

Attendance: Leon Davis, Irvin Arnold, Teresa Hatten, Tonya Faupel, Superintendent Mike Clendenen

PARK BOARD MEETING

Minutes

Monday July 19, 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

- Tonya Faupel made a correction to the July 6 minutes; she was not in attendance and would not have seconded approval. It should have been Teresa Hatten
- Teresa Hatten made a motion to approve the July 6, 2021 minutes with correction. Irvin Arnold seconded. Motion carried.

3. Approval of Claims

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

Monthly Claims: \$30,256.11

Payroll: \$61,706.63

Utilities: \$2,391.27

Grand total of Claims: \$94,354.27

Mike Clendenen explained several of the claims paid this month: Buddenbaum & Moore \$7436 pool chemicals, Service Electric \$2045.93 ball diamond light repairs, Stanz Cheese \$4520.63 concession supplies.

Irvin Arnold made a motion to approve the claims. Teresa Hatten seconded. Motion carried.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- None

SUPERINTENDENT'S REPORT:

- Superintendent Clendenen passed out the proposed 2022 budget and park wages so commissioners could review prior to the August 2nd meeting

BOARD COMMENTS:

- None

ADJOURNMENT

- Tonya Faupel made a motion to adjourn at 6:17pm. Irvin Arnold seconded. Motion carried.

Attested by: _____ Signed by: _____