

Attendance: Leon Davis, Tonya Faupel, Teresa Hatten, Mike Clendenen, Sarah Miller, Bruce Bestul, Nick Goranson, Craig Dellinger

PARK BOARD MEETING

Minutes

Monday, March 7, 2022

6:00 P.M.

Location: **New Haven Community Center**

Call to Order

Leon Davis called the meeting to order at 6:00pm.

A. Please Silence Cell Phones, Pagers, and Electronic Devices

B. Pledge of Allegiance

Approval of Minutes

- Tonya Faupel made a motion to approve the February 7, 2022, minutes. Teresa Hatten seconded the motion.

Approval of Claims

- Tonya Faupel presented the 3/7/2022 claims as follows:

Monthly Claims:	\$	11,529.93
Payroll 2/15	\$	32,822.51
Payroll 2/29	\$	22,462.65
Utilities/Prepays	\$	34,690.96
Utilities/Prepays	\$	<u>23,094.39</u>
Grand total of Claims:	\$	124,600.44

Bruce Bastul questioned the \$10,000 difference between the February 15, 2022 and February 29, 2022 payroll. Mike Clendenen was going to follow up with the City. Tonya made a motion to approve the claims. Bruce seconded. Motion carried.

UNFINISHED BUSINESS:

- Marylands Farm Park
 - Sarah Nichter has been hired as a consultant to work on fund raising. The first phase will cost approximately \$2,400-\$3,000 and be paid for from Fund 23 and Marylands Farm Park Donation Fund. Mike requested approval from the board. Tanya made a motion to approve the request and Teresa seconded. Motion carried.

NEW BUSINESS:

- 2021 Financial Review:
Mike Clendenen covered the 2021 Financial Review and how specific funds were appropriated. Mike reviewed Funds 23, 24, 25, 26, and 27. Revenues and expenditures were also reviewed.
- Five Year Master Plan Review:
Mike reviewed and highlighted what we accomplished and what was not able to be completed. Another plan will be developed in 2023.
- Mower Lease:
Mike stated that our two-year mower lease is up and maintenance would like to lease three new mowers through Schaefer's Indiana Turf. The pricing is through Sourcewell which has a

cooperative purchasing contract with Gravely Mowers. The mowers in stock are the 272 and the 672. Nick Goransan covered the advantages and newer features on the 672. Mike recommended that we proceed with the 672 mower and a two-year lease. The City Council will also have to approve. Bruce motioned to approve. Leon seconded. Motion carried.

- Sewer Repair:
 - Mike covered that back in January 2022 the sewer lines had gotten plugged and caused the sewer to back up. It happened again about 4-5 weeks later. A hole was discovered in a pipe which appears to have happened during park construction.
 - Mike is working with Mosaic to get it repaired.

SUPERINTENDENT'S REPORT:

- Mike requested approval of a City Ordinance change in Section 336 that will allow for an Automated Clearing House for payments. Teresa Hatten motioned to approve. Tanya Faupel seconded.
- There was a request to have another set of doors in the Park Office to block off the hallway noise during meetings in the main room. Mike said he is not recommending this proposal.
- Ball Diamond Consolidation:
 - Mike and Craig Dellinger visited the a park in Kokomo last summer to come up with some new ideas for a top-of-the-line sports park.
 - Mike and Craig" proposal for a new sports facility that would be owned by the City, and the City would hire a company to run the complex. The City would purchase the land.
 - The Park Department would maintain the playground there.
 - Construction could start later this year and would open in 2024.
- Mike also discussed the possibility of a new property development to the west of the Community Center that will incorporate an access road from here to the light at the intersection of 930 and the Industrial Park.

OFFICE MANAGER'S REPORT:

- Sarah Miller presented the following Resolutions:
 - \$25.00 Marylands Farm Park Anonymous Donation
 - \$100.00 Schnelker Park Gazebo Donation by Gina SnyderTeresa made a motion to accept these Resolutions. Bruce seconded. Motion carried.

BOARD COMMENTS:

- None

ADJOURNMENT

- Meeting adjourned at 7:05 pm

Attested by: _____ Signed by: _____