

Huntingburg Park Board

Monday, November 21, 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 made a motion to approve the minutes from the October 17, 2016 Board meeting. Jose seconded. Board approved 4-0.

III. Director's Report:

A. Old Town Hall: The Board discussed what direction to go in with the rental of Old Town Hall now that the Park will be the overseer. Park members agreed for the rental fee to be \$450 with a \$100 refundable security deposit. The rental fee includes the cost of cleaning. Larry had contacted Cleaning Concepts to see what the cost of cleaning would be for Old Town Hall. For a wedding the cost would be \$200. For smaller parties the cost would be less. The Board agreed to contract with Cleaning Concepts to do the cleaning to lessen the burden on park staff. A key will be given to the renters so staff does not have to be available to open or close the building. Tyson will be the contact person at the Park to schedule the rental of the building. Mande suggested that he tracks the amount of time spent on this duty for future reference to show if additional support is needed.

B. League Stadium:

1. Concrete outfield wall is installed. The outside has been completely sealed and the inside is stained green in the center 100' area. Inside wall is almost completely sealed as well. The back of wall has all been leveled and seeded with grass and straw.

2. Work Projects: Signs will be placed back on the concrete wall once completed.

C. National Club Baseball Association: There will be a tournament at League Stadium May 5-7th. Larry has approved the dates with Brett Bardwell at the high school and there are no conflicts. Larry reviewed the contract. There have been no changes since the last tournament. Mande made a motion to approve the contract. Mike seconded. Board approved 4-0.

D. Niehaus Park:

1. Golf Range sales through November 20th are: \$8,901.

E. Southside Park:

1. The road going to the park is a city street. We dug the area along the west side of the road to allow water to go into the drains much easier as per engineer's recommendation to keep water from going under the road.

2. Graded and seeded the bank of road.

F. Northside Park:

a. No new news

G. Volleyball: Season started November 7th for men and 9th for women. Men have 6 teams women have 5.

H. Bark Park: Year runs from March 1st thru Feb 28th the current fee is \$25 a year. Larry suggests that if a person wants to start a month other than March charging \$2 for prorating the usage. Example: Someone wants to join Bark Park in November we'll charge 4 months usage at \$2.00/ Month for \$8.00 then they can pay for the \$25.00 yearly fee= \$33.00. All Board members were in agreement of the change. Larry also suggests in the future charging a \$25 refundable deposit for the cost of the keys. If they return them they will get their money back. Buying keys is expensive.

I. Bids for equipment: Larry presented bids for two new utility vehicles from Hopf Equipment, Blesch Bros, and Hopf Outdoor Power. One vehicle will be kept at the park for use by park employees and one will be for Tyson to use to travel from site to site. After reviewing all bids Mande made a motion to approve the bid for the Gravely from Blesch Brothers at \$12,271.46 and the Polaris from Hopf Outdoor Power at \$15,550. Mike seconded. Board approved 4-0.

J. Questions/Comments: Mike discussed how the parks in Owensboro are smoke-free. He would like for the Board to move toward our parks being smoke-free. Mande discussed how although she does not want people to smoke in the park, it would be hard to enforce. Other board members also discussed how it would be hard to enforce. The Board determined that only cigarette smoke would be enforced and not smokeless tobacco or vapor. All Board members agreed that putting signs up around the parks that they are smoke-free and to work on advertising this message. Mike will take the Boards suggestion to the City Council members.

K. Adjournment: Jose made a motion to adjourn. Mande seconded. Board approved 4-0. Meeting ended at 6:27.


President


Secretary


Member


Member