

Attendance: Leon Davis, Bruce Bestul, Irvin Arnold, Tonya Faupel, Steve Harants, Mike Clendenen, Rob Moyer, Angela Daniel, Joe Guise, Kim Yoh, Shelia Berning

PARK BOARD MEETING

Minutes

Monday June 7, 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

- Bruce Bestul made a motion to approve the May 3, 2021, minutes. Tonya Faupel seconded. Motion carried.

3. Approval of Claims

- Irvin Arnold presented the 6/7/2021 claims as follows:

Monthly Claims: \$131,136.83

Payroll on 5/13 and 5/27 totaling \$64,739.62.

Prepays totaling \$172,692.02.

Grand total of Claims: \$368,568.47

Mike Clendenen explained four of the claims paid this month: Kline Concrete \$5,975.00 for Jury Park Phase 2-Sidewalk; Corsica Technologies \$4,422.69 for Computers for Jury Pool; Playpower Lt \$5,096.00 for Meadowbrook playground equipment and benches; The Slide Experts, Inc. \$18,160.00 final payment for pool slide restoration.

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

Mike Clendenen asked for approval to pay the Jury Pool Bond annual fee to FSG Corp for \$1,600.00.

Irvin Arnold made a motion to approve. Tonya Faupel seconded. Motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Additional Park Board Meetings Discussion

Due to the increase of claims because of running the pool and holding summer programs, the Board discussed the need to add an additional monthly meeting in the summer months. This would help with paying the claims in a timely manner. Bruce Bestul made a motion to add a meeting the 3rd Monday of June, July, and August 2021 to approve claims and address any other business that comes before the Board. Irvin Arnold seconded. Motion carried.

Jury Pool Equipment Quotes

- Waiting on quotes for a new pump
- Vortex controller is working but not sequencing. It needs to be replaced but that can wait until next season.

SUPERINTENDENT'S REPORT:

- Mike Clendenen reported that the Community Center Park will begin construction about June 15. This is approximately 2 months after the original start date due to some site work issues that needed to be resolved.

OFFICE MANAGER'S REPORT:

- No Report

RECREATION DIRECTOR'S REPORT: (Angele Daniel)

- The 1st day for Playgrounds was today. Had a good turnout.
- The 1st day for Tennis was today. Set rain dates and worked on contacting parents.
- Held a Heathy Chef Carryout Camp for seniors in May using grant money from Healing Seeds. Will have one for kids the end of June. This class demos a recipe and sends the ingredients home with the participants so that they can make the meal. The senior camp had good reviews. Angela considers this grant money well spent!
- Senior Programming: Working with Wellspring to begin a monthly event sponsored by them. We have a Luau Lunch and Movie planned for August 18, 2021, to replace the Christmas party that was cancelled in 2020.
- Nature Programs are going well. For all ages. Many are free. They are being held at Moser, the Train Depot, and the Community Center.
- We have 40 vendors for the M3 and are still receiving applications. The bands and food trucks are finalized. Sue and Angela are planning with the Wellness Barn to provide food for the market on July 28th.

MAINTENANCE DIRECTOR'S REPORT: (Rob Moyer)

- Have applied 2 applications of fertilizer and are spraying weeds.
- Renovated Jury Pool's raised beds and planted flowers.
- Have been working the ball diamonds and lining the flag football field.
- Keeping up with mowing and weed eating.
- Will install the Meadowbrook playground equipment soon.
- Doing the annual air conditioning filters replacement at the Community Center.
- Maintenance has hired 4 seasonal employees.
- Pavilions are busy with rentals.

- Keeping up with custodial work at the Community Center and park restrooms.

AQUATICS DIRECTOR'S REPORT: (Kim Yoh)

- Kim said that she appreciates the Maintenance people. The pool looks great!
- She reported that pool admissions from Friday, June 4 to Sunday, June 6 was 3,148 people. This was only swimmers, not lessons or swim team. It was very chaotic with so many people. Wait times to get in were long. The police had to be called Saturday to maintain order. She also reported that concession sales over the weekend totaled \$9,532.00.
- Swim lessons began today. There are 97 signed up. Swim Team began June 2, 2021.
- Flag Football is finished for the season. This brought in about \$600.00 in concessions each Saturday. Havenhurst concessions are bringing in approximately \$300.00 each evening.
- The mayor's staff meeting was held at Jury today. This is beneficial for both the City and the Parks Dept as people get to know each other.
- Jury Pool has a great staff! There are 55 total with 9 new lifeguards.

FITNESS MANAGER'S REPORT: (Joe Guise)

- Silver Sneakers program began May 1, 2021.
- Have implemented classes targeting ages late 20s to 50s. These are not taking off. Will look at ways to up the involvement.
- Currently holding Tumbling and Pickleball classes. Will offer Step Aerobics and Intro to Lifting beginning in July.
- Hiring for the fitness team
- Working on offering a corporate membership with an annual payment and advertisement of company in the Fitness Center. Maybe encourage competition between companies.
- Walk-in traffic is up.
- Joe is working on redesigning the Fitness brochure. He has examples.

PRESIDENT'S REPORT:

- None

BOARD COMMENTS:

- None

ADJOURNMENT

- Meeting adjourned at 6:50pm.

Attested by: _____ Signed by: _____

