

Attendance: Bruce Bestul, Irvin Arnold, Teresa Hatten, Mike Clendenen

PARK BOARD MEETING

Minutes

Monday July 6, 2021

6:00 P.M.

Location: **New Haven Community Center**

1. Call to Order

Irvin Arnold 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: \$21,486.50  
Payroll: \$78,301.77  
Prepays totaling: \$4,864.57  
Grand total of Claims: \$104,652.84

Mike Clendenen explained several of the claims paid this month: First Bankcard \$1025 for new Moser Park backboard and \$870 for bus trip. Christopher Kline \$2,365 for Jury Park steps and sidewalk connection.

Bruce Bestul made a motion to approve the claims. Teresa Hatten seconded. Motion carried.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- None

SUPERINTENDENT'S REPORT:

- A Resolution was presented: Donations for memorial bricks from Chris Bennett \$125, Sarah Sovine \$75, Debra Stellato \$75 and Keri Do \$75.

Teresa Hatten made a motion to accept. Bruce Bestul seconded. Motion carried.

OFFICE MANAGER'S REPORT:

- No Report

RECREATION DIRECTOR'S REPORT:

- No Report

PRESIDENT'S REPORT:

- None

BOARD COMMENTS:

- None

ADJOURNMENT

- Meeting adjourned at 6:16pm.

Attested by: \_\_\_\_\_ Signed by: \_\_\_\_\_