

**HUNTINGBURG PARK BOARD MEETING
 OLD TOWN HALL
 309 N. GEIGER STREET
 MONDAY OCTOBER 18, 2021 5:45pm**

Minutes

1. Pledge of Allegiance
2. Prayer
3. Roll Call:

Present

Absent

Dustin Schmett, Park Board President	<u> X </u>	_____
Mike Fulkerson, Park Board Vice President	<u> X </u>	_____
Shannon Fuhs, Park Board Secretary-Treasurer	<u> X </u>	_____
Dale Payne, Park Board Superintendent	<u> X </u>	_____
Abby Fink, Park Board Member	<u> X </u>	present for first half of meeting

Also in attendance was Justin Reed, Tim Wehr, and neighbors from Hunter’s crossing.

4. Minutes of the Monday, September 20, 2021 meeting. Mike made a motion to approve the minutes. Abby seconded. 4-0 approval.
5. Claims this meeting - Shannon made a motion to approve this meeting. Abby seconded. 4-0 approval.
6. Park Board President’s Report
 - A. Hunter’s Crossing residents to speak about concerns on the changes with Northside Park layout. The concern was playground equipment near the lake and in the backyards of new residents. We will take their concerns and work on possible revisions of drawings. 2-2 vote on approval of plans so it was tabled until next meeting.
7. Park Board Secretary-Treasurer
8. Park Board Superintendent’s Report
 - A. General
 - I. Special Event Request from Destination Huntingburg – Sarah Flamion to discuss approval for ice skating behind Old Town Hall for December 11. Abby motioned to approve. Shannon seconded. 4-0 approval.

B. Market Street Park

I. Program and Events Report (Justin Reed)

II. Old Town Hall and Market Street Park pricing (Justin Reed). Dustin motioned to approve. Mike seconded. 3-0 approval.

C. Old Town Hall

I. OFS is redoing the lighting in the clock tower

D. Senior Citizens

I. Branson trip was a success

E. Swimming Pool / Splash Park

I. Currently closed

F. City Park

I. City Park Rental (Justin Reed)

II. Rosenvolk (Justin Reed)

G. League Stadium

I. Field was overseeded with rye grass 1st week of October

H. Northside Park

I. Mayor Schwinghamer has had Cash Waggner draw up plans for final

I. Niehaus Park

I. Niehaus Park pricing (Justin Reed). The proposal was made to charge a fee of \$200 for the use of the park to host a disc golf tournament. Dustin made a motion to approve. Mike seconded. 3-0 approval.

II. Aerated and seeded T-box

J. Southside Park

I. The Parks Dept has been working on the baseball field to make it a nicer facility

K. Bark Park

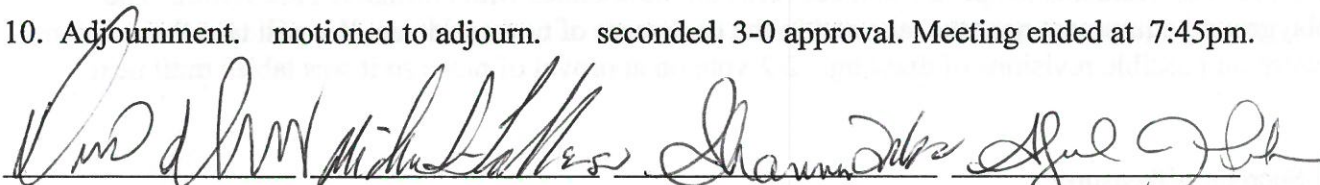
I. No items to discuss

L. Monthly Report

M. Mike complimented the park crew on the cleanliness and maintenance of the parks especially after the events and festivals over the past month.

9. Next Scheduled Meeting date: Monday, November 15, 2021 at 5:45 pm

10. Adjournment. motioned to adjourn. seconded. 3-0 approval. Meeting ended at 7:45pm.



President Vice President Secretary Member