

## HUNTINGBURG PARK BOARD - Minutes

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

At Old Town Hall

Minutes

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 approved. Abby seconded. 4-0 approval
2. Approval and signing of the June 15, 2020 minutes. Mike approved. Abby seconded. 4-0 approval.
3. Director's Report:
  - A. General:
    - a. Indiana 15 Grant application to LWCF for Northside park Increased to \$300,000 (\$600,000 matching). Board approved \$73,001.94 Need approval for the additional \$50,000. Mike motioned to approve signing of grant. Abby second. 4-0 approval.
    - b. Discuss baseball agreement with Dogecoin Baseball with League Stadium and vote. Games will be played August 4 - October 18 and will meet state COVID -19 guidelines for attendance. Mike motioned for approval. Dustin seconded. 4-0 approval.
    - c. Knies Construction, Inc. has been notified and has scheduled in the work to be done on Northside park pond.
    - d. Went over budget items for next year.
    - e. B & A Construction getting quote for awning at girls softball
    - f. Lexi Mattingly Foundation tournament this weekend. They are using Little League, Men's, and Women's softball fields.
  - B. Market Street Park:
    - a. Met with P & G Landscaping about trees and other items for warranty. Grant has been contacted a few times. Last week he stated he is still working on the plant updates.
    - b. Farmers Market on Saturday mornings has been going well
    - c. Rummel Construction may install fence
  - C. Old Town Hall:
    - a. OFS would like to donate furniture to the east patio room. Board approved the donation. Possibly put old pictures for decoration throughout the hall.
    - b. Glass dishes and wine glasses stored in cabinets may be removed
    - c. Fischer Electric will be here to fix some electrical issues and clock timer.
  - D. Senior Citizens:
    - a. Will remain closed until further notice due to COVID-19
  - E. Pool:
    - a. Closed pool Thursday afternoon for safety precautions.

- b. Water aerobics last day is tonight Monday evening July 20th
  - b. Bailey did a fantastic job this year handling all the uncertainties.
  - c. Pool will be emptied this week.
  - d. Staff did a wonderful job with all the COVID-19 Response Recommendations
  - F. League Stadium:
    - a. Concrete work by the batting cage is finished.
    - b. Met with Ken Balczo July 14th the engineer doing a checkup and evaluating the stadium
    - c. Electrical work by the press box will be done by Fischer Electric. Also going to have him replace 4 fans.
    - d. RG is replacing damaged urinals caused by the October freeze in the restroom. There may be damage to the heating unit as well.
    - e. The Stadium has been utilized by many teams.
    - f. Gave at least 4 tours - a couple Saturday for softball teams.
    - g. Hispanic League is Scheduled to play an allstar game on Aug 1st
  - G. Northside Park:
    - a. Quotes are being collected for the grant from 2 landscapers and concrete contractors.
    - b. Steinkamps is donating the framing of the shelter house. They have been notified and we are on their schedule.
    - c. Shelter house: Concrete walls are up, plumbing being roughed in, walls are stained green on outside light tan inside, outside electric box installed, framing to begin soon.
    - d. Tables will be taken from League Stadium and painted and placed at new shelter when it is completed.
  - H. Niehaus Park:
    - a. Reminder: sanctioned disc golf tournament for August 22nd and 23rd.
    - b. Had Kern tree service cut down some dangerous trees. Emerald Ash borer has killed a lot of Ash trees.
    - c. Installed rock around sign at entry
  - I. Southside Park: Old Merry go round and balance beam removal is approved
  - J. Bark Park: No news to report
  - K. Monthly report: copies given
4. Adjournment Mike motioned to adjourn. Dustin seconded. 4-0 approval. Meeting ended at 7:02 pm.