

NEW HAVEN PARK BOARD SPECIAL "EMERGENCY" MEETING

Monday May 26, 2020

4:30 PM

Location: New Haven Community Center

Public access: Facebook Live

CALL TO ORDER:

- A. Please Silence Cell Phones, Pagers, and Electronic Devices
- B. Roll Call

Mike Clendenen, Leon Davis, Teresa Hatten. Irvin Arnold, Bruce Bestul Tonya Faupel and Steve Harants by Teams

- C. Title VI Statement

NEW BUSINESS:

- A. Community Center Reopening Plans:

Superintendent Mike Clendenen explained the reopening plans for the community center including new fitness center protocols following CDC guidelines. See attached. Irvin Arnold made a motion to approve the community center reopening plans as presented. Teresa Hatten seconded the motion. Motion carried.

- B. Community Center Events:

Superintendent Clendenen explained that two public events are scheduled at the community center prior to reopening. On June 2<sup>nd</sup> is the primary election and on June 10<sup>th</sup> the American Red Cross is holding a blood drive. He asked Board approval of these two events since the building will be closed during those days. Teresa Hatten made a motion to approve the two June events. Irvin Arnold seconded the motion. Motion carried.

- C. Rental Waiver:

Superintendent Clendenen presented a revised rental waiver due to COVID 19. This waiver is for all community center and pavilion rentals. This was reviewed and revised by Park Board attorney Steve Harants. Irvin Arnold made a motion to approve the rental waiver as presented. Bruce Bestul seconded the motion. Motion carried.

ADJOURNMENT:

Teresa Hatten moved to adjourn.

Bruce Bestul second.