

HUNTINGBURG PARK BOARD

Monday February 17, 2020 at 5:45 P.M.

At Old Town Hall

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

Park Employee Present: Larry Altstadt

1. Approval and signing of all claims. Mike motioned, Abby seconded. 4-0 approval.
2. Approval and signing of the January 20, 2020 minutes. Mike motioned. Dustin seconded. 4-0 approval.
3. Officers for 2020. Officers will be retained with Mike serving as President, Abby as Vice-President, and Shannon as secondary. Mike motioned to approve. Abby seconded. 4-0 approval.
4. Director's Report:
 - A. General:
 - a. City of Huntingburg is applying for a 3 way liquor license permit for Market Street Park and 2 way for League Stadium. Mike motioned to approve moving forward on applying for this. Abby seconded. 4-0 approval.
 - b. "A Kids Place" event will be held March 7 instead of March 14
 - c. Rec'd Permit for the Filtration bldg additions
 - d. The new mower for Niehaus Park was delivered
 - e. Approval and signatures for the Agreements for all the summer baseball programs. Mike motioned to approve. Dustin seconded. 4-0 approval.
 - B. Market Street Park:
 - a. No new news
 - C. Old Town Hall:
 - a. The digital controller was ordered. It hasn't come in yet.
 - D. Senior Citizens:
 - a. Next trip Norfolk Virginia for the "Parade of Nations" on April 29-May 4th
 - b. Trip sheets attached
 - E. Pool:

- a. The quote from Spear Corp for a diving board and One meter stand installed is \$19,855.05. Dustin motioned to approve this. Mike seconded. 4-0 approval.
- b. Filtration building quotes for 9' expansion on west side and 16' on east. The following bids were considered:

B&A Construction and Design \$8,604. Quote for concrete work is \$3775.

Blitz Builders \$10,590

Woebkenberg Construction was not able to quote at this time. Mike motioned to approve B & A construction for this work. Dustin seconded. 4-0 approval.

- c. A concrete pad will be poured between the pool house and filter building.

F. League Stadium:

- a. Installed another rail on both ends of the stadium as well as other safety items, and replaced many boards
- b. In the process of adding more receptacles in the press box and just outside of it. Also looking into installing a type of railing going to the press box.
- c. An area for concrete is dug out south of the batting cage and storage area. Half of the area under the stadium's first base side is poured..

G. Northside Park:

- a. Applying for grant with Lisa Gehlhausen - Indiana 15 for trails and playground.. Meeting with playground vendors to get new drawings and ideas for the playground area.
- b. Director had a meeting concerning the shelter house with the Mayor, other city administrators, The Boxer Girl, Steinkamps, and Jagoe Homes. The process is underway. Another meeting is needed to finalize the building of it.

H. Niehaus Park:

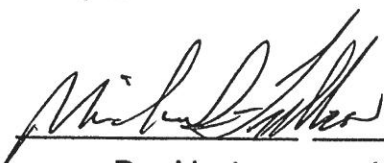
- a. The "Border Battle Indiana vs Kentucky will be held on Sunday March 8th
- b. The sanctioned Niehaus Disc Golf Annual Tournament will be held on April 19th. Sponsor form is in the packet.
- c. Added some rock to ditch areas for erosion purposes.

I. Southside Park: No news to report

J. Bark Park: No news to report

K. Monthly report: copies given

4. Adjournment: Mike motioned to approve. Dustin seconded. 4-0 approval. Meeting ended at 6:35 pm.



President

Vice President



Secretary

Member