

Present: Courtney Tracey, Nick Goranson, Rob Moyer, Mike Clendenen, Mike Marhenke, Teresa Hatten, Tonya Faupel, Steve Harrants, Craig Dellinger, Kim Yoh

PARK BOARD MEETING

Meeting

Monday, January 7, 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 motioned to approve the minutes from December 2018.
  - b. Tonya Faupel second the motion. Motion carried.
3. Approval of Claims
  - a. Tonya Faupel motioned to approve December 2018 claims as following:
    - i. Claims for \$41,469.54
    - ii. Payroll 12/11 and 12/26 for \$49,037.59
    - iii. Indiana Department of Revenue for \$59.41
    - iv. Murphy Insurance for \$36,576.00
    - v. Utilities for \$5,564.06
    - vi. Totaling \$132,706.60
  - b. Teresa Hatten second the motion. Motion carried.
4. Election of Officers
  - a. Teresa Hatten motioned to have keep the 2019 Park Board officers the same as 2018: Mike Marhenke- President, Leon Davis- Vice President, Tonya Faupel- Secretary and Irvin Arnold- Treasurer.
  - b. Tonya Faupel second the motion. Motion carried.
5. Plan Commission Appointment
  - a. Teresa Hatten motioned to have Leon Davis remain the park department representative.
  - b. Tonya Hatten second the motion. Motion carried.
6. Tree Board Appointment
  - a. Teresa Hatten motioned to have Colleen Simmons remain the park department representative.
  - b. Tonya Faupel second the motion. Motion carried.

**NEW BUSINESS:**

1. 2018 Financial Review
  - a. Superintendent Clendenen went through all the spending's of 2018 and where everything went to and what each fund went towards. He also went through the revenue from 2014-2018 and the projected revenue for 2019. Superintendent Clendenen also explained in detail the profit and losses for the years 2017 and 2018.
2. 5 Year Master Plan Review
  - a. Superintendent Clendenen went over what the goals were and still are for the near future for all the parks.
  - b.

SUPERINTENDENT'S REPORT:

- a. Superintendent Clendenen reported to the board that there will be a Stellar meeting on February 5<sup>th</sup> at the New Haven Police training room.

OFFICE ASSISTANT'S REPORT:

- a. Courtney Tracey presented the following resolutions;
  - a. Irvin Arnold for \$40.00 to go towards Youth Programs
  - b. Heidi and Jeremy Vance for \$250.00 to go towards a buddy bench.
  - c. In Memory Donation for \$630.00 to go towards an "In memory of Wayne Louden" Memorial bench.
- b. Teresa Hatten motioned to approve the resolutions as listed.
- c. Tonya Hatten second the motion. Motion carried.

MAINTENANCE DIRECTOR'S REPORT:

- a. Nick Goranson explained the need for more man power.

Attested by: \_\_\_\_\_ Signed by: \_\_\_\_\_

Meeting Adjourned 7:15pm