, and Boxer Girl will be paying for this.

H. Niehaus Park:

- a. Driving range will be shut down towards the end of November
- b. Drainage pipe was installed by the sidewalk towards water tower to keep water from flowing across the trail.

I. Southside Park: No news to report

J. Bark Park: No news to report

K. Monthly report: copies given

L. There was talk about adding bike racks around 4th street and parks

M. Mike will be talking to council about cat issues. Basically, why can cats wander all over, but there are rules for dogs.

4. Adjournment. Mike motioned to adjourn, Dustin seconded. 4-0 approval. Meeting ended at 7:58 pm.

			
President	Vice President	Secretary	Member