HUNTINGBURG PARK BOARD MEETING OLD TOWN HALL 309 N. GEIGER STREET MONDAY, AUGUST 21, 2023 4:00pm

B. Market Street Park

Minutes

1.	Pledge of Allegia	nce					
2.	Prayer						
3.	Roll Call:		<u>Present</u>	Absent			
	Mike Fulkerson, Shannon Fuhs, P	Park Board President Park Board Vice President ark Board Secretary-Treasurer Board Superintendent Board Member	X X X X				
	Other guests present: Mayor Schwinghamer, Justin Reed, Eber Menjivar, Eric Jochim, Jerry Austin						
 Minutes of the Monday, July 17, 2023 meeting. Mike motioned to approve. Dustin seconded. 4-0 approval. 							
5. Claims this meeting - Abby motioned to approve. Shannon seconded. 4-0 approval.							
6. Park Board President's Report							
A. 7. Park Board Secretary-Treasurer							
	A.						
8.]	8. Park Superintendent's Report						
A. General							
	I.	Consideration and recommendation regarding moving forward with the Dustin seconded. 4-0 approval.	n from the Park Board to e pickleball courts. Mike	the Common Council motioned to approve.			
	II.	Consideration and possible action cleaning services for the Parks Deshannon seconded. 4-0 approval.	of approval regarding D partment. Dustin motion	ana Haley's contract for ed to approve her contract.			
	III.	The last 4 th Friday is on August 25	2023				
	IV.	A special event permit application the Pumpkin Stroll on 4th Street fro	from The Huntingburg	Merchants Association for otember 10, 2023.			

Shannon motioned to approve. Mike seconded. 4-0 approval.

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 motoned 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

10. Adjournment.	Mike motioned to adjourn. S	hannon seconded. 4-0 approval	. Meeting ended at 5:38 pm.
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President	Vice President	Secretary	Member

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