

Present: Mike Marhenke park board president, Steve Harants park board attorney, Teresa Hatten park board, Tonya Faupel park board, Superintendent Mike Clendenen, Nick Goranson, Rob Moyer, Anna Gurney, Angela Daniel, Craig Dellinger, Dan Ernst, Torrey Ehrman

PARK BOARD MEETING

Minutes

Monday, February 4, 2019

6:00 P.M.

Location: **New Haven Community Center**

1. Call to Order
 - A. Please Silence Cell Phones, Pagers, and Electronic Devices
 - B. Pledge of Allegiance
2. Approval of Minutes
 - a. Teresa Hatten moved to approve January's minutes
 - b. Tanya Faupel second the motion. Motion approved.
3. Approval of Claims
 - a. Tanya Faupel moved to approve the following claims totaling \$864,787.43
 - i. Claims \$20,335.83
 - ii. Payroll 1/8 \$18,537.59
 - iii. Payroll 1/23 \$29,551.24
 - iv. Investments \$793,964.14
 - v. Utilities \$1,902.80
 - vi. Utilities \$495.83
 - b. Teresa Hatten second motion. Motion approved.

UNFINISHED BUSINESS:

1. Havenhurst Park Master Plan
 - a. Working with Martin-Riley on final plan and will bring to the Park Board in March
2. Haskamp property
 - a. Dan Ernst from Earth Source Inc. explained current masterplan and presented a visual rendering.

NEW BUSINESS:

1. 2018 Annual Report
 - a. Superintendent Clendenen presented 2018 annual report, the Naturalist report wasn't added and once that is corrected the report will be added to the park website.
2. Fitness Membership Fees
 - a. Anna Gurney discussed class fees and making class fees more sustainable and bringing the program pass back for classes as a plus premium.
 - b. Superintendent Clendenen discussed membership standings and a slight increase in memberships in the last month.
 - c. Anna Gurney and Superintendent Clendenen discussed silver sneakers, renew active, and AARP types of memberships.
3. Klotz Park Interlocal Agreement
 - a. Superintendent Clendenen discussed the tax money and responsibilities for Klotz Park. He presented possible park improvements. He met with the City of Ft. Wayne to discuss New Haven keeping the park tax generated by the area around the park and requested Steve Harants create an interlocal agreement for the Board to review in March.

SUPERINTENDENT’S REPORT:

- a. Stellar designation meeting scheduled Feb 5th to discuss what is next steps
- b. Mentioned Haskamp property
- c. Discussed replacement of current lights to LED lights at the Community Center will be completed in a few weeks

RECREATION DIRECTOR’S REPORT:

- a. Anna Gurney discussed the acceptance of Renew Active and AARP memberships, trip flyers will be sent out soon, summer program guide in progress, basketball wrapped up successfully. Discussed new equipment in the Fitness Center.

OFFICE ASSISTANT’S REPORT:

- 1. Angela Daniel has one resolution as following:
 - a. New Haven Chamber of Commerce, \$200.00 Sponsorship for July senior luncheon
 - i. Teresa Hatten moved to accept the resolution listed above
 - ii. Tonya Faupel Second the motion. Motion carried.

MAINTENANCE DIRECTOR’S REPORT:

- a. Nick Goranson discussed condition of mowers as favorable, new floor installation in the Apple Orchard is progressing. He is continuing the search for capable workers, especially as spring approaches.
- b. Rob Moyer discussed progress of snow and ice removal during the cold and snowy days.

AQUATIC DIRECTOR’S REPORT:

- a. Kim Yoh discussed finalizing pool schedule, staff openings available, flag football starting after spring break, and buddy bench update of approximately 12-14 benches/tables.

PRESIDENT’S REPORT:

BOARD COMMENTS:

Meeting adjourned at 7:00PM

Attested by: _____ Signed by: _____