

Attendance: Mike Clendenen, Leon Davis, Nick Goranson, Angela Daniel, Steve Harants, Bruce Bestul, Tonya Faupel, Rob Moyer, Teresa Hatten, Irvin Arnold, Kim Yoh, Shelia Berning
Guests: Craig Dellinger, Alison Adams, Mike Mowery, Tyler Fox, Colleen Simons

PARK BOARD MEETING

Minutes

Monday, February 3, 2020

6:00 P.M.

Location: **New Haven Community Center**

1. CALL TO ORDER

Leon Davis called the meeting to order at 6:00pm.

A. Please Silence Cell Phones, Pagers, and Electronic Devices

B. Pledge of Allegiance

C. Leon Davis introduced Bruce Bestul as the new park board member.

2. Approval of Minutes of Previous Meeting

- Tonya Faupel made a motion to accept the January 6, 2020 Park Board meeting minutes. Teresa Hatten seconded. Motion carried.

3. Approval of Claims

- Irvin Arnold made a motion to approve the claims as follows:

Monthly Claims \$21,493.11

Payroll on 1/9 and 1/22 totaling \$46,707.61

Utilities totaling \$5,908.50

Fund Transfer \$69,325.00

Grand total of Claims: \$143,434.22

Tonya Faupel seconded. Motion carried.

Mike Clendenen announced that we will replace nine computers this year because of the discontinuation of Windows 7.

4. Plan Commission Appointment

- Mike explained the purpose of the Plan Commission and announced that Bruce Bestul will not be able to serve on the Commission due to the timing of the meetings. Irvin Arnold made a motion to appoint Leon Davis to the Commission. Teresa Hatten seconded. Motion carried.

UNFINISHED BUSINESS:

1. Marylands Farm Discussion

- Discussed Marylands Farm Donation Agreement from Alison Adams, owner. Bruce Bestul made a motion to accept the donation of Marylands Farm as presented in the Agreement. Irvin Arnold seconded. Motion carried.

2. Truck Bids

- Nick Goranson presented bids from Kelley Chevrolet, Crumback Chevrolet, and O'Daniel Ford. Discussion followed. The Kelly bid utilized Indiana State Sheriff's Association bid pricing and was the lowest. Irvin Arnold made a motion to accept the bid from Kelley Chevrolet. Teresa Faupel seconded. Motion carried.

3. Fitness Membership Fees

- Mike Clendenen presented the idea of a reduced fee for Veterans. He suggested tabling this until next month to allow for further investigation. The Board agreed.

4. Klotz Park

- Mike Clendenen told the Board about exploring making improvements at Klotz Park in cooperation with Adams Township and Fort Wayne possibly using grant money. Before the improvements are begun, we will find out what the neighborhood wants to see in a park.

NEW BUSINESS:

1. 2019 Annual Report

- Mike Clendenen commented on the report that was handed out that 2019 was “a good revenue year and we accomplished a lot.”

2. Conflict of Interest

- The Board received 2 Conflict of Interest Forms for 2020:
Angel Daniel – Lee’s Outdoor Power
Natalie Rider – Service Electric

Bruce Bestul made a motion to accept the two Conflict of Interest forms. Teresa Faupel seconded. Motion carried.

3. Mower Purchase

- Mike Clendenen discussed the 2-year lease to purchase agreement signed in 2018 which expires this year. Nick Goranson told about how hard the mowers are used and the need to replace many tire tubes during the life of the lease. He suggested purchasing twheels (wheels that don’t use tubes) instead of traditional tires to be used on the mowers. This purchase would be included in the cost of the new lease. He feels that this will save a significant amount of money over the lives of future leases of mowers. This was tabled until the March meeting to give time for an additional bid that hasn’t been turned in yet.

SUPERINTENDENT’S REPORT:

- The City of New Haven’s website is up and running. The website is through Civic Plus, the parent company of Civic Rec. The Parks Department has a link on the City’s website. The Parks page address is still www.newhavenparksandrec.com. He also reported that we are getting ready for the summer season.

RECREATION DIRECTOR’S REPORT:

- Introduced Angela Daniel as the new Recreation Director. She is planning for summer; getting information about the Craft Sheds at the parks opening and being a safe place for children to spend time. Will appoint someone to manage the Parks’ social media accounts. Kaitlyn Brown will take Angela’s position as Youth Activities Coordinator and will work closely with Angela.
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MAINTENANCE DIRECTOR’S REPORT:

- Rob Moyer reported that they worked at Jury tennis center pulling out poles and filling holes and made improvements at Jury’s concessions. Had to remove a lot of trash and tires that were dumped at Klotz; installing security cameras there. Maintenance of trucks, trailers, tractors, equipment, and buildings is continuing through the winter months. Nick Goranson said that there was a request from New Haven Baseball to update Moser (paint, etc.); working with them

to do this. Also, working to update Sunnymede. Working to make the Community Center's doors meet fire codes. Pressure test is scheduled. Planning to take obsolete equipment to auction.

AQUATIC DIRECTOR'S REPORT:

- Kim Yoh reported they have scheduled Civic Rec training for concessions and admissions. Applicants should be able to apply online. The pool will open May 23. Swim lessons will begin June 6. Advertising lifeguarding classes at the high schools in hopes of recruiting lifeguards. Football will start after spring break.

PRESIDENT'S REPORT:

- No report.

GUEST COMMENTS:

- Colleen Simons invited the Board to the kick-off for the Fort Wayne-Allen County Comprehensive Plan on February 19, 2020 at 5:30pm at the Grand Wayne Center. For more information, the website is allinallen.org.

BOARD COMMENTS:

- Tonya Faupel asked for an update on Haskamp Woods. Mike Clendenen will update her.

ADJOURNMENT

- Bruce Bestul made a motion to adjourn. Teresa Hatten seconded. Meeting adjourned at 7:20pm.

Attested by _____ Signed by: _____