

**HUNTINGBURG PARK BOARD MEETING
 OLD TOWN HALL
 309 N. GEIGER STREET
 MONDAY, FEBRUARY 20, 2023 4:00pm**

Minutes

- 1. Pledge of Allegiance
- 2. Prayer

3. Roll Call:

Present Absent

Dustin Schmett, Park Board President	___X___	_____
Mike Fulkerson, Park Board Vice President	___X___	_____
Shannon Fuhs, Park Board Secretary-Treasurer	___X___	_____
Dale Payne, Park Board Superintendent	___X___	_____
Abby Fink, Park Board Member	___X (after approval of General items)	_____

Others present: Mayor Schwinghamer, Lisa McWilliams, Andy Lasher and AD and President of Oakland City University. Caleb Humbert, Janelle Byrd

4. Minutes of the Tuesday, January 17, 2023 meeting - Dustin motioned to approve. Shannon seconded. 3-0 approval.

5. Claims this meeting Mike motioned to approve. Dustin seconded. 3-0 approval.

6. Park Board President’s Report

A.

7. Park Board Secretary-Treasurer

A.

8. Park Board Superintendent’s Report

A. General

I. Special Event Permit Application from Lisa McWilliams of the Huntingburg Public Library, for the Andy & Judy Folk Music Concert at Market Street Park on September 9, 2023. Mike recommended special request to not charge for use of facilities of this event. Dustin seconded. 3-0 approval.

II. Special Event Permit Application from Shannon Fuhs PTO/ Upgrade Sponsor at Southridge Middle School for the Southridge Middle School (SMS) Walkathon at Market Street Park, Huntingburg City Park and Niehaus Park on May 19, 2023. Dustin motioned to approve. Mike seconded. 3-0 approval.

III. Special Event Permit Application from Amy Kippenbrock, Dubois County Clerk of Courts for Early Primary Voting at Old Town Hall in Huntingburg, April 24 through 28, 2023. Mike motioned to approve. Dustin seconded. 4-0 approval.

IV. Caleb Humbert would like to show his safety report for Eagle Scout project.

V. Andy Lasher head coach at Oakland City College would like to ask permission to play some games at League Stadium in March. Dustin motioned to approve. Mike seconded. 3-0 approval. Dale will write up a formal contract for this.

VI. Janelle Byrd would like to ask permission to upgrade the inside of the Little League.

B. Market Street Park

I. Program and Events Report (Justin Reed).

C. Old Town Hall

I. We are getting pretty close to being done with new flooring downstairs and in upper room restrooms.

D. Senior Citizens Center

I. No new items

E. Swimming Pool / Splash Park

I. Pricing update on bath house renovations.

F. City Park

I. Discussion for pricing with Park and Recreation Program. Increase price to \$25 fee for locals and \$30 for non-locals. Mike motioned to approve. Dustin seconded. 4-0 approval.

II. Work continues on Youth Fields. Mike motioned to approve fencing. Abby seconded. 4-0 approval.

III. Consideration and possible action regarding approval to order the new scoreboards for the Youth Fields. Shannon motioned to approve. Abby seconded 4-0 approval.

G. League Stadium

I. New seats are finished.

II. Work continues on the gift shop. A vote is needed on the following items, in order to pay the invoice:

A. Consideration and action regarding the League Stadium Gift Shop Expansion Contract with Seufert Construction. Shannon motioned to approve. Mike seconded. 4-0

B. Consideration and action regarding the 2 Change Orders for the contract mentioned above G. II. A Dustin motioned to approve. Abby seconded. 4-0 approval.

H. Northside Park

I. No new items.

I. Niehaus Park

I. Jillian Blessinger requested use of driving range one day for a start-up program for golf. A date and paperwork will be selected and worked out with Dale. Dustin motioned to approve. Mike seconded. 4-0 approval.

J. Southside Park

I. No new items.

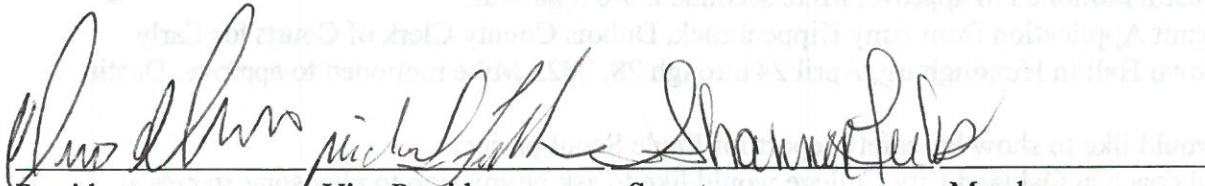
K. Bark Park

I. Spread straw over wet spot to help alleviate mud.

L. Monthly Report

9. Next Scheduled Meeting date: Monday, March 20, 2023 at 4:00pm.

10. Adjournment. Dustin motioned to adjourn. Abby seconded. 4-0 approval. Meeting ended at 5:30 pm.



President Vice President Secretary Member