

Attendance: Mike Clendenen, Leon Davis, Steve Harants, Bruce Bestul, Tonya Faupel, Teresa Hatten, Irvin Arnold, Shelia Berning  
Guests: Alison Adams, Colleen Simons

PARK BOARD MEETING

Minutes

Monday, July 6, 2020

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 of Previous Meetings (This is 1<sup>st</sup> official meeting since March 2, 2020.)

- Irvin Arnold made a motion to approve the March 2, 2020 minutes. Teresa seconded. Motion carried.
- Irvin Arnold made a motion to approve the March 13, 2020 emergency meeting minutes. Teresa seconded. Motion carried.
- Irvin Arnold made a motion to approve the March 23, 2020 emergency meeting minutes. Teresa seconded. Motion carried.
- Irvin Arnold made a motion to approve the May 11, 2020 special meeting minutes. Teresa seconded. Motion carried.
- Irvin Arnold made a motion to approve the May 26, 2020 special meeting minutes. Teresa seconded. Motion carried.
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3. Approval of Claims

- Mike Clendenen explained the 5/4/2020 claims: Payroll dropped because of layoffs due to COVID-19; LA Electric added more outlets in the Fitness Center; Premier Glass enclosed the reception area.

Irvin Arnold made a motion to approve the claims as follows:

Monthly Claims \$193,751.29

Payroll on 3/31, 4/16, and 4/28 totaling \$57,867.35

Ind. Dept. of Rev (Taxes) \$104.43

Utilities totaling \$5,639.27

Grand total of Claims: \$257,362.34

Tonya Faupel seconded. Motion carried.

- Mike Clendenen explained the 6/3//2020 claims: Fritch Construction completed preparation for Jury Park playground resurfacing.

Irvin Arnold made a motion to approve the claims as follows:

Monthly Claims \$16,664.54

Payroll on 5/12, and 5/26 totaling \$41,726.00

Utilities totaling \$4,146.66

Grand total of Claims: \$62,537.20

Tonya Faupel seconded. Motion carried

- Mike Clendenen explained the 7/6/2020 claims: Paid CIVIC Plus annual licensing; Purchased extra cleaner/sanitizer from FlexPac due to COVID-19; Monster Tree Service took care of June

storm damage on the Greenway; Next Level leveled concrete at Schnelker Park for safety; Premier Glass installed and emergency exit door in Child Watch; Treescape took care of June storm damage at Schnelker Park.

Irvin Arnold made a motion to approve the claims as follows:

- Monthly Claims \$34,317.85
- Payroll on 6/8 and 6/22 totaling \$55,241.63
- US Bank Bond \$65,406.25
- Utilities totaling \$3,792.77
- Grand total of Claims: \$158,758.50

Tonya Faupel seconded. Motion carried

- Mike Clendenen presented and explained the Jury Bond Claims for 6/3/2022 in the amount of \$29,341.25. Tonya Faupel moved to accept them. Irvin Arnold seconded. Motion carried.
- Mike Clendenen presented and explained the Jury Bond Claims for 7/6/2020 in the amount of \$5,123.88. Bruce Bestul moved to accept them. Tonya Faupel seconded. Motion carried.

Mike Clendenen presented the proposed 2021 Park budget for the Board to review.

#### UNFINISHED BUSINESS:

##### Marylands Farm Discussion

- The transfer of title to the farm will be delayed to the 8/3/2020 meeting. The survey is finished but need to update the agreement with the new legal description and have it signed.
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#### NEW BUSINESS

Mike Clendenen passed out MKM's proposal for development of Maryland's Farm. Discussion followed. This was tabled until the 8/3/2020 meeting.

#### SUPERINTENDENT'S REPORT:

- Jury Park electric is done. The streetlights are no longer leased. ADA playground surfacing is begun. New pickleball, tennis, and basketball court construction will begin in August.
- Mike Clendenen handed out the Stellar Programs report. The New Haven Meadowbrook Trail Project meeting will be 7/16/2020 here at the Community Center. The New Haven Community Center Park Project is in the process of getting grant approval. Hope to begin construction in Oct/Nov 2020.
- The Fitness Center is open at 50% capacity. Pickleball began at the Community Center today. We also have a Pickleball court at Havenhurst.
- The maintenance staff is working hard to keep up with mowing and maintenance.
- We have two Craft Sheds open at Schnelker and Meadowbrook Parks. LEARN is providing a free lunch to about 50 children at these 2 sites. They are preparing the lunches at the Community Center and will probably continue to do this through the end of July.
- Music, Market and Munchies begins July 8. There will be no bands until the last week because of lack of funding and COVID-19 concerns. Hubie Ashcraft will play July 29. This was underwritten by Sweetwater and Pepsi.

#### PRESIDENT'S REPORT:

- No report.

BOARD COMMENTS:

- Irvin Arnold asked Mike Clendenen, considering the current social climate, if anything in New Haven's park system could be considered offensive. Mike answered that this has been reviewed and there are no areas of concern.

ADJOURNMENT

- Teresa Hatten made a motion to adjourn. Irving Arnold seconded.  
Meeting adjourned at 6:55pm.

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