

Present: Leon Davis, Mike Marhenke, Teresa Hatten, Irv Arnold, Mike Clendenen, Craig Dellinger, Doug Runyan, Steve McMichael,

PARK BOARD MEETING
MINUTES

Tuesday, January 2, 2018
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. Leon Davis motioned to approve the December 4th minutes with the correction that he be listed as in attendance and the December 19th special meeting minutes. Teresa Hatten seconded the motion. Motion carried.
3. Approval of Claims
 - a. Invoices totaling \$31,598.37.
 - b. Payroll from 12/12 for \$18,458.8 and 12/27 for \$26,522.16 totaling \$44,980.96
 - c. Utilities for \$28,779.32 & \$644.47 totaling \$29,423.79
 - d. Bond payments, NH Park District for \$67,906.25 & Jury Park for \$166,000 totaling \$233,906.25
 - e. Grand total of \$339,909.37.
 - f. Irv Arnold motioned to approve the January claims
 - g. Teresa Hatten seconded the motion. Motion carried.
4. Election of Officers
 - a. Teresa Hatten made a motion to keep 2017 Board officers the same for 2018:
President - Mike Marhenke
Vice President – Leon Davis
Secretary – Tonya Faupel
Treasurer – Irvin Arnold
 - i. Leon Davis seconded the motion. Motion carried.
5. Plan Commission Appointment
 - a. Teresa Hatten motioned to keep Leon Davis as park representative on the Plan Commission. Irv Arnold seconded the motion. Motion carried.
6. Tree Board Appointment
 - a. Teresa Hatten motioned to keep Colleen Simmons as park representative on the Tree Board. Irv Arnold seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. 5 Year Master Plan Discussion
 - a. Superintendent Clendenen presented the 2018-2012 Action Plan for park improvements which was compiled by a committee which included Park Commissioners Tonya Faupel and Leon Davis along with park staff Anna Gurney, Mike Clendenen, Andy Laughlin and Nick Goranson. They used suggestions from the park survey.
 - b. Earth Source will submit the plan to the INDNR by January 15th for their review

NEW BUSINESS: None

SUPERINTENDENT'S REPORT:

- a. Superintendent Clendenen shared that the 2018 Indiana Park & Recreation Association conference will be held in Fort Wayne January 30, 31 & February 1. He will send out an invite next week to Board members and elected officials that may want to attend the expo. Recreation Director Anna Gurney received an IPRA grant to attend the conference at no cost which is a \$360 savings. The National conference is this fall in Indianapolis and once registration opens up the Board members will be contacted to see if they would like to attend.
- b. Pickleball equipment has been purchased and the public may play indoors in the Catalpa room on Tuesdays, Thursdays and Fridays from 12:30pm – 4pm
- c. A resolution for a \$120 donation for three veteran's memorial bricks from Margaret Smith was presented.
- d. Irv Arnold made a motion to approve the resolution, Teresa Hatten seconded the motion. Motion carried.

Adjourned at 6:45pm

Attested by: _____ Signed by: _____