

Mike Clendenen, Nick Goranson, Leon Davis, Steve Harants, Allison Sherwood, Craig Dellinger, Tonya Faupel, Rob Moyer, Teresa Hatton, Irvin Arnold, Steve McMichael

PARK BOARD MEETING

Agenda

Monday, January 6, 2020

6:00 P.M.

Location: **New Haven Community Center**

1. Call to Order
 - A. Please Silence Cell Phones, Pagers, and Electronic Devices
 - B. Pledge of Allegiance

2. Approval of Minutes

Irvin Arnold moved to approve December 2019 Minutes

Tonya Faupel second the motion. Motion carried.

3. Approval of Claims

Monthly Claims \$58,191.61

Payroll (for 12/10/19) \$21,195.37

Payroll (for 12/23/19) \$30,729.32

Utilities \$25,170.83

Utilities \$1,079.38

Total of \$136,366.51

Leon Davis moved to approve claims.

Teresa Hatton second the motion. Motion carried.

- i. Election of Officers

Tonya Faupel moved to approve Leon Davis as President.

Teresa Hatton second the motion. Motion carried.

Leon Davis moved to approve Tonya Faupel as Vice President.

Teresa Hatton second the motion. Motion carried.

Leon Davis moved to approve Teresa Hatton as Secretary.

Tonya Faupel second the motion. Motion carried.

Leon Davis moved to approve Irvin Arnold as Treasurer.

Tonya Faupel second the motion. Motion carried.

Plan Commission Appointment:

Leon Davis moved to appoint new Park Board member Bruce Bestul.

Second by Tonya Faupel. Motion contingent upon acceptance by Bruce Bestul in future meeting.

- ii. Tree Board Appointment

Leon Davis moved to appoint Coleen Simmons.

Tonya Faupel second the motion. Motion carried.

UNFINISHED BUSINESS:

1. 2020 Wages

Superintendent Clendenen explained that the Fitness Manager will now be responsible for fitness classes and overseeing the instructors. He recommended the wage be increased to \$18 an hour. This position is year-round, part time (28 hours per week).

Irvin Arnold Motioned to approve 2020 wages revision.

Teresa Hatton second the motion. Motion carried.

NEW BUSINESS:

1. 2019 Financial Review

Superintendent Clendenen covered details of the financial aspect of the year 2019. Discussion followed.

2. 5 Year Master Plan Review

Superintendent Clendenen explained the five-year master plan details and updated the board on the past year. Discussion followed.

SUPERINTENDENT'S REPORT:

Mike Clendenen went over the new Parks Department hours of operation which will now be 8am to 5pm. He also expounded on the need for new computers throughout the Parks and a general time frame in which they will be installed. He updated the board on the development of the Community Center land, as well as updates on possible candidates for a Recreation Director. Discussion followed.

OFFICE MANAGER'S REPORT:

RECREATION DIRECTOR'S REPORT:

MAINTENANCE DIRECTOR'S REPORT:

Nick Goranson explained the upcoming need for a regular rotation of newer vehicles for the maintenance department for reasons of safety and proficiency. He had received quotes from several sources. Discussion followed and he was instructed to review the bids to make sure the equipment was similar and bring it back next meeting.

AQUATIC DIRECTOR'S REPORT:

PRESIDENT'S COMMENTS:

BOARD COMMENTS:

Tonya Faupel expressed favor for the layout of the development of the land behind the Community Center.

AUDIENCE COMMENTS:

New Mayor Steve McMichael addressed the board with a general greeting of happy new year, gratitude for the services we provide to the city of New Haven and expressed excitement about going into the year 2020.

Adjournment:

Teresa Hatton moved to adjourn.

Irvin Arnold second.

Meeting Adjourned at 7:10pm