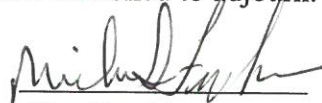


- I. A special event permit application from Eber Menjivar & Jonnathan Macias, of ALASI for the Latino Culture Fest in Market Street Park on September 2, 2023. Dustin motioned to approve. Shannon seconded. 4-0 approval.
- C. Old Town Hall
 - I. Discuss some concerns with rentals at Old Town Hall. We discussed a \$150 refundable cleaning deposit. Dustin motioned to approve the deposit for all rental spaces in Old Town Hall. Shannon seconded. 4-0 approval.
- D. Senior Citizens Center
 - I. No new items
- E. Swimming Pool / Splash Park
 - I. The swimming pool closed for the 2023 season on August 6.
 - II. The Splash Park will remain open from 8:30am to 8:30pm until September 15, 2023.
- F. City Park
 - I. Jerry Austin from the Girls Softball League would like to get permission for some work to be done to the main girl's softball field (leveling the field and painting the dugouts.) Dale will oversee the work. Mike motioned to approve. Shannon seconded. 4-0 approval.
 - II. A special event permit application from Rossina Sandoval for Café in the Park (Café en el Parque) in the East Shelter House on Wednesday September 13, 2023 and Wednesday, October 4, 2023 from 5:00-8:00pm. Shannon motioned to approve. Dustin seconded. 4-0 approval.
 - III. A special event permit application from Huntingburg Heritage, INC – Eric D. Jochim for Huntingburg Herbstfest for the Main Park, 4th Street Historic District and some city streets (see application) from September 21 to 24, 2023 from 5:00am-5:00pm. (set up and clean up September 18 and 25, 2023 from 8:00am-11:00pm).
- G. League Stadium
 - I. Consideration and possible action of approval regarding an addendum to the League Stadium Lease for the Dubois County Baseball, LLC for 3% of the sales of all gift shop sales. Dustin motioned to approve. Mike seconded. 4-0 approval.
 - II. Discussion regarding use of League Stadium during the eclipse next year.
- H. Northside Park
 - I. The park crew is starting to work on concrete ground on the playground area and will continue when weather allows.
 - II. The playground equipment is now in Huntingburg.
- I. Niehaus Park
 - I. The driving range continues to do well.
 - II. The Disc Golf Tournament is on September 2, 2023.
- J. Southside Park
 - I. No new items
- K. Bark Park
 - I. No new items
- L. Monthly Report

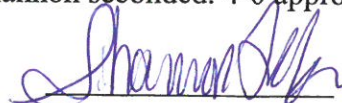
9. Next Scheduled Meeting date: Monday, September 18, 2023 at 4:00pm.

10. Adjournment. Mike motioned to adjourn. Shannon seconded. 4-0 approval. Meeting ended at 5:38 pm.

President



Vice President



Secretary



Member