

HUNTINGBURG PARK BOARD -Minutes

Monday September 21, 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 approved. Dustin seconded. 4-0 approval
2. Approval and signing of the August 17, 2020 minutes. Mike motioned to approve. Dustin seconded. 4-0 approval.
3. Director's Report:
 - A. General:
 - a. Vote: The Department of Natural Resources Division of Historic Preservation & Archaeology needs an Environmental Review on Northside Park. Indiana 15 Regional Planning Commissions needs the park board's approval to complete the environmental review for the Northside Park. The cost would be \$1000. Mike motioned to approve. Dustin seconded. 4-0 approval.
 - b. Herbstfest will serve benefit dinners at the east shelter house on Sept 26th grilling will start at 8:00 AM and dinners will start to be served around 4:00 until 7:00 PM. Liberation League Baseball games are being played at 6:30 during the week. Saturday and Sunday games are played at 2:00 and 6:30. The second payment has been deposited. The last day is October 18th.
 - c. Kern Tree Service gave a quote to cut down 12 trees at Niehaus Park by the southeast side of the walking trail. The quote is \$3000. Mike motioned to approve. Dustin seconded. 4-0 approval.
 - d. Discuss: The high school baseball team is wanting to hold practices during the off season. It was decided to let the team practice with no extra charge. Must be on the agreement with the school corporation.
 - e. Park Director took the "Active Shooter" and "Managing First Amendment Activities in Your Parks and Recreation Agency" classes offered by ProValens Learning through Eppley Institute. More online classes will be taken.
 - f. The Family Festival organizers were asking to use the park next year on 9-11-2021.
 - B. Market Street Park:
 - a. Destination Huntingburg would like to have their Haunted Huntingburg event on Oct 10th from 3:30 - 7:30, no music, but a double feature movie - family friendly "Goosebumps 2" starting at 7:30 and adult audience "IT" starting at 9:15-9:30
 - C. Old Town Hall:
 - a. A donation was received to paint the doors and entry areas. The work will be completed by KWK.

D. Senior Citizens:

- a. Will remain closed until further notice due to COVID-19

E. Pool:

- a. Splash park has been shut down for the year and the water will be shut off.

F. League Stadium:

- a. The park crew has been evaluating the stadium to make sure the field and facility is being taken care of.
- b. Ken Balczo the engineer met with the Mayor, Park Director, and Safety Director to go over the evaluation. There are no immediate items that need to be completed. We were informed of the work that needs to be completed for additional support of the structure. Report is attached.
- c. Electrical work quote was given by Fischer Electric for the Concession area under the stadium on the 3rd base side. Quote attached. Mike motioned to approve. Dustin seconded. 4-0 approval.
- d. Liberation League Baseball games are being played at 6:30 during the week. Saturday and Sunday games are played at 2:00 and 6:30. The second payment has been deposited. The last day is October 18th.
- e. The Stadium will be rented until October 18th. All games start at 6:30
- f. Director is meeting with and guiding the League on upkeep and other items.

G. Northside Park:

- a. Concrete was poured on the west side of the shelter to the walking trail to provide entry into the shelter. The sidewalk section was also repaired.
- b. The roll up door on the east side of the shelter was installed this week.
- c. Discuss walkin doors. It was unanimously decided to keep the doors as is to save money and replace them when they are no longer functional.
- d. More Topsoil was moved by the shelter house and grade work was done in the park for the planting of grass seed.

H. Niehaus Park:

- a. Sanctioned disc golf tournament on August 22nd and 23rd was held. The results are attached.
- b. Kern Tree Service was contacted to remove more trees.
- c. Golf range, disc golf course, and walking trails are being heavily utilized

I. Southside Park:

- a. The replacement playground equipment needs to be approved then ordered. Two Spinner Bowls and two Spica spinners were selected. They were also discounted 50%. The cost of the equipment will be \$3000 plus freight. See Brochure. Mike motioned to approve. Shannon seconded. 4-0 approval.

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 6:37 pm.

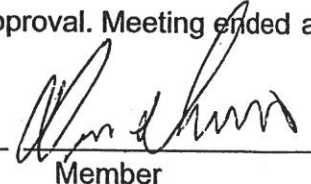


President



Vice President

Secretary



Member