

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

PARK BOARD MEETING

Minutes

Monday, June 4, 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. Tonya Faupel motioned to approve May's minutes.
 - b. Teresa Hatten second the motion. Motion carried.
 - c. Teresa Hatten motioned to approve the special meeting minutes.
 - d. Tonya Faupel second the motion. Motion carried.
3. Approval of Claims
 - a. Irvin Arnold discussed the monthly claims as follows:
 - i. \$297,668.24 for claims.
 - ii. \$59,909.06 for utilities.
 - iii. \$80,348.67 for payroll on 5/3, 5/17, and 5/31
 - iv. Teresa Hatten motioned to approve the claims totaling \$437,925.97.
 - v. Tonya Faupel second the motion. Motion carried.
4. Approval Jury Park Bond Claims
 - a. Teresa Hatten motioned to approve the remaining balance of the Taylor Distributors of \$8,695.00.
 - b. Leon Davis second motion. Motion carried.

NEW BUSINESS:

1. Tennis Program Job Description
 - a. Anna Gurney explained the need for an Assistant Tennis Director. She would also like that position to make \$10.00 an hour.
 - b. Tonya Faupel motioned to approve the position of Assistant Tennis Director with starting wage of \$10.00 per hour.
 - c. Teresa Hatten second the motion. Motion carried.

SUPERINTENDENT'S REPORT:

1. Mike Clendenen explained the Land Water Conservation Grant was applied for.

OFFICE ASSISTANT'S REPORT:

1. Courtney Tracey had the three following resolutions:
 - d. Lutheran Hospital for \$200.00 to go towards senior lunch sponsorship
 - e. New Haven Chamber of Commerce for \$500.00 to go towards sponsorship of the Music, Market, and Munchies
 - f. Veterans Memorial Ride 2018 Donation for \$473.00 to go towards the Schnelker Veteran's memorial
 - i. Tonya Faupel motioned to accept all the resolutions from above.

- ii. Teresa Hatten second the motion. Motion carried.

RECREATION DIRECTOR'S REPORT:

1. Anna Gurney explained the Parks Department is having an event call Music, Market, and Munchies instead of the farmers market. She also explained how successful the Community Gardens are this season.

MAINTENANCE DIRECTOR'S REPORT:

1. Nick Goranson explained the struggles with keeping up with all the parks with mowing and all the weeds.

AQUATIC DIRECTOR'S REPORT:

1. Kim Yoh explained the opening day for the pool they met capacity. The pool beat the record for attendance for May. The concessions in the first weekend was averaging \$2,000.00 a day.

PRESIDENT'S REPORT:

1. Mike Marhenke shared his disappointment with the conditions of the Jury Park tennis courts.

BOARD COMMENTS:

And any other items that may come before the Board.
Adjournment

Meeting Adjourned 6:55pm.