

HUNTINGBURG PARK BOARD

Monday April 20, 2020 at 5:45 P.M.

Electronic Meeting

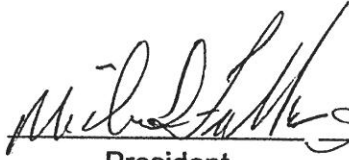
Park Board Members Present: Dustin Schmett, Mike Fulkerson, Abby Fink

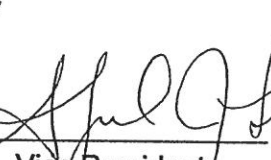
Park Employee Present: Larry Altstadt

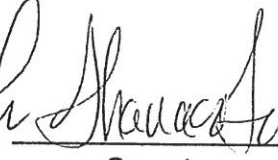
1. Approval and signing of all claims. Mike motioned, Abby seconded. 3-0 approval.
2. Approval and signing of the March 16, 2020 minutes. Mike motioned. Dustin seconded. 3-0 approval.
3. Director's Report:
 - A. General:
 - a. A motion was made to accept the following guidelines during COVID -19. Mike made the motion. It was seconded by Dustin. All were in favor 3-0. For the duration of the Governor's Public Health Emergency declaration, the following Deposit of Funds and Approval of Claims procedures are hereby authorized, if, in the judgment of the Clerk-Treasurer, they are necessary for compliance with public health guidance to combat COVID-19:
Approval of Claims:
 1. For claims not authorized for preapproval payment in accordance with Ordinance No. 2001-06, the Common Council and all other boards having jurisdiction over approval of claims, are hereby authorized to **designate a member to approve payment of claims in advance of approval by the appropriate governing body.**
 2. For all claims paid in accordance with the foregoing and in accordance with Ordinance No. 2001-06, the approval of such claims shall be considered for approval or ratification by the appropriate governing body at the first meeting following the end of the Public Health Emergency Declaration.
 - b. A motion was made to accept the following guidelines during COVID -19. Dustin made the motion. It was seconded by Abby. All were in favor 3-0. Pursuant to Governor Holcomb's Executive Order 20-09, members of the common council and all city boards, commissions and agencies, are authorized to participate in public meetings by electronic communication by which members can simultaneously communicate, so long as a quorum of the members participate, and any such meeting is made available to members of the public and the media. Effective for duration of the said Executive Order No. 20-09.
 - c. Covid 19 - All facilities are shut down except walking areas


- d. Major expenditures have been put on hold except those that are a necessity.
- e. It was motioned to start the grant process for Northside Park through Lisa Gehlhausen - Region Indiana 15 Mike made the motion. It was seconded by Dustin all were in favor 3-0.
- f. Employees are only doing essential work.
- g. Front gate to Memorial Park is closed.
- B. Market Street Park:
 - a. It was decided that park fees would be waived for City of Huntingburg's sponsored events in the parks.
 - b. Restrooms are closed during COVID
 - c. Alcohol sales permit approval meeting has been postponed. Director took and passed the testing for the license.
- C. Old Town Hall:
 - a. All events are being cancelled during the designated COVID shutdown
- D. Senior Citizens:
 - a. Recent trips have been cancelled
 - b. Closed until further notice due to COVID
- E. Pool:
 - a. Spear Corp will not install a diving board and One meter stand this year due to cuts in the budget caused by the virus outbreak.
 - b. RG is finished upgrading the electric for filtration building and pool.
 - c. B&A Construction will start working soon. They will also pour a concrete pad between the pool house and filter building. Mayor approved due to necessity.
 - d. Pool applications are being accepted
- F. League Stadium:
 - a. The netting installation is finished.
 - b. Receptacles outside the press box will be installed
 - c. Half of the area by the batting cage and storage area has been poured. The other half will be completed when quarantine is over. The Director discussed it with the Mayor and it was designated as necessary work.
 - d. The Upper Deck and Patio is under construction by Seufert Construction.
 - e. Still waiting on an estimate for electrical work at 1st base concession area.
- G. Northside Park:
 - a. Grant decision
 - b. Dirt work will take place as soon as quarantine is over.
- H. Niehaus Park:
 - a. All facilities shut down
 - b. The sanctioned Niehaus Disc Golf Annual Tournament scheduled to be held on April 19th has been postponed. TBA
 - c. Walking trails are the only things open.
- 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. Dustin seconded. 3-0 approval. Meeting ended at 7:00 pm.


President


Vice President


Secretary


Member