

Present: Courtney Tracey, Mike Clendenen, Leon Davis, Rob Moyer, Irvin Arnold, Colleen Simmons, Nick Goranson, Mike Marhenke, Teresa Hatten, Tonya Faupel

PARK BOARD MEETING

Minutes

Monday, May 7, 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
 - Leon Davis motioned to approve the minutes from April.
 - Teresa Hatten second the motion. Motion carried.
3. Approval of Claims
 - Irvin Arnold motioned to approve the following claims
 - Invoices for \$53,413.21
 - Investments for \$580,000.00
 - Payroll for 4/3, 4/17, and 5/1 for \$66,426.87
 - Utility Prepays for \$4,706.99
 - Teresa Hatten second the motion. Motion carried.
4. Approval Jury Park Bond Claims
 - The remaining balance from Spear Corporation for \$13,310.00
 - Buddenbaum & Moore for Chemical controllers for \$12,000.00, UV systems for \$50,214.00, and Electrical work for \$2,650.00.
 - Leon Davis motioned to approve the claims listed above.
 - Teresa Hatten second the motion. Motion carried.

UNFINISHED BUSINESS:

1. Zagster/Pace Bike Share Location Agreement
 - Mike Clendenen gave an update on the progress of the bike share program.
 - Discussion tabled.

NEW BUSINESS:

1. Park Hours
 - Mike Clendenen explained the City of New Haven is reviewing their code book and would like to change our park hours officially to 6:00am-11:00pm.
 - Teresa Hatten motioned to adopt our hours as 6:00am-11:00pm.
 - Tonya Faupel second the motion. Motion carried.

SUPERINTENDENT'S REPORT:

- Steve McMichael explained the Stellar Communities grant which would add improvements to the Community Center to add the sand volleyball courts and the splashpad discussed.
- Craig Dellinger explained he has found a grant from AARP and would like to apply for it for the Community Center to get some outdoor fitness equipment.
- Mike Clendenen discussed getting funding for new diamonds at Havenhurst Park to eventually move both baseball and softball to one central park.
- Mike Clendenen also informed the board that the New Haven Community Center is an election precinct. He also gave the board an update on the Senate Bill 242.
- Mike Clendenen also discussed he attended a budget seminar put on by AIM which also gave legislative updates. One update eliminated political party affiliation for future Park board members. He also went over financial reports for all the funds this far in the year.

OFFICE ASSISTANT'S REPORT:

- Courtney Tracey had three resolutions as following;
 - Robert and Steven Ryan for \$75.00 for Veteran's Memorial Brick
 - Eldering's for \$100.00 for Trophies for the Veteran's Memorial Ride
 - Prince Chapman Academy for \$300.00 as a donation for tree planting
- Tonya Faupel motioned to approve the three resolutions listed above.
- Teresa Hatten second the motion. Motion carried.

MAINTENANCE DIRECTOR'S REPORT:

- Nick Goranson gave an update on the progress of Jury pool. He also discussed his struggles with lack of employees.

Meeting adjourned 7:05pm.

And any other items that may come before the Board.

Adjournment