

Present: Courtney Tracey, Mike Clendenen, Mike Marhenke, Irvin Arnold, Tonya Faupel, Leon Davis, Nick Goranson, Teresa Hatten, Steve Harants, Rob Moyer, Craig Dellinger, Anna Gurney, Kim Yoh

PARK BOARD MEETING
MINUTES

Monday, December 3, 2018

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
 - a. Irvin Arnold motioned to approve November's minutes.
 - b. Teresa Hatten second the motion. Motion carried.
3. Approval of Claims
 - a. Irvin Arnold motioned to approve the following claims;
 - i. Claims for \$251,316.53
 - ii. Payroll 11/14 and 11/26 for \$46,987.08
 - iii. Utilities for 1,371.92
 - iv. Indiana Dept. of Revenue for \$489.59
 - v. Totaling \$300,165.12
 - b. Tonya Faupel second the motion. Motion carried.

UNFINISHED BUSINESS:

1. Havenhurst Master Plan Update
 - a. Torrey Ehrman with Martin Riley presented the first draft of the Havenhurst Park Master Plan including cost estimates. Superintendent explained that this plan was reviewed by the Sports Complex committee and they have asked for a few changes. Once completed the plan will be brought to the Board for approval. Discussion followed.
2. Community Center Lighting Quotes
 - a. Superintendent Clendenen presented quotes to upgrade the community center fluorescent lighting to LED. LA Electric and Service Electric bid the project. LA Electric's quote was \$15,480.00 and Service Electric's was \$16,400.00. Superintendent Clendenen recommended to accept Service Electric's bid. This is based on them being a local company and that Service Electric was responsible for Schnelker Park receiving over \$13,000 in kind electrical work in 2016 for the band shell project.
 - i. Teresa Hatten motioned to approve the bid from Service Electric to be paid out of fund 24.
 - ii. Irvin Arnold second the motion. Motion carried.

SUPERINTENDENT'S REPORT:

1. Mike Clendenen presented the 2019 Park Board meeting dates.
 - a. Tonya Faupel motioned to approve the 2019 Park Board meeting dates.
 - b. Leon Davis second the motion. Motion carried.
 - c.

RECREATION DIRECTOR'S REPORT:

1. Anna Gurney updated the board on the success of the current programs.

OFFICE ASSISTANT'S REPORT:

1. Courtney Tracey explained two resolutions both in memory of Wayne Loudon for the River Greenway; the first one from Do It Best for \$100.00 and the other from Rhonda Rush for \$50.00.
 - a. Tonya Faupel motioned to approve the resolutions.
 - b. Irvin Arnold second the motion. Motion carried.

MAINTENANCE DIRECTOR'S REPORT:

1. Nick Goranson explained that come February the maintenance crew is going to push hard to get more staff.

Meeting adjourned 6:50pm.

Attested by: _____ Signed by: _____