

PARK BOARD MEETING
Minutes
Monday, January 4, 2016

Roll Call: Present- Superintendent, Mike Clendenen, Mike Marhenke, Leon Davis, Tom Fisher, Tonya Faupel, Teresa Hatten, Doug Runyan, Anna Gurney, Craig Dellinger, Alison Adams

1. Call to Order
 - a. Mike Marhenke called the January 4, 2016 Park Board Meeting to order at 7:00pm
2. Approval of Minutes
 - a. Tonya Faupel made a motion to approve the December 2015 Park Board minutes. Teresa Hatton seconded the motion. Motion carried.
3. Approval of Claims
 - a. Tom Fisher made a motion to approve the monthly claims as presented, Leon Davis seconded the motion. Motion carried.
 - b. Mike presented four community center claims for approval to take to the Board of Works. Teresa Hatton made a motion to approve the community center claims to be paid out of the bond money. Tonya Faupel seconded the motion. Motion carried.
4. Election of Officers- Leon Davis made a motion to keep Board Members in their existing roles and re-elect officers to the same position that they currently hold. Tom Fisher seconded the motion. Motion carried.
 - a. President - Mike Marhenke
 - b. Vice President – Leon Davis
 - c. Secretary – Tonya Faupel
 - d. Treasurer – Tom Fisher
 - e. Member – Teresa Hatton
5. Plan Commission Appointment
 - a. Tonya Faupel made a motion to reappoint Leon Davis to the Plan Commission. Tom Fisher seconded the motion. Motion Carried.

UNFINISHED BUSINESS:

1. Community Center Sign Bids
 - a. Sup. Clendenen explained that he miscalculated the Indiana Sign works bid from a previous meeting. Therefore he needs to bump up the approved dollar amount for Indiana Sign. This company is still the low bidder on the job. Leon Davis made a motion to approve Indiana Sign works to complete sign work at the 7500 location not to exceed \$14,000. Tom Fisher seconded. Motion carried.
2. Community Center Discussion
 - a. Building committee meets again, on Thursday, January 7th.
 - b. Sup. Clendenen requested that the Park Board approve the new logo for the Committee Center Logo as presented. Teresa Hatton made a motion to approve the sign. Tonya Faupel seconded the motion. Motion carried.

3. Train Depot Discussion

- a. Alison Adams was present on behalf of the New Haven Heritage Assoc. to request that the New Haven Park Board take over the maintenance and management of the New Haven Train Depot and answer questions that the Board may have in regards to this. The Board discussed proposition and decided to proceed with discussions with the city in regards to funding this on-going maintenance of this endeavor.

NEW BUSINESS:

1. Park Financial Review – Sup. Clendenen presented the various Park Funds as presented in the handouts. This discussion included how the funds work and how the budget is calculated, how the taxes play a role in the budget and the importance of generating revenue.

SUPERINTENDENT’S REPORT:

New Haven Parks and Recreation has received the OCRA Placed Based Investment Fund grant totaling \$35,000. We are partnering with the New Haven Community Foundation and the New Haven Chamber on this project which totals \$88,000. This grant will be used to fund the parks portion of the Schnelker Park band shell project.

RECREATION DIRECTOR’S REPORT:

Two resolutions were brought before the board:

- A resolution from James Wolf totaling \$385 made in memory of Norma Schaper to be used for the motor coach program.
- Friends of the Parks of Allen County made a donation totaling \$1,568 for trees for the Great Tree Canopy Comeback 2015.

Teresa Hatton made a motion to approve both resolutions as presented, Tonya Faupel seconded the motion. Motion Carried.

Motor Coach trips- in the final stages of planning for 2016
Planning for 2016 Spring and Summer Programs has begun
New Intern on staff for Spring semester on staff from Indiana Tech.

BOARD COMMENTS:

Tom – Asked what more we could be doing to promote facility rentals
Tonya – Thanked those who took the time to write letters of support for the grant.
Mike Marhenke – Thanked Tonya for her work on the OCRA Grant.

Meeting adjourned at 8:45pm