

Attendance: Leon Davis, Teresa Hatten, Irv Arnold, Mike Clendenen, Bruce Bestul, Sarah Miller

PARK BOARD MEETING

Minutes

Monday, October 3, 2022

6:00 P.M.

Location: **New Haven Community Center**

Call to Order

Leon Davis called the meeting to order at 6:05pm.

A. Please Silence Cell Phones, Pagers, and Electronic Devices

B. Pledge of Allegiance

Approval of Minutes

- Irv Arnold made a motion to approve the August 1, 2022, minutes. Teresa Hatten seconded. Motion carried.

Approval of Claims

- Irv Arnold presented the 10/3/2022 claims as follows:

| | | |
|------------------------|----|---------------|
| Monthly Claims: | \$ | 86,783.48 |
| 9/14 Payroll | \$ | 34,909.77 |
| 9/21 Payroll | \$ | 30,528.39 |
| HSA Contribution | \$ | 2,850.00 |
| Utilities/Prepays | \$ | <u>668.20</u> |
| Grand total of Claims: | \$ | 155,739.84 |

Mike Clendenen explained several of the monthly claims.

Irv made a motion to approve the claims. Teresa seconded. Motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS

None

SUPERINTENDENT'S REPORT:

- Superintendent Clendenen presented the proposed 2023 Park Board Meeting dates. Will hold two board meetings in June, July, and August 2023 with the first July meeting being July 5. Irv Arnold motioned to approve. Teresa Hatten seconded. Motion carried.
- Schelker Park update: Gazebo is completely done, new electrical was ran to the flagpole lights. The Bulldog Bash on October 1, 2022 was the last outdoor event of the season. Received \$175.00 in donations for the veteran's memorial.
- Update on new apartment complex that will be to the West of the Community Center:
 - The Ground-breaking ceremony was held this past week.
 - An access road that will link in the Community Center with the industrial park is part of this project.

- Mike wants to work with our Fitness Director and the new apartment complex on the possibility of offering fitness membership to the tenants. With this new housing development, Mike would like to revisit expanding the Fitness Center after the first of the year.
- There should be an announcement regarding the new sports complex by the end of the year. We will eventually have to evaluate the impacts to Sunnyside and Havenhurst ball parks.

OFFICE MANAGER'S REPORT:

Sarah presented three resolutions:

1. Fall Market in the amount of \$29.00 for Maryland's Farm Park
 2. Alyce Schnelker in the amount of \$125.00 for two Veteran's Memorial Bricks
 3. Fall Market S'mores and other donations in the amount of \$100.00 for 2023 Kid's Market
- Teresa Hatten motioned to approve, and Bruce Bestul seconded. Motion carried.

ADJOURNMENT

- Meeting adjourned at 6:25pm

Attested by: _____ Signed by: _____