

Attendance: Mike Clendenen, Leon Davis, Bruce Bestul, Irvin Arnold, Nick Goranson, Steve Harrants, Shelia Berning

PARK BOARD MEETING

Minutes

Monday April 5, 2021

6:00 P.M.

Location: **New Haven Community Center**

1. 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

2. Approval of Minutes

- Irvin Arnold made a motion to approve the March 1, 2021 minutes. Bruce Bestul seconded. Motion carried.

3. Approval of Claims

- Irvin Arnold presented the 4/5/2021 claims as follows:
Monthly Claims: \$42,493.79
Payroll on 3/4, 3/18, and 4/1 totaling \$79,327.16.
Prepays totaling \$6,485.35.
Grand total of Claims: \$128,306.30

Mike Clendenen explained three of the claims paid this month: ETICA Group \$8,175.00 for the final payment for the Master Plan for Werling Park. Hoosier Trailer & Truck \$4,245.00 for installing a power lift gate on the Ford F250 pickup truck (Nick Goranson's). R & C Fence \$7,890.00 for installation of a fence around electrical equipment at Schnelker Park.

Bruce Bestul made a motion to approve the claims. Leon Davis seconded. Motion carried.

Jury Bond Claim 1st mortgage due \$1,500 paid from bond. Bruce Bestul made a motion to approve. Irvin Arnold seconded. Motion carried.

UNFINISHED BUSINESS:

Marylands Farm Discussion

Discussion of Master Plan tabled until May meeting.

NEW BUSINESS:

Mike Clendenen told the Board that the 1990 Chevy pickup truck is not safe to drive and should be sold for salvage for \$250.00. Steve Harrants suggested that a resolution be made concerning this for presentation at a future meeting.

SUPERINTENDENT'S REPORT:

- Mike Clendenen announced that the Community Center Park groundbreaking will be held, Friday, 4/16/21 at 1:00pm. He invited Park Board members to attend.
- Masks will no longer be required in New Haven City buildings beginning 4/6/21. If the Board agrees, the Parks Dept will follow suit. The Board discussed this and agreed.
- Because of COVID restrictions being lifted and more people receiving the vaccine, we will soon open the Senior Room for card playing.
- We are receiving guidance for safely opening Jury Pool. The grates are in and need to be installed. Plan to open Memorial Day weekend.

- The Fitness Center is doing well under Joe Guise's direction.
- Due to the Citizens Academy currently meeting in the Community Center Oak Room on Monday evenings, the May Park Board meeting will be held in the Apple Orchard.

OFFICE MANAGER'S REPORT:

- Two Resolutions were presented: 1. Received \$75.00 from Sarah Arnold for the placement of an 8x8 Veterans' Memorial brick. 2. Received \$50.00 from Richard Patty for the placement of a 4x8 Veterans' Memorial brick. Irvin Arnold made a motion to accept. Leon Davis seconded. Motion carried.

RECREATION DIRECTOR'S REPORT

- No Report

MAINTENANCE DIRECTOR'S REPORT:

- Nick Goranson reported that Klotz Park is ready for the ball league to play games there. The Maintenance Dept is fighting a battle as the public continue to dump trash daily in the park. He suggested putting a dumpster there. We have cameras in place that record pictures of the people dumping, but not their car license plates.
- The water is turned on in the parks. They are working on cleaning the bathrooms to be able to open them.
- Updated Moser Park ball diamonds for safety, and esthetics.
- There is a need for more full- and part-time maintenance employees as the number of New Haven parks increase. Nick Goranson reported that we are losing one employee and currently have only 2 people interested in working as seasonal help this summer. Seasonal help is paid \$10.00 per hour.

AQUATICS DIRECTOR'S REPORT:

- No Report

FITNESS MANAGER'S REPORT:

- No Report

PRESIDENT'S REPORT:

- No report

BOARD COMMENTS:

- None

ADJOURNMENT

- Meeting adjourned at 6:25pm.

Attested by: _____ Signed by: _____