

Huntingburg Park Board Meeting

November 17, 2014

Park Board Members present: Mike Fulkerson, Jason Lange, Mande Keusch, Jose Gil City Employee present: Jim Rueger

I. Claims: Jason made a motion to approve the claims. Mike seconded. Board approved 4-0.

II. Minutes: Mande made a motion to approve the minutes from the October board meeting. Jose seconded. Board approved 4-0.

III. Director's report:

A. Utility refund: There was a usage charge each month that was not figured in to the original refund amount. The new refund amount will be around \$39,000. We will only get refunded about half the money this year.

B. Projects:

i. The culvert at Southside park has been retrieved and put back in place. It will be stabilized so it does not wash down the ditch again. The 8 inch drainage tile that was not working on 3rd base side has been redone with perforated tile.

ii. Driving range: Added a lot of dirt on the tee boxes at the driving range. Will get sewn with Bermuda in the spring. The size of the tee boxes are now doubled.

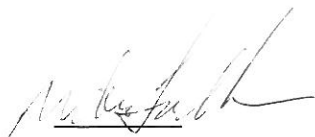
iii. League Stadium: Jim reviewed a sketch for new signage at the stadium to be done in the spring. Styline sign company will be doing the signs.

iv. The maintenance building is being remodeled to improve the break room as well as make the bathroom accessible.

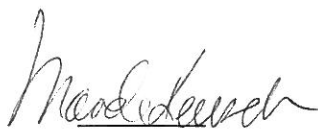
C. Gazebo-shelter quotes: Jim shared three quotes on various gazebo options for the City Park. Jason shared that he feels the gazebo should have a stage area that is raised rather than flat concrete. Mande stated that it will need a ramp to make it accessible if portions are raised Mike made a motion to approve the quote from Coverworx for \$23,910 with the understanding that the floor of the gazebo will be tiered with steps and a ramp. Mande seconded the motion. Board approved 4-0. The money for the project will come out of the playground budget. The park employees will build the gazebo.

D. Shade system for softball: Jim shared awning options for the girl's softball field at City Park. The awning that was chosen is approximately \$3,500. Jim has approached Amanda Ferguson, President of the Youth Softball League, to see if they would be willing to cover the cost of one awning. She will approach her board and get back with Jim by the next meeting date.

E. Adjournment: Mande made a motion to adjourn. Mike seconded. Board approved 4-0. Meeting ended at 6:02.



President



Secretary



Member



Member