

HUNTINGBURG PARK BOARD MINUTES
CITY PARK - SHOP
1011 E. FIRST STREET
MONDAY JUNE 21, 2021 5:00pm

Agenda

1. Pledge of Allegiance
2. Prayer
3. Roll Call:

	<u>Present</u>	<u>Absent</u>
Dustin Schmett, Park Board President	<u> X </u>	<u> </u>
Mike Fulkerson, Park Board Vice President	<u> X </u>	<u> </u>
Shannon Fuhs, Park Board Secretary-Treasurer	<u> X </u>	<u> </u>
Dale Payne, Park Board Superintendent	<u> X </u>	<u> </u>
Abby Fink, Park Board Member	<u> X </u>	<u> </u>

4. Minutes of the Monday, May 17, 2021 meeting. Dustin motioned to approve. Mike seconded. 4-0 approval.
5. Claims this meeting. Mike motioned to approve as submitted. Abby seconded. 4-0 approval.
6. Park Board President's Report - Kiwanis Breakfast is this Saturday at Farmer's Market
7. Park Board Secretary-Treasurer
 - A. Nothing to report.
8. Park Board Superintendent's Report
 - A. General
 - I. Begin discussion on projects for 2022 budget. Mike proposed removing bushes along first street and replacing them with trees as a landscape upgrade. Mike motioned. Abby approved. 4-0 approval.
 - II. Special Event Application for ALASI Latino Cultural Fest from Marco Rocha.
 The event is at the Huntingburg City park on September 3 and 4th. Pending approval based on confirmation of insurance: Mike approved, Shannon seconded. 4-0 approval.
 - B. Market Street Park
 - I. 4th Fridays have started - This Friday, June 25th is the second event of the year.
 - II. Garden Gate Festival will be on July 17th
 - C. Old Town Hall

- I. Advertising has started for the new position of Event Coordinator.
- D. Senior Citizens
 - I. Rita Reller has started having activities at City Park on Tuesday mornings.
- E. Swimming Pool / Splash Park
 - I. New umbrellas were put up in Splash Park, as the old ones were torn and faded.
- F. City Park
 - I. Southridge Raiders season has concluded at League Stadium. The State Championship game is on Tuesday June 22nd.
 - II. The Dubois County Bombers season has started.
- G. League Stadium
 - I. Liz Wertman has started miscellaneous painting projects throughout the stadium.
- H. Northside Park
 - I. Nothing new at this time.
- I. Niehaus Park
 - I. Emily Finch, a specialist in invasive species, led a group to eradicate some species within the woodlands of the park.
- J. Southside Park
 - I. Nothing new at this time.
- K. Bark Park
 - I. Nothing new at this time.
- L. Monthly Report

9. Next Scheduled Meeting date: Monday, July 19, 2021 at 5:00 pm

10. Adjournment. Mike motioned to adjourn. Dustin seconded. 4-0 approval. Meeting ended at 6:05 pm.



President



Vice President

Secretary



Member