

Huntingburg Park Board

Monday, December 19, 2016

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

City Employee Present: Larry Altstadt

I. Approval of Claims: Mark made a motion to approve all claims. Mande seconded. Board approved 4-0.

II. Approval of Minutes: Mike made a motion to approve the minutes from the November 21, 2016 Board meeting. Jose seconded. Board approved 4-0.

III. Director's Report:

A. Old Town Hall: The Board discussed how the fee of \$450 for Town Hall rental is appropriate for weddings but would be too much for small events such as birthday parties or showers. The Board agreed on having a minimum fee of \$200 for those such events.

B. League Stadium:

- 1. The original signs are being put back on the wall. Treated lumber is being used.**
- 2. Larry discussed being able to make our own foul poles which would reduce the price to \$1,000/each which is a big savings.**

C. Work Projects: Larry is working on getting updated bids on the 3 posts that need replacing at the stadium. He currently has a quote from Pfaff's and Jason Thacker plans on submitting a bid. Larry plans on getting one more bid.

D. Niehaus Park:

- 1. Golf Range-The range has been closed as of December 1st.**
- 2. Walking trail-Larry is starting to get bids on the walking trail. He is trying to get more information on the rubberized surface as an option but he has not received a call back from the company at this time.**

E. Southside Park: Nothing new to report

F. Bark Park: Nothing new to report

G. Northside Park: The Park won't be worked on until 2018. The proceeds from the sale of the houses will be put toward the park development.

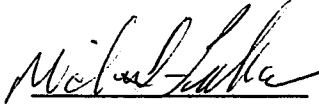

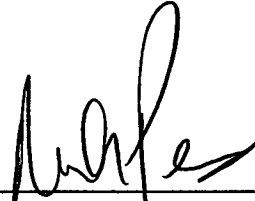
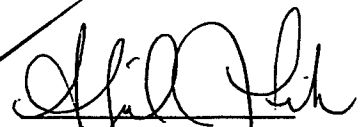
H. Equipment: Both UTVs are now in the fleet and are insured and the lights have been put on them. Larry sold the old Gator to the Water Department for \$2,500.

I. Questions/Comments:

- 1. Larry discussed how the Board members need to be certified for Internal Control training. They need to watch the video and sign off that they watched it by the end of this year. The website to view the video was given.**
- 2. Mark requested the use of League Stadium for travel baseball games in the spring. Larry reported that Sundays would be the best day to host the tournaments.**
- 3. Mande commented on the upcoming vote by the Council on the smoking ban at the Park and how she feels that a ban in wide-open areas at the park is an**

infringement on smokers' civil liberties. She does not have an issue with League Stadium or areas around the softball and Little League fields being smoke free.

J. Adjournment: Mande made a motion to adjourn. Mark seconded. Board approved 4-0. Meeting ended at 5:58.

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| President | Secretary | Member | Member |