Huntingburg Park Board Tuesday, September 22, 2015

Park Board Members Present: Mike Fulkerson, Jason Lange, Mande Keusch, Jose Gil

City Employees Present: Jim Rueger

- l. Approval of Claims: Mike made a motion to approve all claims. Jason seconded. Board approved 4-0.
  - II. Approval of Minutes: Mande made a motion to approve the minutes of the August 24, 2015 meeting. Mike seconded. Board approved 4-0.
- III. Director's Report:
- A. Golf Driving Range: The range has currently brought in \$8,440 which is about \$275 behind last year. The boys high school golf team has paid for their use.
- B. Splash Park: Today is the last day for the splash park to be open. It has been busy lately when the weather has been warm. The splash park will be winterized after Herbstfest.
- C. Latino Fest: The fest went smoothly and was well attended. The fire marshall had one issue with a tent but it was taken care of.
- D. Heritage Trail: A preliminary map of the trail was shown to the board. Nick Stevens and Vickie Lewis are on the Stellar Committee working on the plan. There could be additional funding for the project, if it is put in our five year Master Plan. The path will be about 8 miles long. Vickie has invited Mike to be a part of the planning meetings.
  - E. Projects:
    - 1. Central Christian Church helped spruce up the park with some mulch and clean up
    - 2. Concrete pads have been poured under some benches
    - 3. A piece of playground equipment has been added to the City Park (spinner)
    - 4. The swimming pool ended up bringing in about \$1,084 behind last year. The water Aerobics instructor was only able to do the program on Saturdays this year. Jim may look for another instructor next year if she is not able to do it on Mondays & Wednesdays also.
    - 5. The job posting for park director was presented. One person (Dale Payne) has applied for the position internally. The job has also been posted at other places including colleges that offer the degree. Jim is not sure when the deadline is or when interviewing will begin.
    - 6. Jim presented a letter from the Mayor explaining that the city was awarded a grant for \$3,000 from the Dubois County Community Foundation for the bike share program. Mayor Spinner is also looking into getting sponsorships for the bikes.
  - F. Comments: Jim told the board that the fire marshall looked at the Stadium to see if it would be okay to put in suites at the stadium to rent out. He did not see an issue with adding them, as long as an engineer approves the load factor and the State will have to approve a design release. Jim has talked with Mike Uebelhor about this option.
- IV. Adjournment: Jose made a motion to adjourn the meeting. Jason seconded. Board approved 4-0. Meeting adjourned at 6:03.

Mike Julkers V Mandekeinsch Jose A Gif	
President Secretary Member	Membe