

PARK BOARD MEETING
MINUTES

Monday, December 4, 2017
6:00 P.M.

Location: **New Haven Community Center**

Present: Courtney Tracey, Mike Clendenen, Irvin Arnold, Nick Goranson, Anna Gurney, Tonya Faupel, Teresa Hatten, Craig Dellinger, Doug Runyan

Absent: Mike Marhenke, Andrew Laughlin,

1. Call to Order
 - A. Please Silence Cell Phones, Pagers, and Electronic Devices
 - B. Pledge of Allegiance
2. Approval of Minutes
 - a. Tonya Faupel motioned to approve the minutes for November.
 - b. Irvin Arnold second the motion. Motion carried.
3. Approval of Claims
 - a. Invoices totaling \$33,619.57.
 - b. Payroll from 11/13 for \$26,451.48 and 11/27 for \$17,209.22 totaling \$43,660.70.
 - c. Utilities totaling \$1,568.81.
 - d. Grand total of \$78,849.08.
 - e. Irvin Arnold motioned to approve the claims for November.
 - f. Tonya Faupel second the motion. Motion carried.
4. Community Center Bond Claims
 - a. Midwest Tile issued a \$1233.36 credit for returned site materials which were paid out of the bond proceeds, this credit is being used to help pay for additional fitness equipment through Direct Fitness.
 - b. Tonya Faupel motioned to approve the \$1233.36 bond claim for Direct Fitness.
 - c. Irvin Arnold second the motion. Motion carried.

UNFINISHED BUSINESS:

1. Haskamp Property Update
 - a. Doug Runyan explained we are waiting on the title work to close everything out for the Haskamp Property.
2. Prospect Avenue Right-of-Way Discussion
 - a. Mike Clendenen is working with Doug Runyan on a no build clause for the Schnelker property vacated right-of-way.

NEW BUSINESS:

1. 5 Year Master Plan Draft Presentation
 - a. Dan Ernst and George Trueblood, both from Earth Source, reviewed the Five Year Master Plan Draft.
2. Fitness Center Update
 - a. Superintendent Clendenen stated that there are currently 543 fitness center members representing 373 households. Based on member requests and working with Direct Fitness a list of equipment totaling \$7,203.60 was presented. Anna Gurney explained all of the items on the list.

- b. Superintendent Clendenen is asking the board to approve \$7,203.60 from Direct Fitness to be spent from the waste management donation fund.
 - c. Irvin Arnold motioned to spend the \$7,203.60 from the waste management fund towards the fitness center.
 - d. Tonya Faupel second the motion. Motion carried.
3. Ice Cream Machine Quote
- a. Mike Clendenen explained one of the top things on the wish list for Jury pool is a new Ice Cream Machine. The best option we have found is a used machine under the “Better than New” program from Taylor of Indiana. The quote is \$17890 less \$500 trading in our old Taylor machine. The three year old machine is \$5,000 less than a new one, same five year warranty and includes five annual service checkups.
 - b. Tonya Faupel motioned to approve purchasing the Better than new Ice Cream machine from the Jury bond refinancing funds not to exceed \$18,000.00.
 - c. Irvin Arnold second the motion. Motion carried.

RECREATION DIRECTOR’S REPORT:

- 1. Anna Gurney explained all the events that are happening in December as well as an update for the fitness center.

OFFICE ASSISTANT’S REPORT:

- 1. Park Board Meetings for 2018
 - a. Tonya Faupel motioned to approve the dates for 2018 meetings.
 - b. Irvin Arnold second the motion. Motion carried.
- 2. Resolutions; Bruce and Cathy Sweger for \$70.00 towards a veteran’s memorial brick, Dennis Herman for \$40.00 towards a veteran’s memorial brick, and Niemeyer Builders for \$100.00 towards the scholarship fund.
 - a. Tonya Faupel motioned to approve the resolutions.
 - b. Irvin Arnold second the motion. Motion carried.

MAINTENANCE DIRECTOR’S REPORT:

- 1. Nick Goranson gave an update on all of our parks.

Meeting adjourned 7:00pm

Attested by: _____ Signed by: _____