

**HUNTINGBURG PARK BOARD MEETING
 OLD TOWN HALL
 309 N. GEIGER STREET**

Minutes

Monday, July 15 2024 4:00pm

- 1. Pledge of Allegiance
- 2. Prayer

3. Roll Call:	<u>Present</u>	<u>Absent</u>
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___	_____

Others Present: Mayor Elkins

- 4. Minutes of the May 20, 2024 meeting. - Mike motioned to approve. Shannon seconded. 3-0 approval.
- 5. Claims this meeting - Abby motioned to approve. Shannon seconded. 3-0 approval.
- 6. Park Board President's Report
 - A.
- 7. Park Board Secretary-Treasurer
 - A.
- 8. Park Superintendent's Report
 - A. General
 - I. Special Event Application for Faith Community Church for Church in the Park September 15. - Abby motioned to approve. Shannon seconded. 3-0 approval.
 - II. Special Event Application for Faith Community Church Egg Stravaganza on April 19. - Abby motioned to approve. Shannon seconded. 3-0 approval.
 - III. Approve the rate changes for swimming pool and summer program as stated in Exhibit A. Abby motioned to approve the rates. Shannon seconded. 3-0.
 - B. Market Street Park
 - I.No New Items
 - ..
 - C. Old Town Hall
 - I. Kent Butke has finished painting the Upper Ballroom and it looks great.

D. Senior Citizens Center.

II. No New Items

E. Swimming Pool / Splash Park

I. No New Items

F. City Park

I. I have been getting a lot of questions about when we are going to get started on the Pickle Ball Courts and it looks like we will start shortly after we are done with the Northside parking lot .

G. League Stadium

I. Before our next meeting we will be having the game with the Major League players at the Stadium on August 10th.

II. A League Stadium Concert Lease was written up for the Red White and Brauen concert with Rally Point Events, Inc. A motion was waved to omit the #11 on the contract that contains the fee for this first year. Abby approved. Shannon seconded. 3-0 approval.

H. Northside Park

I We are about two thirds done with the parking lot and the Street Department is going to team up with us when they can to knock out the rest of the walking trail.

I. Niehaus Park

I. The Boy Scouts have started putting in some of the benches up as part of their Eagle Scout project.

J. Southside Park

I. No New Items.

K. Bark Park

I. No new items

9. Next Scheduled Meeting Date August 19, 2024 4:00pm

10. Adjournment. - Mike motioned to adjourn. Shannon seconded. 3-0 approval. Meeting ended at 5:10 pm.



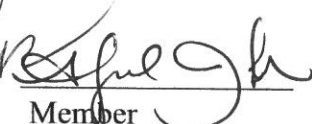
President



Vice President



Secretary



Member