

Huntingburg Park Board

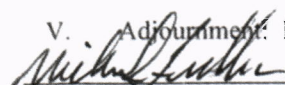
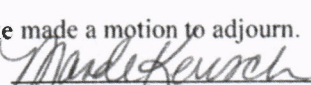
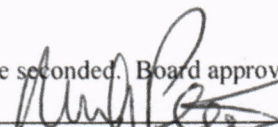
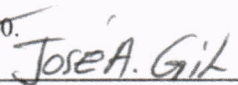
Monday, May 16, 2016

Park Board Members Present: Mike Fulkerson, Mande Keusch, Mark Peters, Jose Gil

City Employee Present: Larry Altstadt

- I. Approval of Claims: Mande made a motion to approve all claims. Mark seconded. Board approved 4-0.
- II. Approval of Minutes: Mike requested an amendment to "D" on the April minutes where it is not listed who seconded the motion. Mande seconded and this was added to the official minutes. Board approved the minutes from the April meeting 4-0.
- III. Director's Report
 - a. Senior Citizen's Cruise-the seniors have left for the Alaskan Cruise
 - b. Employees: All pool and summer program employees have had drug tests completed except two. CPR and Lifeguard certifications will be completed May 23-27.
 - c. Equipment: The 2000 Kubota L3410dt purchased from Hopf is being used. The park staff like it and feel it does a good job.
 - d. Cleaning: Cleaning Concepts has begun cleaning the park restrooms and shelter houses and it is going well.
 - e. Pool: The aluminum railing for the slide is being made. The pool has been painted by KWK, the caulking is being done now. The lifeguard chairs will be replaced with new chairs and platforms. Larry stated that the diving board needs to be repaired. He will check into this.
 - f. Playground mats: Larry commented that future playgrounds that have rubber mats will need a concrete foundation to prevent settling. The Park will purchase the 1,000 mats from Schroering's for \$4.00/mat which can be used under the swings instead of mulch and dirt.
 - g. League Stadium: Larry showed color chips for the outfield wall. Mark showed pictures of an alternative to the concrete wall. The wall looks like wood but is a composite material so it does not require the maintenance of wood. Mark does not feel that concrete is a safe option. Mark stated that the composite wall is more expensive than the concrete but comes with a filtration system and supports. The Park would need to find someone to put it up and see what the cost of that labor would be as well. Larry will look into this option.
 - h. Work Projects: Currently the park staff is laying concrete under picnic tables to help with maintenance.
 - i. Driving Range: Range sales through May 15th are \$2,301
 - j. Southside Park: the ballfield is ready for play.
 - k. Zagster: The bikes should be up and rolling by the end of the month. Larry talked his son into maintaining the bikes. Larry will be meeting with a Zagster representative tomorrow at 10:00.
- IV. Questions/Comments:
 - a. Mande requested that more regular sized swings be placed near the main play area at the City Park. Larry commented that he would also like to add some parent/child swings at the park.
 - b. Mike informed Larry that Jason Lange had brought up the idea of adding Skyboxes at League Stadium to rent out during the Bombers season. Mike would like for this idea to continue to be pursued. He requested that Jason be invited to attend a meeting to discuss his ideas. Larry was in agreement with inviting him.

V. Adjournment: Mike made a motion to adjourn. Jose seconded. Board approved 4-0.

			
President	Secretary	Member	Member