

Attendance: Mike Clendenen, Tonya Faupel, Leon Davis, Steve Harants, Irvin Arnold, Bruce Bestul, Allison Sherwood, Nick Goranson.

Emergency Park Board Meeting

Minutes

March 13, 2020

Location: **New Haven Community Center**

1. Call to Order - 01:03pm

2. Topic of Discussion: Covid-19 Virus (Corona)

Superintendent Clendenen informed the Board that at this time Mayor Steve McMichael does not recommend closing the Community Center or Fitness Facilities, however this is a fluid recommendation as it may change based upon further updated information. In accordance with regular policy, the Board encourages all Fitness Center users to be proactive by wiping down equipment before and after each use.

3. Other Business

Refund Policy –

After brief discussion was held, the decision was reached to suspend our current policy and transfer the decision-making power to Superintendent Clendenen for the purpose of approved membership and reservation cancellations requested by the corresponding individuals. Bruce Bestul put forth the suggestion to bestow Superintendent Clendenen this authority until the next scheduled Board Meeting. At which time it will be reviewed, and further decision will be reached after considered updates.

Bruce made the motion effective immediately the following:

Mike Clendenen, upon deemed risk of health to participants, shall have the power to:

- i. Cancel any/all programs/classes
- ii. Suspend Fitness Center Memberships
- iii. Issue refunds for requested reservation cancellations

Tonya Faupel seconded. Motion carried.

Absence Compensation –

In working with the City of New Haven, Superintendent Clendenen has made efforts to review the use of sick days as compensated time off for full time staff with children, whose schools have closed due to recent health concerns.

Closing –

A general thank you to all for attending on short notice.

Meeting adjourned at 01:25pm

Attested by _____ Signed By _____