

HUNTINGBURG PARK BOARD MINUTES

Monday December 17, 2018 at 5:45 P.M.

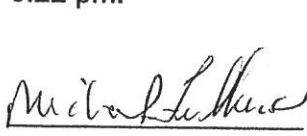
At Old Town Hall

Park Board Members Present: Mike Fulkerson, Shannon Fuhs, Mark Peters (late), Abby Fink

Park Employee Present: Larry Altstadt

1. Approval and signing of all claims. Mike motioned to approve. Shannon seconded. 3-0 approval.
2. Approval and signing of the November 19, 2018 minutes. Mike had a question regarding non-profit of senior citizen center fundraiser; making sure someone was documenting their income. Mike motioned to approve. Shannon seconded. 4-0 approval.
3. Director's Report:
 - A. General:
 - a. Volleyball - May play at Southridge High School after first of year on Wednesday evenings. Need to make sure Mande Keusch is ok with this, for they would be using her high school equipment. Men and Womens would have to play on the same day due to the lack of facilities during the week with extracurricular activities with the school.
 - b. Equipment: New Dodge 4x4 truck is in service. Getting bids for 2 mowers. Also thinking about looking at a new walk behind.
 - c. The Cherry Street entrance to the south side of the main park had concrete repairs made this December to replace the broken asphalt. All have been fixed and seem to be repaired.
 - d. Will install cameras on the exterior of the restroom at main park and Niehaus Park restroom area.
 - e. Budget: will carry forward money from 2018 budget to 2019 for Northside Park. There was around \$52,000 left over; Larry went ahead and purchased toilets that were discounted for the new shelter house on Northside park.
 - B. Market Street Park:
 - a. Restrooms are open to the public and will automatically shut down at 9:00 PM once Astro installs the electronic system at a cost of \$2,755. Larry has designated lock up times and dates; will have 3 doors that lock.
 - b. Discuss Pets - dogs. Had one issue with dog feces not cleaned up. Looking at putting up signage to help ensure the park stays clean.
 - c. Park is complete. Permanent Stop and one way signs will be installed by Street Dept
 - d. Got estimate from ASTRO for complete video system which includes 5 cameras w/12TB hard drive for \$6445.
 - C. Old Town Hall:

- a. Upgrading Honeywell control panel to Vista 32 Turbo and install a Honeywell Internet/Cell module for communication at an approximate price of \$675. Already have this up and going. Looking to expand WIFI so folks can use it while visiting the park.
 - b. OFS contacted about installing lights poles from Market Street in front of OTH they are refurbishing them. They will be installed by OFS. Rental agreement was approved by City's lawyer for usage. Copy attached.
- D. Senior Citizens:
- a. Trips are being scheduled.
- E. Pool:
- a. Nothing new to report
- F. League Stadium:
- a. We'll concrete the two sections under the stadium this winter.
 - b. Looking into upgrading restroom partitions and painting late spring when weather permits. Larry is working on getting figures for this. Possibly have someone paint a mural on the wall.
- G. Northside Park:
- a. Multi-use court: Basketball court including two pickleball courts drawing attached. Getting Estimate for concrete. \$25,000 on the high side.
 - b. Park Director met with high school youth council discussing the Northside Park this past Sunday. This is actually happening January 9th, to discuss ideas.
 - c. Working on possible grants for the park. Playground and walkways. Must get water figured out before moving on.
- H. Niehaus Park:
- a. Parking: Prepared concrete forms for the ten parking places. Pouring is this week. The parking places are south of the drive and connect to the existing parking. In the future there will be four more poured on the northside of the drive.
 - b. Going to install cameras at maintenance building.
 - c. Ongoing: Dubois County Disc Golf Club in conjunction with the Park Department, and city are working on an opening Disc Golf Event for the grand opening to coincide with the wine fest in April.
- I. Southside Park: plan on fixing the culvert on the southwest side with concrete. It is washing out. This may have to be a summer job.
- J. Bark Park: No news to report
- K. Monthly report: copies given
- L. Shannon discussed walk-a-thon being done at the middle school.
4. Adjournment Mark motioned to adjourn. Mike seconded. 4-0 approval. Meeting ended at 6:22 pm.

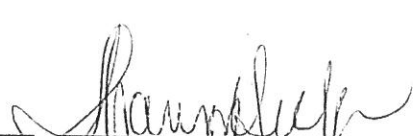


President



Vice President

Secretary



Member