

PARK BOARD MEETING  
AGENDA

Monday, August 1 2016

**6:00 P.M.**

Location: New Haven Council Chambers

Present- Tom Fisher, Teresa Hatten, Leon Davis, Superintendent Mike Clendenen, Mike Marhenke, Andy Laughlin, Craig Dellinger, Kim Yoh, and Courtney Tracey

Absent- Tonya Faupel, and Park Board Attorney, Doug Runyan

1. Call to Order

Mike Marhenke called the meeting to order at 6pm

2. Approval of Minutes

- Teresa Hatten made motion to approve the minutes from July 5, 2016. Leon Davis seconded the motion.

3. Approval of Claims

- Tom Fisher made a motion to approve the payroll payments. Teresa Hatten seconded the motion.
- Tom Fisher made the motion to approve the utility payments. Teresa Hatten seconded the motion.
- Tom Fisher made the motion to approve the remaining payments as presented. Teresa Hatten seconded.
- Superintendent Clendenen explained a few claims. Motions carried.

UNFINISHED BUSINESS:

1. Haskamp Property Discussion:

Doug Runyan contacted the family about the Haskamp property letting them know the Park Board is considering sell part of the property and giving them five possible options. The family responded back that they would like to follow the original contract and have the parks department keep at least 20 acres as a future park.

2. Park Facility Corporation Discussion:

This was a follow up on discussion from last month. Superintendent Clendenen brought some records to show the Park Board that the group was established in 2007. The new members, Natalie Rider, Nick Goranson, and Craig Dellinger were approved at the meeting in July. Mike Marhenke wants to specify what authority the president, vice president, and secretary have.

## NEW BUSINESS:

### 1. Park Promotions Policy

Superintendent Clendenen shared that the parks department is contacted very often by groups holding fundraisers and asking for donations. Jury Pool passes are frequently requested and Superintendent sees this as a marketing tool for the department with little expense. He asked that the Board set a policy allowing for such donations and to set a limit on the value of these donations. The board discussed the different amounts and what this could be used for.

- Teresa Hatten motioned to have a \$2,500 value limit for donations. Leon Davis seconded the motion.

### 2. Park Facility Rental Rules

The board discussed whether or not they should allow commercial rentals. Discussion followed. The Park Board came to the conclusion that no monetary use of the park property is allowed. The board also decided they will go over the policies and rules of the parks at a later date.

## SUPERINTENDENT'S REPORT:

- New Haven 10K was a success. This was the last event for the 4 wellness series.
- Tomorrow night August 2, there will be a band, bounce houses, and free food at Schnelker Park for National Night Out. This is part of the 150<sup>th</sup> birthday celebration.
- Next Thursday is Trek the Trails at Moser Park. They meet at Moser Park two times a year; the spring and fall, to showcase different parts of the River Greenway.
- Community Center parking lot is out for bid again. Meeting Wednesday, August 10 for pre-bid. The bids are due Wednesday, August 10<sup>th</sup> at 3:30.
  - Mike Clendenen wants to hold a special park board meeting Monday, August 15 to potentially accept bids.

## OFFICE ASSISTANT'S REPORT:

- Courtney Tracey announced a resolution for a memorial brick for \$40.00.
  - Teresa Hatten made a motion to approve the resolution. Tom Fisher seconded the motion.

## MAINTENANCE DIRECTOR'S REPORT:

- Andy Laughlin, Maintenance Director, will bring back numbers next month for an irrigation system for the grass at Jury Pool.
- Andy Laughlin stated that we possibly need to buy a secondary disinfectant system for the leisure pool.
- The slides look good after being recoated at Jury Pool.
- Need more chairs to replace others at the pool.

## AQUATIC DIRECTOR'S REPORT:

- Kim Yoh, Aquatics Director, stated that on Wednesday, July 27 we hit 40,000 attendees at the pool in one season. That is the highest amount we have had since we opened.
- There were no days this summer where the pool just didn't open.
- Two dive-in movies; July 10 and July 31. Kim also talked about the problems with this event more in detail.

- Swim lessons are over and went well. Swim meets are over and went well.

BOARD COMMENTS:

- No comment

And any other items that may come before the Board.



- Craig Dellinger with the Tree Commission
  - Craig announced that Steve McMichael is stepping down from the Tree Commission. They want someone from the Park Board to be on the Tree Commission.

Mike Marhenke adjourned the meeting at 7:30pm

Attested By \_\_\_\_\_ Signed By \_\_\_\_\_