

## PARK BOARD MEETING MINUTES

Monday, August 31, 2015

7:00 P.M.

Location: New Haven Council Chambers

### **Roll Call.**

**Present:** Mike Clendenen (Not voting), Mike Marhenke, Leon Davis, Tom Fisher, Tonya Faupel, Teresea Hatten, Anna Gurney, Recreation Director, Andy Laughlin, Maintenance Director, Kim Yoh, Aquatics Director, Brian Yoh, Terry McDonald, Steve McMichael, Craig Dellinger

1. Executive Session: immediately following regular meeting to discuss property purchase
2. Call to Order – 7:04pm
  - Title VI Statement – Mike Marhenke read statement to all present
3. Approval of Minutes
  - Teresa Hatton made a motion to approve the August 2015 minutes as presented. Tom Fisher seconded the motion. Motion Carried.
4. Approval of Claims
  - Tom Fisher made a motion to approve the claims as presented. Leon Davis seconded the motion. Superintendent explained a few claims. Motion Carried.

### OLD BUSINESS:

1. Special Use Policy – Sup. Clendenen brought back the special use policy the board approved at the August meeting. When the policy went to the New Haven City Council, some changes were recommended by Council before approving. These changes include dropping the address of the Park Center, changing “alcohol” to “beer & wine”, and addressing the concern that the beer and wine must not be served within 200 feet of a school. This would affect where in Schnelker Park the beer & wine can be served. Finally it must not be served in glass containers.
  - Leon Davis made a motion to approve the recommend changes to the alcohol special use policy as listed above. Tonya Faupel seconded the motion. Motion Carried.

### SUPERINTENDENT’S REPORT:

- FEMA Report completed for damages lost in June flooding. Including loss at the Moser Park Nature Center and damages and trees down in parks and along the greenway.
- Jury Pool is now closed for the season. This was a record season for attendance. Revenue was over \$200,000.
- Offer 10% off for pass 2016 pool memberships and include a \$10 concession card on

individual passes & \$20 in concession cards for a family membership if you renew/purchase before the end of the 2015 year. Tonya Faupel made a motion to approve the above resolution. Teresa Hatton seconded the motion. Motion carried

#### OFFICE MANAGER REPORT –

- Conflict of interest statement - Leon Davis made a motion to approve the conflict of interest statements for Logan Baker, Dalton Waidelich, Trevor Waidelich, and Troy Waidelich. These employees have fathers who work for vendors that the Park Department uses. Tom Fisher seconded the motion. Motion Carried
- Nature Center donation – Tonya Faupel made a motion to approve the resolution to accept a donation for the Nature Center Community Day fundraiser in the amount of \$135.95. Teresa Hatton seconded the motion. Motion carried.

#### RECREATION DIRECTOR’S REPORT:

- Community Day- held on Aug. 8<sup>th</sup> by Nature Center staff to raise funds for lost educational materials in the June flooding.
- Nature Center is now only open weekends until the end of September
- The last day of the New Haven Farmers Market 2015 season will be September 30<sup>th</sup>.
- Fall & Winter program guides available this week
- New Haven Home Grown: Farm to Fork Festival will be held on September 16<sup>th</sup> in Schnelker park and is to be a celebration of local food and growers
- Playgrounds and the tennis center are now closed for the season.

#### MAINTENANCE DIRECTOR’S REPORT:

- Klotz – cleaned up roof that was dumped in the park and tore down craft shed
- Meadowbrook Pool has been removed

#### AQUATIC DIRECTOR’S REPORT:

- Jury celebrated a record attendance in the 2015 season
- Will be adding back into the curriculum a lifeguarding class in 2016
- Concessions will serve flag football crowd this fall

#### COMMENTS:

Bob Nelson made a comment stating that his radio station did a lot of mentions for Jury pool during the season and considers himself a supporter of the parks. He would like the board to consider creating an event modeled after the Sockney 500 in Indianapolis around the time frame of the Indy 500. Through his radio station he would help to sponsor and promote the event.

Terry McDonald mentioned that he appreciates the staff and he noticed that the Park Department goes above and beyond for a community our size. He also stated that the Parks will be a top priority of his administration over the next 4 years.

**OTHER ITEMS THAT COME BEFORE THE BOARD:**

The regular Park Board meeting was recessed for an Executive Session to discuss property purchase. (See separate minutes)

Teresa Hatton made a motion to move forward with the purchase of the property at 7500 SR 930 for \$450,000, with the following stipulations: the seller will leave fixtures, furniture, and range hood; a letter would be provided recognizing that the selling price is lower than their asking price, and that the bond must be approved by New Haven City Council before closing on the property. The Board is also asking that closing on the property happen on or before December 1, 2015. Tonya Faupel seconded the motion. Motion Carried.

Adjournment Park Board meeting at 10:05pm