

PARK BOARD MEETING
MINUTES
Monday, February 2, 2015

Present: Superintendent Mike Clendenen (Not voting), Tonya Faupel, Tom Fisher, Leon Davis, Teresa Hatton, Mike Marhenke, Aquatics Director, Kim Yoh, Attorney, Doug Runyan, Craig Dellinger

1. Call to Order – Mike Marhenke called the February 2nd, 2015 Park Board meeting to order at 7:04pm.
2. Tonya Faupel made a motion to approve the January Park Board meeting minutes. Teresa Hatten seconded the motion. Motion carried.
1. Approval of Claims- Tom made a motion to approve claims #20797-208066 and claims #12216-12258 for a total of \$769,252.42. Superintendent Clendenen explained a few claims. Leon Davis Seconded. Motion carried.

NEW BUSINESS:

1. 2014 Annual Report: Superintendent Clendenen emailed the Park board a copy of the report last week and asked for any questions. Hearing none the report will be added to the parks department website where the public will have access to it.
2. 5 Year Master Plan Review: Superintendent Clendenen reviewed the 2013-17 Action Plan pointing out what projects have been completed along with their cost.

SUPERINTENDENT'S REPORT:

1. Superintendent Clendenen gave an update on the Schnelker Park Restroom Project and had Park Board President Marhenke sign the contract.
2. Superintendent Clendenen introduced City Council Park Dept. Liaison Craig Dellinger.
3. Superintendent Clendenen discussed the New Haven Community Foundation with the Board

AQUATIC DIRECTOR'S REPORT:

Kim is reviewing the aquatics information for the spring & summer brochure

Meeting adjourned at 7:35pm

Attested By _____ Signed By _____