

HUNTINGBURG PARK BOARD

Monday December 16, 2019 at 5:45 P.M.

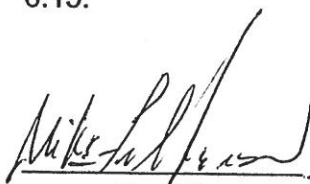
At Old Town Hall


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


Park Employee Present: Larry Altstadt


1. Approval and signing of all claims. Mike motioned to approve, Shannon seconded. 4-0 approval.
2. Approval and signing of the November 18, 2019 minutes. Mike motioned to approve, Shannon seconded. 4-0 approval.
3. Director's Report:
 - A. General:
 - a. Discuss League Stadium addition. Plans are being designed and will be presented next month for approval.
 - b. Destination Huntingburg: Due to weather the Ice Skating Rink at Market Street Park was moved to Saturday, Dec. 21. It was approved at November's meeting. .
 - c. Larry met with the YMCA and discussed future senior center ideas.
 - d. The gate at the north side of the old street department has been installed
 - e. Echo Billy Goat Sweeper was purchased and in service. It will mainly be utilized at Mkt St Park and League Stadium.
 - f. The east lot and buildings have been cleaned out. New rock and stones were installed on the parking lot. The other gate will be installed next year between the buildings.
 - g. New gas line will be ran to the east building.
 - h. The estimate for screened in shelter house from Seufert Construction is \$36,000
 - i. The black Crowd Control Barriers were purchased. 25 were bought for \$90 each. Shipping was \$499. The original barriers were going to cost \$128 each for 20 of them plus shipping.
 - 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. The park will have to pay 20% of the cost.
 - k. The new stand on lawn mower was purchased and has already been used.
 - l. Some dead trees have been cut down and removed from the parks. Equipment was winterized, LED lights installed, painted restroom floor at League Stadium, installed safety items, and cleaned up work areas.
 - B. Market Street Park:
 - a. The new 42"aluminum fencing for the designated areas has been purchased from Vinyl Concepts. We are waiting for good weather to install it.
 - C. Old Town Hall:

- a. Switched to heat
 - b. Need approval for fixing the clock mechanism for tower clocks. The four clocks are currently on one switch. The manual system cost \$1005 with fast reset for power outages and pilot clock. The digital is \$1560 with 10yr battery backup, 100 year calendar, and no user intervention required. Mike motioned to approve the digital option, Dustin seconded. 4-0 approval.
 - D. Senior Citizens:
 - a. Biltmore trip on Dec 9-12th
 - b. Director looked at possible future location.
 - E. Pool:
 - a. Discuss refinishing slide and replacing the diving board.
 - b. A water line has to be installed for a wash station in the water filter building. Also some electrical work will need to be updated.
 - c. A concrete pad will be poured between pool house and filter building.
 - F. League Stadium:
 - a. The rolling gate on the first base side has been installed.
 - b. Netting behind home plate was Purchased.
 - c. Concrete will be poured south of batting storage area and also under stadium first base side.
 - G. Northside Park:
 - a. Jaminsky: Adjusted invoice for the future painting of strips on the court for next year when the weather permits.
 - b. The Mayor is having Cash Wagner make drawings for the shelter house.
 - H. Niehaus Park:
 - a. Driving range is shut down for the winter.
 - b. More mulch was placed by disc golf bridges
 - I. Southside Park: No news to report
 - J. Bark Park: No news to report
 - K. Monthly report: copies given
4. Adjournment Mike motioned to adjourn. Abby seconded. 4-0 approval. Meeting ended at 6:15.


President


Vice President


Secretary


Member