HUNTINGBURG PARK BOARD MEETING OLD TOWN HALL 309 N. GEIGER STREET AGENDA Monday June 17, 2024 4:00pm

1.	Pledge	of All	egiance
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Roll Call:	<u>Present</u>	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	

Other Guests present: Chris Lubenow, Maleah Dearing, Holly Talbert, Nick Johnson, Joanna Howard, Brad Kramer

- 4. Minutes of the May 20, 2024 meeting. Mike motioned to approve. Shannon seconded. 4-0 approval.
- 5. Claims this meeting Dustin motioned to approve. Abby seconded. 4-0 approval.
- 6. Park Board President's Report

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7. Park Board Secretary-Treasurer

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8. Park Superintendent's Report

A. General

- I. Chris Lubenow President of the Dubois County Disc Golf Club would like to see about doing some tournaments at Niehaus Park.
- II.Holly Talbert, representing L4G nonprofit ministry, is requesting to use the Main Shelter House for a backpack give away on July 13th with fees waived. Dale motioned to approve. Mike seconded. 4-0 approval.
- III.Rosinna Sandoval has some dates she would like to have the fee waived for use of the Southwest Shelter House. The dates are Aug 15, Sept12, and Oct 10 all are Thursday Evenings. Shannon motioned to approve. Mike motioned to approve. Abby seconded. 4-0 approval.
- IV. Group 180 Pathfinder director, Nick Johnson, presented an event application for a Papusa Bake sale to be held at July 14. This group of teens has also offered their services in the future with cleaning up our parks. Shannon motioned to approve with

fees waived. Dustin seconded. 4-0 approval.

V. Joanna Howard represented ALASI group for the 11th Annual Latino Culture Fest Event. They wish to return to a 2-day event and presented an application for use of Market Street Park August 30 and 31. Abby motioned to approve. Shannon seconded. 4-0 approval.

B. Market Street Park

- I. The second 4th Fridays will be coming up on June 28th.
- II. The Huntingburg Farmers Market has started their 2024 season.

C. Old Town Hall

I.No New Items

D. Senior Citizens Center.

- I. Rita has been giving blankets that her and her daughter have been working on to our sponsors that give us prizes for our events through out the year to show appreciation for all they do.
- II. Rita has 5 new trips lined up for 2025.

E. Swimming Pool / Splash Park

- I. The 2024 season started on May 25th and will run thru August 4th.
- II.We are running into some problems with some breaks in the plumbing in the Splash Park due mostly to aging water lines'

F. City Park

I.Most of the rec leagues are winding down now which will leave us more time for other projects.

G. League Stadium

I. The Bombers season has started. We are looking forward to an exciting season in the new league.

H. Northside Park

I. The Street Dept has started to do the parking lot at the Cul -De -Sac at Hunters Crossing, on Thursday June 13th the Park and Street Depts are starting to pour concrete on this project.

I. Niehaus Park

I. We are starting to pour concrete pads for Eagle Scout project along walking trail.

J. Southside Park

I. No New Items.

K. Bark Park

I. No new items

9. Next Scheduled Meeting Date July 15, 2024 4:00pm

10. Adjournment. - Dustin motioned to adjourn. Shannon seconded. 4-0 approval. Meeting ended at 5:25 pm.

President Vice President Secretary Member