

Attendance: Leon Davis, Bruce Bestul, Irvin Arnold, Teresa Hatten, Tonya Faupel, Steve Harants, Mike Clendenen, Nick Goranson, Angela Daniel, Kim Yoh, Shelia Berning

PARK BOARD MEETING

Minutes

Monday May 3, 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 April 5, 2021 minutes. Tonya Faupel seconded. Motion carried.

3. Approval of Claims

- Irvin Arnold presented the 5/3/2021 claims as follows:

Monthly Claims: \$46,619.14

Payroll on 4/15 and 4/29 totaling \$58,690.77.

Prepays totaling \$4,894.32.

Grand total of Claims: \$110,204.23

Mike Clendenen explained five of the claims paid this month: Celina Tent Inc. \$4,247.47 for purchase of a tent to be used for Park Dept. events. CivicPlus, LLC \$4,083.13 for recreation software payment. Fritch Construction Co. \$4,750.00 for removal of dirt pile behind the Community Center. Neptune Benson \$5,880.00 for required Jury Pool replacement grates. New Haven Adams Twp Park \$800.00 for Jury Pool start-up money.

Irvin Arnold made a motion to approve the claims. Bruce Bestul seconded. Motion carried.

Mike Clendenen presented the Jury Pool Bond Claim semi-annual lease payment to US Bank in the amount of \$167,500.00. Bruce Bestul made a motion to approve. Tereasa Hatten seconded. Motion carried.

UNFINISHED BUSINESS:

Marylands Farm Discussion

Discussion of Master Plan tabled. Working toward a fall kick-off.

Mike Clendenen asked for the approval of a Resolution for disposal of the 1990 Chevy pickup truck that was deemed unsafe to drive and would be sold for salvage. Bruce made a motion to approve the Resolution. Tonya Faupel seconded. Motion carried.

Mike Clendenen asked for approval of the Jury Park concrete work quote he presented as follows:

Kline Construction estimates that Phase 2, installation of an ADA sidewalk, will cost approximately \$5,750.00 and Phase 3, steps and driveway approach to the football field, will cost approximately \$3,250.00. Bruce Bestul made a motion to accept the quote of \$9,000.00. Irvin Arnold seconded. Motion carried.

NEW BUSINESS:

Jury Pool Pump Quote

Mike Clendenen said that the green slide pump needs to be replaced. The quote from Buddenbaum & Moore came in at \$6,922.00 Tonya Faupel made a motion to accept the quote. Teresa Hatten seconded. Motion carried.

SUPERINTENDENT'S REPORT:

- The Waterslide repair will happen in the next couple of weeks.
- Working with the Schnelker family on a celebration to commemorate the 100th anniversary of Schnelker Park in September 2022.
- The weather, among other things, is holding up the construction of the Community Center Park. Projected finish date is September 2021. We will have a ribbon cutting to officially open the park.

OFFICE MANAGER'S REPORT:

- No Report

RECREATION DIRECTOR'S REPORT

- The 4th annual Daddy/Daughter Dance went very well.
- Held a summer kickoff to promote the summer programs with the Chic-fil-a food truck. We had over 100 people attend.
- Rebecca Doehrman has been hired as our Naturalist. She is hard at work planning and implementing many activities at the Nature Center, Train Depot, and Community Center.
- Completing hiring summer help, ordering supplies, and gearing up for the playgrounds.
- Sue Grossnickle is working on the M3 which will be held in July.

MAINTENANCE DIRECTOR'S REPORT:

- Nick Goranson reported that Maintenance is very busy! Have hired 3 seasonal employees who will start in June. They are doing their best to keep up with the mowing.
- The Miyawaki tree planting on Saturday, May 1, went well. With the help they had, they were able to plant 1,100 of the 2,700 trees.

AQUATICS DIRECTOR'S REPORT:

- The pool looks great! Thanks to the Maintenance Dept. for their hard work.
- Have 29 new employees between lifeguards, admissions, and concessions. They will require training and patience.

- Flag football started 2 weeks ago at Jury. Softball began today at Havenhurst and will be Monday-Thursday through June 18.
- The Parks concessions have switched from Pepsi products to Coke products.

FITNESS MANAGER'S REPORT:

- No Report

PRESIDENT'S REPORT:

- Leon Davis complimented the Parks staff on a job well done.

BOARD COMMENTS:

- Irvin Arnold said that his 3-year-old grandson really enjoyed Jury playground. Kim Yoh commented that the new Jury courts are being well used.

ADJOURNMENT

- Meeting adjourned at 6:30pm.

Attested by: _____ Signed by: _____